

AUTOHELLAS
DECISIONS OF THE ANNUAL GENERAL MEETING
(20.04.2023)

“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 20 April 2023, 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 articles 120 and 125 of Law 4548/2018 and article 10 par.3 of the Company’s Articles of Association. In the General Meeting 131 shareholders were present or represented with 40,542,290 voting rights out of a total 48,096,764 shares, or 84,29% of total share capital.

The following decisions were taken by the Annual General Meeting:

SUBJECT 1: Approved unanimously the annual and consolidated Financial Statements for the fiscal year ended on 31.12.2022, together with the annual single management report and the auditors’ report.

More specifically: Valid votes: 40,542,290 (namely 84.29% of the share capital and 100% of the present shareholders). For: 40,523,214 (99.95%), Against: 0 (0.00%), Abstain: 19,076 (0.05%).

SUBJECT 2: Approved by majority the overall management of the members of the Board of Directors for the financial year 2022 and the acquittal of the certified auditors from compensation liability for fiscal year 2022.

More specifically: Valid votes: 40,542,290 (namely 84.29% of the share capital and 100% of the present shareholders). For: 40,515,475 (99.93%), Against: 7,739 (0.02%), Abstain: 19,076 (0.05%).

SUBJECT 3: Appointed unanimously PRICEWATERHOUSECOOPERS S.A. to conduct the Company’s and Group’s auditing for fiscal year 2023 and determined their fee.

More specifically: Valid votes: 40,542,290 (namely 84.29% of the share capital and 100% of the present shareholders). For: 40,541,665 (100.00%), Against: 0 (0.00%), Abstain: 625 (0.00%).

SUBJECT 4: Approved unanimously the proposed earnings distribution with a dividend payment of €0.65 per share for the fiscal year 2022. Dividends are subject to 5% withholding tax in compliance with the current legislation, therefore the net amount payable will be €0,6175 per share. As of Monday, April, 24th 2023 (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 Tuesday, April 25th, 2023 (Record Date). According to the aforementioned, dividend payment will commence on Friday, April 28th 2023 through ALPHA BANK. Number G.C.R. 000250501000

More specifically: Valid votes: 40.542.290 (namely 84.29% of the share capital and 100% of the present shareholders). For: 40,541,665 (100.00%), Against: 0 (0.00%), Abstain: 625 (0.00%).

SUBJECT 5: Approved by majority the free distribution of shares (Stock Awards), in accordance with article 114 of Law 4548/2018 and the grant of authorization to the Board of Directors to decide on the specific terms of the distribution.

More specifically: Valid votes: 40,542,290 (namely 84.29% of the share capital and 100% of the present shareholders). For: 37,969,475 (93.65%), Against: 2,571,260 (6.34%), Abstain: 1,555 (0.00%).

SUBJECT 6: Voted in favor by majority on the Remuneration Report, Article 112 Law 4548/2018 for fiscal year 2022.

More specifically: Valid votes: 40,542,290 (namely 84.29% of the share capital and 100% of the present shareholders). For: 37,970,405 (93.66%), Against: 2,571,260 (6.34%), Abstain: 625 (0.00%).

SUBJECT 7: Approved unanimously 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: 40,542,290 (namely 84.29% of the share capital and 100% of the present shareholders). For: 40,541,665 (99.99%), Against: 0 (0.00%), Abstain: 625 (0.00%).