

**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF
“AUTOHELLAS TOURIST AND TRADING SOCIETE ANONYME”
OF 18.12.2019**

List of documents, uploaded on the website of the Company:

- A1** – Invitation to General Meeting
- A2** – Draft decision
- A3** – Important instructions for legal entities for A4 and A5 documents
- A4** – Notification or appointment of representative of legal entity
- A5** – Appointment of delegate of legal entity
- A6** – Appointment of representative of natural person
- A7** – Announcement of shares and voting rights
- A8** – Exercise of minority shareholders' rights