

**“MINUTES OF THE MEETING OF THE AUDIT COMMITTEE OF
‘AUTOHELLAS Tourist and Trading Société Anonyme’ – 24.04.2026”**

On Friday, 24 April 2026, at 15:00 p.m., a meeting of the Audit Committee was held via teleconference.

- The following persons participated in the Meeting:
- Mr. Marinos Yannopoulos
- Mr. Konstantinos Sfakakis
- Ms Pinelopi Rizou

SOLE AGENDA ITEM: CONSTITUTION OF THE AUDIT COMMITTEE INTO A BODY

By virtue of the resolution dated 22.04.2026 of the Annual General Meeting of the shareholders of the Company, a new Board of Directors was elected and its independent members were appointed, and further the type, composition, tenure and the persons occupying the positions of the members of the Audit Committee were determined; subsequently, the Board of Directors was constituted as a body on 24.04.2026, at which time its non-executive members and the members of the Committee were designated.

Further to the above resolutions, the members of the Audit Committee unanimously elect Mr. Marinos Giannopoulos, son of Stamatios, as Chairman thereof, in accordance with the provisions of Article 44, paragraph 1, case (e) of Law 4449/2017, as in force, and resolve to constitute it as a body as follows:

(a) Chairman of the Audit Committee, Mr. Marinos Giannopoulos, son of Stamatios, Independent Non-Executive Member of the Board of Directors, independent from the Company within the meaning of Article 4 of Law 3016/2002 and Article 9 of Law 4706/2020, resident of Filothei, Attica (32 Kolokotroni Street), born in Athens on 07/08/1953, holder of Identity Card No. AH064139, Tax Identification Number 020242890.

(b) Member of the Committee, Mr. Konstantinos Sphakakis, son of Emmanouil, Non-Executive Member of the Board of Directors, resident of Cholargos (7 Skopelou Street), born in Pitsidia, Heraklion, Crete on 03/04/1948, holder of Identity Card No. AZ 083238, Tax Identification Number 015571874.

(c) Member of the Committee, Ms. Pinelopi Rizou, daughter of Konstantinos, Independent Non-Executive Member of the Board of Directors, independent from the Company within the meaning of Article 4 of Law 3016/2002 and Article 9 of Law 4706/2020, resident of Elliniko (17 Papaflessa Street), born in Piraeus on 10/12/1977, holder of Identity Card No. AK 536944, Tax Identification Number 074518307.

Each of the above members meets the requirements of the Law and Charter of the Audit Committee. In particular, the members of the Audit Committee, as a whole, possess sufficient knowledge of the sector in which the Company operates, while the majority of them are independent from the Company, within the meaning of the provisions of Law 3016/2002 and Law 4706/2020. Finally, the criterion of adequate knowledge and experience in auditing and accounting is demonstrably fulfilled by all members of the Audit Committee.

Adjournment of the meeting

As there was no other matter for discussion, the meeting was adjourned.

For the Audit Committee

Marinos Yannopoulos
Chairman

Konstantinos Sfakakis
Member

Pinelopi Rizou
Member