

**INDEPENDENT NON EXECUTIVE DIRECTORS' REPORT TO THE ANNUAL GENERAL MEETING  
OF SHAREHOLDERS OF  
AUTOHELLAS TOURIST AND TRADING SOCIETE ANONYME**

**Athens, March 21, 2023**

Independent non-Executive Directors of the Board of Directors of "AUTOHELLAS TOURIST AND TRADING SOCIETE ANONYME" (Autohellas) submit to the Annual General Meeting of Shareholders their report, as per the requirements of law 4706/2020 (article 9 par. 5).

The Board of Directors of Autohellas consists of 4 Independent non-Executive Directors in a total of 10 members, exceeding the minimum requirements set by legislation.

Within the framework of obligations set by article 7 of law 4706/2020 for non-executive directors, the Independent non-Executive Directors supervise and observe strategy and business plan of Autohellas and follow their implementation as well as Autohellas's achievement of targets. In parallel they ensure effective oversight of executive directors of the Board of Directors, monitoring their performance.

Independent non-Executive Members act with independence of will, commitment, transparency and receive information, discuss, contest and express different views and opinions based on their experience, producing constructive discussion on the agenda items of the Board of Directors.

Independent non-Executive Members ensure the implementation of sound corporate governance practices and provide effective oversight of management decisions, thus ensuring that the interests of all interested parties are appropriately taken into account in the discussions and decision making of the Board of Directors and its Committees, i.e. the Audit Committee and the Nomination and Remuneration Committee.

The Independent non – Executive Directors of Autohellas fully abide with the information provided in the Report of the Directors of Autohellas (Directors Report) and the Corporate Governance Statement 2022, which is an integral part of the Directors Report and has been approved by the Board of Directors on 13.3.2023. The Directors Report has been included in the Annual Financial Report for the year ended 31.12.2022

The Directors Report is available on the website of Autohellas ([www.autohellas.gr](http://www.autohellas.gr)).

**THE INDEPENDENT NON EXECUTIVE DIRECTORS OF AUTOHELLAS**

**MARINOS YANNOPOULOS (Independent Vice Chairman)**

**KONSTANTINOS SFAKAKIS**

**NIKOLAOS GOULIS**

**POLYXENI KAZOLI**