

CVs OF NOMINATED MEMBERS OF THE BOARD OF DIRECTORS OF AUTOHELLAS

EMMANOUELA VASSILAKIS

Emmanouela Vassilakis, jointly with Theodore Vassilakis, are the co-founders of the Company and the Autohellas Group, from its origins in Heraklion Crete, where initially started with 6 only vehicles.

Mrs. Vassilaki's entire carrier of the last 55 years was dedicated exclusively to the car rental industry and the management of Autohellas, thus having unique experience and knowledge in this area. She has been an executive board member of Autohellas since its listing in 1999 as well as its General Manager.

Mrs. Vassilaki is Chairwoman of the Board of Directors since May 2018.

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EFTICHIOS VASSILAKIS

Mr. Eftichios Vassilakis is the Executive Chairman of AEGEAN and Olympic Air as well as the CEO of Autohellas / Hertz.

He holds non-executive directorships with Greek listed retailer Fourlis, with listed real estate holding company Lamda Development and also with the luxury resorts developer company TEMES.

He has previously served as a non-executive member of the Board of Directors of Piraeus Bank and TITAN Cement.

He is a member of the Board of Directors of the Greek Tourism Confederation (SETE) since 2011, and since 2014 has been appointed Vice President. He is both a member of the Board of Directors and the Executive Board of the Hellenic Federation of Enterprises (SEV). Since 2017 he has been a member of the Board of Directors of Endeavor Greece.

Mr. Vassilakis holds a B.A. in Economics from Yale University (1988) and an MBA from the Columbia Business School of New York (1991).

He is married with three children.

GEORGE VASSILAKIS

George Vassilakis studied Modern History and Business Administration at the Georgetown University of Washington DC. Following graduation and completion of his military obligations he worked for a year in Spain. When he returned to Greece he worked for the AUTOHELLAS Group at the SAAB Importing Company and during the next ten years he gradually undertook the monitoring of the automotive distribution activities of the AUTOHELLAS Group.

These include AUTOTECHNICA / VELMAR, distributor and repairer for 12 automotive brands, as well as of the importers HYUNDAI HELLAS, KIA HELLAS and TECHNOCAR (SEAT). He is a member of the Board of Directors of AUTOHELLAS, AEGEAN and PHAEA RESORTS.

Mr. Vassilakis is a member of the Board of Directors of the Hellenic Association of Motor Vehicle Importers and Representatives, in which he is President for 12 years now. He is married and has three sons.

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DIMITRIOS MANGIOROS

Dimitrios Mangioros graduated from North East London Polytechnic with a bachelor in Applied Economics and concluded his masters in Public Sector Economics at the University of Salford.

Mr. Mangioros works in AUTOHELLAS (HERTZ) since 1986, as the Head of Internal Audit and Financial Analysis. In 1989 he undertook directorship of Long-term Leases Department (Leasing) and since 1994 he undertook the position of Deputy General Manager. He holds the latter positions until today.

He also maintains the position of Director / member of the Board of Directors in AUTOHELLAS subsidiaries at the following countries: Romania, Bulgaria, Cyprus, Serbia, Montenegro, Croatia and Ukraine.

Mr. Mangioros is actively participating at the Board of Directors of the Greek Association of Car Rental Tourism Companies (STEEA) and since October 2005 he holds the position of Chairman of the above association.

He is married with two children.

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SPYROS FLENGAS

Mr. Spyros Flengas is a graduate of the Athens College and has a diploma in Mechanical and Electrical Engineering from the Metsovio Polytechnic University of Athens, as well as a Master of Science in Mechanical Engineering and a Master of Science in Industrial Management from M.I.T. USA.

Mr. Flengas has been for several years and until 1984 General Manager and Co-CEO of the Keranis Tobacco Industry. He has also been General Manager and Secretary General, member of the Board of the Federation of the Greek Industries.

He has considerable experience as a high level executive in one of the oldest tobacco industries, as well as a member of the Board of Directors in big Greek companies and large organizations. Indicatively he has been member of the General Council of the Bank of Greece, of the Hellenic Capital Markets Committee and of the Board of Directors of the Public Power Corporation (DEH), the Commercial Bank of Greece, Attico Metro and ALLATINI.

Mr. Flengas is fluent in English and French.

He has three daughters and eight grandchildren.

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LIZA (GARYFALLIA) PELEKANOU

Liza (Garyfallia) Pelekanou in 1988 graduated from the Department of Business Administration of the University of Piraeus (ranked 1st in class). In 1993 she acquired a Master of Business Administration degree from the Fuqua School of Business (Duke University, Durham, USA) with a Fulbright and an Onassis Foundation scholarships.

Until 1994 she worked as a Senior Auditor in Ernst & Young (member of Ernst & Young International) in Calgary, Canada and Athens, Greece and as a Financial Analyst in Alcatel Cables Hellas S.A., Athens, Greece. Since 1994 she worked in Autohellas as a Financial Analyst and responsible for the company's IPO (up to November 2000) and thereafter as Autohellas' Financial Manager – Director (up to September 2013). Thereafter, she held the role of Vassilakis Group CFO until June 2020. Since 2002 she has been a Member of the Board of Directors of Autohellas.

