

**ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF
«AUTOHELLAS TOURIST AND TRADING SOCIETE ANONYME»
of 31.03.2021**

List of documents published at the website of the Company:

A1 - Invitation to General Meeting

A2 - Draft Decisions

A3 - Yearly Economic Report 2020 https://www.autohellas.gr/wp-content/uploads/2021/03/FINAL-FS_03.03.2021_EN_GROUP-FINANCIAL-STATEMENTS-31.12.2020.pdf

A4 - Remuneration Report

A5a - Articles of Association with suggested amendments in markup

A5b - Articles of Association with incorporated amendments

A6 - Suitability policy for the members of the Board of Directors

A7a - Remuneration policy with suggested amendments in markup

A7b - Remuneration policy with incorporated amendments

A8 - Annual report of Audit Committee

A9 - Mail voting form

A10 - Representative / delegate form for participation with mail vote

A11 - Representative / delegate form for participation via teleconference

A12 - Announcement on shares and voting rights

A13 - Exercising minority shareholders' rights

A14 - Terms and conditions for participation from distance

A15 - Information on personal data protection