

Autohellas

DIVIDEND PAYMENT FOR 2022

AUTOHELLAS TOURIST AND TRADING SOCIETE ANONYME (thereafter “**Company**”) announces that the Annual General Meeting that took place on 20 April 2023 has approved a dividend payment of Euro 0.65 per share. Dividend payments are subject to 5% withholding tax in compliance with Law 4646/2019 article 24, with which the provisions of Articles 40 and 64 of L. 4172/2013 were amended, therefore the net amount payable will be Euro 0,6175 per share, where applicable.

The gross dividend amount of €0.65 per share announced, takes into account the dividend amount corresponding to the company’s 528.000 own shares, in accordance to the legislation in place. The amount corresponding to the Company's own shares and increasing the dividend to be distributed may show a nonmaterial increase until the date of determination of the beneficiaries for which shareholders will be informed by a new announcement of the Company, due to any purchases in the context of the Company's ongoing share purchase programme.

As of April 24, 2023, which is the cut-off date, the shares will trade in the Athens Stock Exchange without the right to receive dividend.

Beneficiaries of the dividend are shareholders registered in the records of the Dematerialized Securities System on April 25, 2023 (Record Date).

According the above, dividend payment will commence on April 28, 2023.

Payments will be carried through ALPHA BANK, by the following payment methods:

1. Through the Participants of the Greek Dematerialized Securities System (DSS/SAT), if the shareholders have authorized them to collect dividends on their behalf, according to the ATHEXCSD Regulation.
2. Through ALPHA BANK branch network to those shareholders who have requested the non-receipt of dividends by their participant in DSS or have revoked the relevant authorization to their participant in DSS or their collection has not been possible by their participant in DSS or whose shares are kept in the special account of HELEX. In order to collect the dividend from the branches, it will be necessary to present the identity card and to provide the printout of the DSS data. The payment of the dividend to a third person is made only upon the presentation of an authorization, which will contain the full details of both the beneficiary and the authorized person (surname, forename, ID & ID number), certified for the authentication of the signature by a Police or other Authority.

Dividend payment through the Alpha Bank network will be valid for five (5) years from the payment day (hence until the 28th of April 2028).

Dividends for Fiscal year 2022 that will not be collected by December 31, 2028 will be written off in favor of the Greek State.

For more information, shareholders may contact the company’s Investor relations department (tel : +302106264256)

Kifissia, April 20th , 2023

The Board of Directors