

**MAIL VOTING FORM FOR THE DISTANCE VOTING WHICH WILL TAKE PLACE BEFORE THE
ORDINARY GENERAL MEETING OF THE COMPANY UNDER THE NAME**

“AUTOHELLAS TOURIST AND TRADING SOCIETE ANONYME”

on 20.04.2023

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@autohellas.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 topics of the Ordinary General Meeting of the Company's Shareholders
on 20th April 2023, Thursday, at 13:00, as follows: [Please indicate with a V your vote]

	IN FAVOR	AGAINST	ABSTENTION
	Of the draft decisions to be presented to the General Assembly	The draft decisions to be presented to the General Assembly	

A. ON ALL TOPICS OF THE AGENDA

B. As follows:

1 st TOPIC	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	

Approval of the annual and consolidated financial statements of financial year ended on 31.12.2022, together with the annual single management report and the auditors' report.

2 nd TOPIC	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	

Approval of the overall management of the members of the Board of Directors about the financial year from 01.01.2022 to 31.12.2022. Acquittal of the certified auditors for the fiscal year 2022.

3 rd TOPIC	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	

Election of audit firm for auditing the financial statements of fiscal year from 01.01.2023 until 31.12.2023, and determination of their fee.

4 th TOPIC	IN FAVOR Of the draft decision to be presented to the General Assembly	AGAINST The draft decision to be presented to the General Assembly	ABSTENTION
-----------------------	---	---	------------

Approval of annual earnings distribution.

5 th TOPIC	IN FAVOR Of the draft decision to be presented to the General Assembly	AGAINST The draft decision to be presented to the General Assembly	ABSTENTION
-----------------------	---	---	------------

Free distribution of shares (Stock Awards), in accordance with article 114 of Law 4548/2018. Grant of authorization to the Board of Directors to decide on the specific terms of the distribution.

6 th TOPIC	IN FAVOR Of the draft decision to be presented to the General Assembly	AGAINST The draft decision to be presented to the General Assembly	ABSTENTION
-----------------------	---	---	------------

Submission of the remuneration report of article 112. of L. 4548/2018 for fiscal year 2022 for discussion and voting.

7 th TOPIC	IN FAVOR Of the draft decision to be presented to the General Assembly	AGAINST The draft decision to be presented to the General Assembly	ABSTENTION
-----------------------	---	---	------------

Granting of authorization to members of the Board of Directors and directors of the Company, according to art. 98 of Law 4548/2018.

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 **4.5.2023, Thursday**, which will take place remotely in real time, via teleconference (on the basis of the provisions of the invitation of the ordinary general meeting).

____/____/2023

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 20.04.2023**

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@autohellas.gr with subject "Postal Voting Form - General Assembly 20.04.2023" 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 19th April 2023, 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. on 18.04.2023.** After such date, the participation through a representative in the voting taking place before the General Assembly shall not be possible.