

**ANNOUNCEMENT  
OF ELECTION OF THE AUDIT COMMITTEE'S CHAIRMAN**

**AUTOHELLAS TOURIST AND TRADING SOCIETE ANONYME** (the “**Company**”) announces to the investors public that following election of a new Audit Committee by the Annual General Meeting of shareholders of 31.3.2021 and determining the persons who take positions as its members, the Audit Committee met on 1<sup>st</sup> April 2021 and elected unanimously Mr. Konstantinos Sfakakis as its Chairman, according to the provisions of article 44 par. 1 point e of Law 4449/2017, as in place today, and was composed as follows:

- (a) Mr. **Konstantinos Sfakakis** son of Emmanouil, Chairman of the Audit Committee, Independent non Executive Member of the Board of Directors, independent from the Company according to the provisions of article 4 of Law 3016/2002 and 9 of Law 4706/2020.
- (b) Mr. **Marinos Yannopoulos** son of Stamatios, Member of the Audit Committee, Independent non Executive Member of the Board of Directors, independent from the Company according to the provisions of article 4 of Law 3016/2002 and 9 of Law 4706/2020.
- (c) Mrs. **Eleni Iggezou** daughter of Nikolaos, Member of the Audit Committee, third person non-member of the Board of Directors, independent from the Company according to the provisions of article 4 of Law 3016/2002.