

Announcement

Athens, 28.06.2023

"AUTOHELLAS SOCIETE ANONYME TOURISM AND COMMERCIAL COMPANY" (the Company), in accordance with the provisions of Law 3556/2007, Regulation (EU) 596/2014 of the European Parliament and the relevant provisions of the Regulations of the Athens Stock Exchange, announces that, by virtue of the decision of the Annual General Meeting of the Company's shareholders dated 20.04.2023 and the decision of the Board of Directors dated 24.05.2023 regarding the distribution of free shares of the Company (stock awards) within the framework of the annual distribution of profits approved by the aforementioned Annual General Meeting, a total of 20,000 treasury, ordinary, registered shares with a total value of 271,840 euros were distributed.

After the distribution, the Company owns a total of 508,000 treasury shares, which correspond to 1.04474% of its total shares.