Attention, read Form A4 first.

NOTIFICATION FORM OR REPRESENTATIVE APPOINTMENT FORM FOR PARTICIPATING IN THE REGULAR GENERAL MEETING OF SHAREHOLDERS OF "AUTOHELLAS TOURIST AND TRADING S.A." of 15.05.2019

Shareholder details

COMPANY NAME: **HEADQUARTERS:** (the **Shareholder**)

GENERAL COMMERCIAL REGISTRY (GCR) No.:

SHAREHOLDING No.:

SECURITIES ACCOUNT No.:

FULL NAME OF REPRESENTATIVE(S):

LEGAL DOCUMENTS, CERTIFYING THE CAPACITY OF REPRESENTATIVE:

[data from the detailed certificate of current representation from the GCR are filled in and, if necessary, data from the decision of a competent administrative body. These documents must be sent to the Company along with this.]

I hereby certify that the legal documents I submit are valid and in force and that the aforesaid representative has the power to represent our legal entity before your general meeting. [For more representatives, please make sure they act separately or jointly.]

[Place], ___/___/2019

On behalf of [legal entity name]

[Signature & Full Name]

Please, send this to the Company by fax at (+30) 210 6264039 or by mail to the Company headquarters: 31, Viltanioti St, Kifissia, Attica 14564.