

**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 14.10.2022

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 only topic of the Extraordinary General Meeting of the Company's Shareholders on 14th October 2022, Friday, at 13:00, as follows: [Please indicate with a V your vote]

<u>On the sole item of the Agenda</u>	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	
<p>Increase of the Company's share capital by the net amount of €48,624,764 by capitalization of reserves from dividends of subsidiaries and holdings of the Company falling under article 48 of the Income Tax Code and part of retained earnings (profits) reserve with an increase in the nominal value of each share by one (1) euro per share and equal reduction of the company's share capital by the amount of €48,624,764 with reduction in the nominal value of each share by one (1) euro and a cash return to the shareholders. Amendment of article 3 of the Company's Articles of Association.</p>			

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 **21.10.2022, Friday at 13:00**, which will take place remotely in real time, via teleconference (on the basis of the provisions of the invitation of the ordinary general meeting).

____/____/2022

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 14.10.2022**

- 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 14.10.2022" 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 13th October 2022, 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 12.10.2022**. After such date, the participation through a representative in the voting taking place before the General Assembly shall not be possible.