

Notification for the change of composition of the Board of Directors

Autohellas Tourist and Trading Company would like to inform the public that, following the loss of the Chairman of the Board of Directors, Mr. Theodoros Vassilakis, who passed away on May 17, 2018, the Board of Directors decided to temporarily continue the Company's management and representation by its remaining members, without replacement, in accordance with the provisions of the Company's Articles of Association and the law. The Board of Directors was reconstituted as a body on May 22, 2018 and appointed its executive and non-executive members, in accordance with article 3 par. 1 of Law 3016/2002, as follows:

Emmanuela Vassilakis, President, Executive Member

Eftichios Vassilakis, Vice President and Managing Director, Executive Member

Georgios Vassilakis, Executive Member

Dimitrios Mangioros, Executive Member

Garyfallia Pelekanou, Executive Member

Spyros Fleggas, Independent non-executive member

Stefanos Kotsolis, Independent non-executive member

Konstantinos Sfakakis, Independent non-executive member