

**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	

Cancellation of own shares according to article 49 of Law 4548/2018 and an equal reduction of the share capital of the Company. Amendment of article 3 of the Company's Articles of Association. Provision of authorizations.

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	

Provision of authorization to the Board of Directors for the increase of the share capital of the Company with the issuance of new, common, registered, voting shares, according to article 24 par. 1b of Law 4548/2018.

3 rd 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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Provision of authorization to the Board of Directors for the issuance of a bond loan with bonds convertible into common, registered, after voting shares, according to article 71 par. 1b of Law 4548/2018.

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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Amendment of the decision of the Company's Ordinary General Meeting from 15 July 2020, to authorize the Board of Directors to establish a share distribution program in the form of a stock option, in order to include members of the Board of Directors and staff affiliated with the Company, within the meaning of article 32 of law 4308/2014.

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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Election of a new member of the Board of Directors.

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.