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

**“AUTOHELLAS TOURIST AND TRADING SOCIETE ANONYME”**

**on 8.4.2024**

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, 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 NAMEOF 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): |  |
| SHAREHOLDING NUMBER: |  |
| SECURITIES ACCOUNT NUMBER: |  |

I hereby disclose to you: [Please indicate with a √ 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 8th April 2025, Tuesday, at 14:00, as follows: [Please indicate with a √ your vote]

|  |  |  |  |
| --- | --- | --- | --- |
|  | IN FAVOROf the draft decisions to be presented to the General Assembly | AGAINSTThe draft decisions to be presented to the General Assembly | ABSTENTION |
| 1. ON ALL TOPICS OF THE AGENDA
 |  |  |  |
| 1. As follows:
 |
| 1st TOPIC  | IN FAVOROf the draft decision to be presented to the General Assembly | AGAINSTThe draft decision to be presented to the General Assembly | ABSTENTION |
| Approval of the annual standalone and consolidated financial statements for the fiscal year 1.1.2024 - 31.12.2024, together with the single annual management report and the audit report of the statutory auditors |  |  |  |
| 2nd TOPIC  | IN FAVOROf the draft decision to be presented to the General Assembly | AGAINSTThe draft decision to be presented to the General Assembly | ABSTENTION |
| Approval of the overall management of the members of the Board of Directors for the fiscal year 1.1.2024 - 31.12.2024. Discharge of the statutory auditors for the audit of the fiscal year 2024. |  |  |  |
| 3rd TOPIC | IN FAVOROf the draft decision to be presented to the General Assembly | AGAINSTThe draft decision to be presented to the General Assembly | ABSTENTION |
| Election of audit firm for the audit of the financial statements for the fiscal year 1.1.2025 - 31.12.2025 and determination of its fee.  |  |  |  |
| 4th TOPIC  | IN FAVOROf the draft decision to be presented to the General Assembly | AGAINSTThe draft decision to be presented to the General Assembly | ABSTENTION |
| Election of the audit firm for the assurance report on the submission of the sustainability report for the period 01.01.2025 – 31.12.2025 and determination of its fee. Ratification of the election of the audit firm for the assurance report on the submission of the sustainability report for the period 01.01.2024 – 31.12.2024 and approval of its fee. |  |  |  |
| 5th TOPIC  | IN FAVOROf the draft decision to be presented to the General Assembly | AGAINSTThe draft decision to be presented to the General Assembly | ABSTENTION |
| Approval of annual earnings distribution. |  |  |  |
| 6th TOPIC  | IN FAVOROf the draft decision to be presented to the General Assembly | AGAINSTThe draft decision to be presented to the General Assembly | ABSTENTION |
| Approval of distribution of reserves from dividends from participations and subsidiaries which fall within the scope of art. 48 Income Tax Code. |  |  |  |
| 7th TOPIC  | IN FAVOROf the draft decision to be presented to the General Assembly | AGAINSTThe 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. |  |  |  |

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| --- | --- | --- | --- |
| 8th TOPIC  | IN FAVOROf the draft decision to be presented to the General Assembly | AGAINSTThe draft decision to be presented to the General Assembly | ABSTENTION |
| Submission of the remuneration report of art. 112 of Law 4548/2018 for fiscal year 2024 for discussion and voting. |  |  |  |

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| --- | --- | --- | --- |
| 9th TOPIC  | IN FAVOROf the draft decision to be presented to the General Assembly | AGAINSTThe 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 in accordance with article 98 of Law 4548/2018. |  |  |  |
| 10th TOPIC  | IN FAVOROf the draft decision to be presented to the General Assembly | AGAINSTThe draft decision to be presented to the General Assembly | ABSTENTION |
| Amendment to Article 2 of the Company's Articles of Association |  |  |  |

The present applies / does not apply **(please choose)** also in any meeting following its adjournment or in a repeat meeting, and namely in the repeat meeting of 24th April 2025**, 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).

\_\_\_\_/\_\_\_\_\_/2025

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 8.4.2025**

**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 8.4.2025” Attn. of the Shareholders Services officer, 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 7th April 2025, at 14:00.**

**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 6.4.2025 at 14.00.** After this date, the participation through a representative in the voting taking place before the General Assembly shall not be possible.