

AUTOHELLAS TOURIST AND TRADING SOCIETE ANONYME

DECISION OF THE EXTRAORDINARY GENERAL MEETING

(14.10.2022)

“AUTOHELLAS Tourist and Trading Société Anonyme” (hereinafter referred to as “Company”) according to ATHEX article 4.1.3.3, announces that its Ordinary General Meeting took place on 14 October 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. In the Ordinary General Meeting **125** shareholders were present or represented with **40.478.202** voting rights out of a total **48.096.764** shares, or **84.16%** of total share capital.

The following decision were taken by the Ordinary General Meeting:

SOLE SUBJECT: Approved by majority the 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 in 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 and the corresponding amendment of article 3 of the Company's Articles of Association.

More specifically: Valid votes: **40,478,202** (namely **84.16%** of the share capital and **100.00%** of the present shareholders). For: **40,477,901 (100.00%)**, Against: **0 (0.00%)**, Abstain: **301 (0.00%)**.