

Autohellas

DIVIDEND PAYMENT FOR 2024

AUTOHELLAS TOURIST AND TRADING SOCIETE ANONYME (hereafter “**Company**”) announces that the Annual General Meeting that took place on 8th April 2025 has approved a dividend payment of Euro 0.85 per share.

It is further noted that from the total distribution amounting to **€40,843,310.90**, the amount of **€18,843,610.53** derives from reserves consisting of dividends from participations and subsidiaries for the year 2024, **€2,811,559.79** comes from the Company’s annual net profits for the financial year 2024, and **€19,188,140.58** is derived from the distribution of reserves under **Article 48 of the Greek Income Tax Code (ΚΦΕ)**, as further specified in the relevant resolutions of the Annual General Meeting.

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 0.8075 per share, where applicable.

The gross dividend amount of €0.85 per share announced, takes into account the dividend amount corresponding to the company’s 573.810 own shares, in accordance to the legislation in place.

As of April 10, 2025, 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 11, 2025 (Record Date).

According the above, dividend payment will commence on April 16, 2025.

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 16th of April 2030).

Dividends for Fiscal year 2024 that will not be collected by December 31, 2030 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 8th , 2025
The Board of Directors