

FORM OF APPOINTMENT OF REPRESENTATIVE(S)
TO PARTICIPATE AT THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF
“AUTOHELLAS TOURIST AND TRADING SOCIETE ANONYME”
of 15.07.2020

The undersigned, having the right to participate in the Ordinary General Meeting of Shareholders of the Societe Anonyme under the name “AUTOHELLAS TOURIST AND TRADING SOCIETE ANONYME” (hereinafter, the “Company”), scheduled for 15.07.2020:

FULL NAME:	ADDRESS:
ID CARD No.:	
NUMBER OF SHARES: [·] / or for the total number of shares that shall confer voting rights on me at the relevant Registration Date¹	
SHAREHOLDING No.:	
SECURITIES ACCOUNT No.:	

I hereby authorize

Mr./Mrs.

1. *[full name, address, ID card No.]*
2. *[full name, address, ID card No.]*
3. *[full name, address, ID card No.]*

(hereinafter, the “Representative(s)”)

[acting all together/each one separately and without the involvement of the others, so that in the case of attendance at the general meeting of more than one representative, each of whom acts separately, the first excludes the second and third and the second the third, etc.]]²

to represent me at the next Ordinary General Meeting of the Company's shareholders to be held on 15.07.2020, Wednesday and at 13:00 at the Company's headquarters, located at 31, Viltanioti St., Kifissia, Attica and at any adjourned or repetitive meeting thereof, and in particular, at the repetitive general meeting to be held on 30.07.2020, Thursday and at 13:00 at the Company's headquarters, located at 31, Viltanioti St., Kifissia, Attica and **to vote in my name and on my behalf** against the abovementioned number of shares issued by the Company, of which I am the holder/for which I have the right to vote by law or by contract [for example, under a pledge or custody agreement]³ as follows, on each of the agenda items listed below:

	Agenda Items	FOR	AGAINST	At the delegate's discretion

¹ The person entitled to participate at the general meeting must choose whether the representative (s) shall represent him/her for part or all of the shares of which he/she is the holder/for which he/has the right to vote for by law or by contract.

² The reference in brackets is required only if more than one representative is appointed. In this case, the delegator-entitled to participate at the general meeting **must** choose whether the representatives appointed hereby shall act jointly or may represent him/her each of them separately.

³ The delegator **must** choose according to his/her legal position.

1.	Submission and approval of the annual and consolidated financial statements for the financial year ended 31.12.2019, together with the annual single management report and the auditor's report and approval thereof.			
2.	Approval of the overall management of the members of the Board of Directors for the fiscal year 1.1.2019 - 31.12.2019. Acquittal of certified auditors for fiscal year 2019.			
3.	Election of audit firm for auditing the financial statements of fiscal year from 1.1.2020 until 31.12.2020 and determination of their fee.			
4.	Approval of annual earnings distribution.			
5.	Submission of the remuneration report of art. 112 of Law 4548/2018 for fiscal year 2019 for discussion and voting.			
6.	Approval of the Board of Directors members' remuneration for fiscal year 2019 and of advance payments to members of the Board of Directors for current year 2020.			
7.	Amendment of the approved on 18.12.2019 remuneration policy for the members of the Board of Directors of the Company.			
8.	Approval of treasury shares purchase program, according to article 49 of Law 4548/2018.			
9.	Delegation to the Board of Directors to adopt a shares disposal program in the form of a stock option plan to acquire shares.			
10.	Granting of authorization to members of the Board of Directors and directors of the Company according to article 98 of Law 4548/2018.			
11.	Briefing from the Audit Committee's Chairperson to the shareholders on the activities undertaken by the Audit Committee.			

I would also like to inform the Company that I have already informed my Representative(s) about their obligation to notification in case of application of Article 128 (5) Law 4548/2018.

This does not apply if I have served a written withdrawal hereof to the Company, at least 48 hours prior to the relevant date of the General Meeting.

[Place], __/__/2020

The Delegator

[signature & full name]

Please, send this to the Company by fax at (+30) 210 6264449 or by post to the Company's headquarters: 31, Viltanioti St., Kifissia, Attica, 14564 or by email to the email address investor.relations@hertz.gr.