

**ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF
«AUTOHELLAS TOURIST AND TRADING SOCIETE ANONYME»
of 8.4.2025**

List of documents published at the website of the Company:

A1 - Invitation to General Meeting

A2 - Draft Decisions

A3 - Yearly Economic Report 2024

https://www.autohellas.gr/wp-content/uploads/2025/03/AUTOHELLAS-GROUP-Financial-Report-FY2024_EN.html

A4 - Remuneration Report

A5 - Audit Committee Report to GM

A6 - Independent Non Executive Directors' Report

A7 - Mail voting form

A8 - Representative / delegate form for participation with mail vote

A9 -Representative-delegate appointment form for participation via teleconference via teleconference

A10 - Announcement on shares and voting rights

A11 - Exercising minority shareholders' rights

A12 -Terms and conditions for participation from distance

A13 - Information on personal data protection