

AUTOHELLAS
DECISIONS OF THE ANNUAL GENERAL MEETING
(05.04.2022)

“AUTOHELLAS Tourist and Trading Société Anonyme” (hereinafter referred to as **“Company”**) according to ATHEX article 4.1.3.3, announces that its Annual General Meeting took place on 05 April 2022, 13:00pm, in its entirety by participation of the shareholders from a distance either via teleconference in real time or by vote letter and without the natural presence of the shareholders, according to article 125 of Law 4548/2018 and article 10 par.3 of the Company’s Articles of Association due to material reasons as provided for in article 120 par.3 of Law 4548/2018, i.e. the urgent need to take preventional measures in order to restrict the spread of coronavirus SARS-COV-2. In the General Meeting **110** shareholders were present or represented with **39,988,533** voting rights out of a total 48,096,764 shares, or **83,14%** of total share capital.

The following decisions were taken by the Annual General Meeting:

SUBJECT 1: Approved **by majority** the annual and consolidated Financial Statements for the fiscal year ended on 31.12.2021, together with the annual single management report and the auditors’ report.

More specifically:

Valid votes: 39,988,533 (namely 83.14% of the share capital and 100% of the present shareholders).
For: 39,961,247 (99.93%), Against: 4,015 (0.01%), Abstain: 23,271 (0.06%).

SUBJECT 2: Approved **by majority** the overall management of the members of the Board of Directors for the financial year 2021 and the acquittal of the certified auditors from compensation liability for fiscal year 2021.

More specifically:

Valid votes: 39,988,533 (namely 83.14% of the share capital and 100% of the present shareholders).
For: 39,961,326 (99.93%), Against: 3,936 (0.01%), Abstain: 23,271 (0.06%).

SUBJECT 3: Approved **by majority** PRICEWATERHOUSECOOPERS S.A. to conduct the Company’s and Group’s auditing for fiscal year 2022 and determined their fee.

More specifically:

Valid votes: 39,988,533 (namely 83.14% of the share capital and 100% of the present shareholders).
For: 39,976,935 (99.97%), Against: 6,778 (0.02%), Abstain: 4,820 (0.01%).

SUBJECT 4: Approved **by majority** the proposed earnings distribution with a dividend payment of €0.46 per share for the fiscal year 2021. Dividends are subject to 5% withholding tax in compliance with the current legislation, therefore the net amount payable will be €0,437 per share. As of Friday, April, 08th 2022 (cut-off date), shares will trade without the right to receive dividend. Beneficiaries of the dividend are those shareholders registered to the Company’s records in the Dematerialized Securities System as of Monday, April 11th, 2022 (Record Date). According to the aforementioned, dividend payment will commence on Thursday, April 14th 2022 through ALPHA BANK.

More specifically:

Valid votes: 39,988,533 (namely 83.14% of the share capital and 100% of the present shareholders).
For: 39,983,713 (99.99%), Against: 0, Abstain: 4,820 (0.01%).

SUBJECT 5: Voted in favor **by majority** on the Remuneration Report, Article 112 Law 4548/2018 for fiscal year 2021.

More specifically:

Valid votes: 39,988,533 (namely 83.14% of the share capital and 100% of the present shareholders).
For: 39,965,755 (99.94%), Against: 17,958 (0,05%), Abstain: 4,820 (0.01%).

SUBJECT 6: Approved **by majority** the Granting of Authorization towards members of the Board of Directors and Directors of the Company to participate in the management of companies in the share capital of which the Company participates.

More specifically:

Valid votes: 39,988,533 (namely 83.14% of the share capital and 100% of the present shareholders).
For: 39,983,713 (99.99%), Against: 0, Abstain: 4,820 (0.01%).