

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

AUTOHELLAS TOURIST AND TRADING SOCIETE ANONYME (hereinafter the «**Company**») announces to the public that the Extraordinary General Meeting of the Company's shareholders of 01.09.2021 decided, among others, the extension of the Board of Directors elected on 31.03.2021 by the Ordinary General Shareholders Meeting with the election of Mrs. Polyxeni Kazoli as its new Independent non-Executive Member, for the rest of the term of the existing Board of Directors of the Company.

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

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