

**ANNOUNCEMENT
ELECTION OF THE BOARD OF DIRECTORS AND ITS COMPOSITION**

AUTOHELLAS TOURIST AND TRADING SOCIETE ANONYME (the «**Company**») announces to the public that the Annual General Meeting of the Company's shareholders of 31.3.2021 elected a new Board of Directors and determined its independent members.

The Board of Directors decided on its composition the same day and determined its executive and non-executive members as follows:

- (a) **Emmanouela Vassilakis** daughter of Georgios, **Chairwoman** of the Board of Directors, **Executive Member**,
- (b) **Marinos Yannopoulos**, son of Stamatios, **Vice Chairman** of the Board of Directors, **Independent non-Executive Member**.
- (c) **Eftichios Vassilakis**, son of Theodoros, **Chief Executive Officer**,
- (d) **Georgios Vassilakis**, son of Theodoros, **Executive Member**,
- (e) **Dimitrios Mangioros**, son of Nikolaos, **Executive Member**,
- (f) **Spyridon (Spyros) Flengas**, son of Sofoklis, **non-Executive Member**,
- (g) **Garyfalia Pelekanou**, daughter of Angelos, **non-Executive Member**,
- (h) **Konstantinos Sfakakis**, son of Emmanouil, **Independent non-Executive Member**,
- (i) **Nikolaos Goulis**, son of Michael, **Independent non-Executive Member**.

The term of the Board of Directors' service is of five years and it is extended until the expiration of the deadline, within which the next Annual General Meeting must adjourn and the relevant decision is taken.