

**ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF  
«AUTOHELLAS TOURIST AND TRADING SOCIETE ANONYME»  
of 22.4.2026**

**List of documents published at the website of the Company:**

**A1** - Invitation to General Meeting

**A2** - Draft Decisions

**A3** - Yearly Economic Report 2025

[https://www.autohellas.gr/wp-content/uploads/2026/03/213800DNMN314TEZPP87\\_viewer-1.html](https://www.autohellas.gr/wp-content/uploads/2026/03/213800DNMN314TEZPP87_viewer-1.html)

**A4** - Remuneration Report

**A5** - Audit Committee Report to GM

**A6** - Independent Non Executive Directors' Report

**A7** - Recommendation of the BoD to the annual GM of Shareholders regarding the candidate members of the BoD

**A8** - Mail voting form

**A9** - Representative/delegate form for participation with mail vote

**A10** - Representative/delegate appointment form for participation via teleconference

**A11** - Announcement on shares and voting rights

**A12** - Exercising minority shareholders' rights

**A13** - Terms and conditions for participation from distance

**A14** - Information on personal data protection

**A15** - Draft of the amended Suitability Policy for the members of the BoD