

**EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF
«AUTOHELLAS TOURIST AND TRADING SOCIETE ANONYME»
of 01.09.2021**

List of documents published at the website of the Company:

- A1** - Invitation to General Meeting
- A2** - Draft Decisions
- A3** - Mail voting form
- A4** - Representative / delegate form for participation with mail vote
- A5** - Representative / delegate form for participation via teleconference
- A6** - Announcement on shares and voting rights
- A7** - Exercising minority shareholders' rights
- A8** - Terms and conditions for participation from distance
- A9** - Information on personal data protection