

**MAIL VOTING FORM FOR THE DISTANCE VOTING WHICH WILL TAKE PLACE BEFORE THE
EXTRAORDINARY GENERAL MEETING OF THE COMPANY UNDER THE NAME**

“AUTOHELLAS TOURIST AND TRADING SOCIETE ANONYME”

on 01.09.2021

To the Societe Anonyme under the name:

“AUTOHELLAS TOURIST AND TRADING SOCIETE ANONYME”

Investor Relations Department

31 Viltanioti Street, Kifissia, Attica 14564

Tel. +30 210 626 4256, Fax: +30 2106264449, Email: investor.relations@hertz.gr

The undersigned shareholder/ legal representative / delegate of the legal person or legal entity who is shareholder of the Company:

FULL NAME AND FATHER'S NAME or BUSINESS NAME
OF LEGAL PERSON OR LEGAL ENTITY OF SHAREHOLDER:
ADDRESS / REGISTERED SEAT:
ID CARD / GENERAL COMMERCIAL REGISTRY (GEMI) No.:
TEL.:
E-MAIL:
NUMBER OF SHARES:
or
FOR AS MANY SHARES AS I WILL HAVE VOTING RIGHT ON, ON THE RESPECTIVE RECORD DATE (check the box if you prefer this alternative): <input type="checkbox"/>
SHAREHOLDING NUMBER:
SECURITIES ACCOUNT NUMBER:

I hereby disclose to you: [Please indicate with a V the appropriate box]

☐

My vote

☐

The vote of the shareholder I am representing / I am acting as a delegate of

with respect to the topics of the Extraordinary General Meeting of the Company's Shareholders on 01.09.2021, Tuesday, at 13:00, as follows: [Please indicate with a V your vote]

	IN FAVOR	AGAINST	ABSTENTION
	Of the draft decisions to be presented to the General Assembly	The draft decisions to be presented to the General Assembly	

A. ON ALL TOPICS OF THE AGENDA

B. As follows:

1 st TOPIC	IN FAVOR	AGAINST	ABSTENTION
	Of the draft decision to be presented to the General Assembly	The draft decision to be presented to the General Assembly	

Approval of the annual and consolidated financial statements of financial year ended on 31.12.2020, together with the annual single management report and the auditors' report.

2 nd TOPIC	IN FAVOR	AGAINST	ABSTENTION
	Of the draft decision to be presented to the General Assembly	The draft decision to be presented to the General Assembly	

Approval of the overall management of the members of the Board of Directors about the financial year from 01.01.2020 to 31.12.2020. Acquittal of the certified auditors for the fiscal year 2020.

3 rd TOPIC	IN FAVOR	AGAINST	ABSTENTION
	Of the draft decision to be presented to the General Assembly	The draft decision to be presented to the General Assembly	

Election of audit firm for auditing the financial statements of fiscal year from

01.01.2021 until 31.12.2021, and
determination of their fee.

4 th TOPIC	IN FAVOR Of the draft decision to be presented to the General Assembly	AGAINST The draft decision to be presented to the General Assembly	ABSTENTION
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Approval of annual earnings distribution.

5 th TOPIC	IN FAVOR Of the draft decision to be presented to the General Assembly	AGAINST The draft decision to be presented to the General Assembly	ABSTENTION
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Submission of the remuneration report
of article 112. of L. 4548/2018 for fiscal
year 2020 for discussion and voting.

6 th TOPIC	IN FAVOR Of the draft decision to be presented to the General Assembly	AGAINST The draft decision to be presented to the General Assembly	ABSTENTION
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Amendment of article 10 of the
Company's Articles of Association.

7 th TOPIC	IN FAVOR Of the draft decision to be presented to the General Assembly	AGAINST The draft decision to be presented to the General Assembly	ABSTENTION
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Approval of the suitability policy for
members of the Board of Directors of the
Company.

8 th TOPIC	IN FAVOR Of the draft decision to be presented to the General Assembly	AGAINST The draft decision to be presented to the General Assembly	ABSTENTION
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Election of a new Board of Directors.

9 th TOPIC	IN FAVOR	AGAINST	ABSTENTION
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	Of the draft decision to be presented to the General Assembly	The draft decision to be presented to the General Assembly
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Election of members of the Audit Committee.

	IN FAVOR	AGAINST	ABSTENTION
10th TOPIC	Of the draft decision to be presented to the General Assembly	The draft decision to be presented to the General Assembly	

Amendment of the remuneration policy for the members of the Board of Directors of the Company.

	IN FAVOR	AGAINST	ABSTENTION
11th TOPIC	Of the draft decision to be presented to the General Assembly	The draft decision to be presented to the General Assembly	

Granting of authorization to members of the Board of Directors and directors of the Company, according to art. 98 of Law 4548/2018.

The present applies ☐ does not apply ☐ **please choose**) also in any meeting following its adjournment or in a repetitive meeting, and namely in the repetitive meeting of **08.09.2021, Wednesday at 13:00**, which will take place remotely in real time, via teleconference (on the basis of the provisions of the invitation of the extraordinary general meeting).

____/____/2021

The Shareholder / Legal Representative / Agent of the Legal Person or the Legal Entity

Signature & Full name

**INSTRUCTIONS FOR THE SUBMISSION OF THE POSTAL VOTING FORM FOR THE GENERAL
ASSEMBLY OF THE COMPANY, ON 01.09.2021**

1. This form must have been sent to the Company, completed in all its points, and signed by the person entitled to participate in the General Assembly, either scanned via e-mail to the e-mail address investor.relations@hertz.gr with subject "Postal Voting Form - General Assembly 31.3.2021" or via Fax on +30 210 626 4449, Attn. of the Shareholders Services Supervisor, and the original document must be sent to the Shareholders' Services Department, 31 Viltanioti Street, Kifisia, Attica 14564, Tel. +30 210 626 4256. The Company must receive such Postal Voting Form, in the above indicated ways, **at least twenty-four (24) hours before the beginning of the meeting, i.e. until 31.08 2021, at 13:00.**

2. If this document is submitted by a shareholder – natural person, the Postal Voting Form must also bear authentication of such person's signature. The authentication of signature must be completed also via the www.gov.gr website.

3. In case this postal voting is transmitted by a shareholder's representative or agent:

A. The Representative / Agent appointment form, for the participation with distance voting before the general assembly (postal voting), must be filled in and signed, as available on the www.autohellas.gr website.

B. The Representative / Agent appointment form must be sent to the Company (as indicated above) together with the supporting documentation, as the case may be, **forty-eight (48) hours before the date of the General Assembly, i.e. no later than 13:00 on 30.08.2021.** After such date, the participation through a representative in the voting taking place before the General Assembly shall not be possible.