Since July 2020, she works as Financial Advisor for Advantage Financial System Experts, a Banking Software company with 180 employees.

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KOSTAS SFAKAKIS

Kostas Sfakakis graduated in 1974 from the Athens University of Economics and Business (ASOEE) with a degree in Business Administration. In 1976 he commenced his professional career abroad at the international auditors' firm PEAT, MARWICK, MITCHELL & CO. Following his return in Greece in 1977, he held several positions in the Finance & Accounting Dpts. of BRISTOL MAYERS INT'L CORPORATION and JOHNSON & JOHNSON HELLAS S.A.

From 1983 to 2008, he worked at COCA-COLA TRIA EPSILON (CCHBC Greece S.A.I.C.) holding during his tenure various senior management positions in finance operations, among which the position of Country CFO since January 2000 and the position of Corporate Finance and External Relations Director since March 2004. He had been serving also as a member of the working team responsible for CCHBC Group's mergers and acquisitions' scheme in Greece and abroad.

Since October 2014 he has been offering his services as Advisor to the Board of The Hellenic Federation of Enterprises (SEV) on Tax Policy Issues and representing SEV in the Board of Directors of the Hellenic Accounting and Auditing Standards Oversight Board (HAASOB).

For more than 20 years, Mr. Sfakakis has been serving as a member of the Board of Directors and Audit Committees of various major listed companies and company groups.

He is also member of the Greek Branch of the International Fiscal Association (IFA), of the Taxation Committee of the American-Hellenic Chamber of Commerce and member and of the Economic Chamber of Greece.

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MARINOS YANNOPOULOS

Marinos Giannopoulos graduated from the Athens College and studied Economics (B.A.) at the American College of Greece (Deree College), Industrial Economics (M.A.) at the University of Sussex in the United Kingdom and Business Administration (M.B.A.) at the University of Manchester (Manchester Business School) also in the United Kingdom.

He commenced his career as internal auditor, working for Exxon in London, Rome and Athens during 1978 and 1982. From 1982 he worked for ten years for Chase Manhattan Bank, in the Treasury Department in New York and then in Milan and Frankfurt as Country Capital Markets Executive and Treasurer.

He was Executive Director, General Manager and CFO of Alpha Bank as well as Deputy CEO of Chipita S.A. He was also appointed Vice Chairman of the Board of Directors of Hellenic Bank in Cyprus. Today, he is Managing Partner of X-PM Consulting.

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NIKOS GOULIS

Nikos Goulis graduated from the Business Administration Department of University of the Aegean. He worked at Athens 2004 as a Marketing Executive, participating in the team servicing Sponsors, facilitating their presence in various events (2001 – 2003). Since 2003 he worked at Shell Oil Europe as Information Management Executive, participating in various projects for process streamlining across all European business units. From 2004 until 2018 he was Founder and CEO of e-Travel SA, one of the ten largest online travel agencies in flight sales worldwide. Since 2019 he is Chairman and CEO of Chrysi Efkairia SA, leading a turnaround effort of the largest online classifieds business in Greece.

Mr. Goulis has served as Founding President of Greek e-Commerce Association (2012/2015) and President of the AIESEC National Committee (1998/1999) and he has participated in Raleigh International Expedition in Oman 2000. He has been awarded with the EY award “Self-Made Entrepreneur” of the Year 2015

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XENIA KAZOLI

Mrs. Kazoli is a Lawyer with significant experience as legal Counsel on Corporate Governance, regulatory compliance, policy and regulatory reform, capital markets, mergers, and contract negotiations in international markets. She holds a law degree from the University of Athens and an LLM in International Business Transaction and Intellectual Property Law from George Washington University and she is a member of the New York, Athens and Paris Bar Associations. She is also founder of the Corporate Governance Hub 2020.

She has worked as a Legal Counsel in large law firms and in particular from March 2021 until today she is senior legal advisor of the Legal firm NARDELLO & CO based in New York, from 2015 to February 2020 today she was senior advisor NESTOR ADVISORS, from 2001 to September 2015 legal advisor at ALLEN AND OVERY LLP in London and ALLEN AND OVERY GREECE LLP in Athens, where she was also head of the office from 2007. From 1997 to 2000 she worked as a Lawyer at SKADDEN, ARPS, SLATE MEAGHER & FLOM LLP in Paris and London and from 1994 to 1997 as a Lawyer at the Law Firm BAUDEL, GELINAS & PARTNERS in Paris. From 1992 to 1994, she was a Legal Advisor at the World Bank in Washington.

Mrs. Kazoli is also member of various organizations and in particular, she is a member of the Supervisory Board of HCAP (the Hellenic Corporation of Assets and Participations), non-executive member of the Board of Directors of Athens Exchange, Chair of the Nominations and Compensations Committee and member of the Audit Committee. Also, she serves as non-executive member of the Board of Directors of Vlxakis S.A., as member of the Advisory Board of Nardello & Co, and Board member & treasurer of the Action Finance Initiative (AFI), (the Hellenic Microfinance Organization) since 2016. She is Greece's Representative in the Commission of Corporate Social Responsibility and the anti- Corruption of the WEU and vice-Chair of the Board of Directors of the Hellenic Corporate Governance Council (HCGC).