

**ANNOUNCEMENT
FOR THE ELECTION OF THE AUDIT COMMITTEE**

AUTOHELLAS TOURIST AND TRADING SOCIETE ANONYME (the «**Company**») announces to the public that the Annual General Meeting of the shareholders of the Company of 31.3.2021 elected a new Audit Committee, according to the provisions of article 44 of Law 4449/2017, as follows:

- (a) Mr. Konstantinos Sfakakis, Independent non-Executive Member of the Board of Directors.
- (b) Mr. Marinos Yannopoulos, Independent non-Executive Member of the Board of Directors.
- (c) Mrs. Eleni Iglezou, non member of the Board of Directors, third-party.

The capacity of the Chairman will be determined by the Audit Committee as soon as it meets to decide on its formation and it will be announced to the public subsequently.

The Audit Committee's term of office was determined for five years and it coincides with the term of office of the Company's Board of Directors.