

**FORM OF APPOINTMENT OF REPRESENTATIVE(S)  
TO PARTICIPATE AT THE REGULAR GENERAL MEETING OF THE SHAREHOLDERS  
OF "AUTOHELLAS TOURIST AND TRADING S.A."**

**of 15.05.2019**

The undersigned, having the right to participate in the Regular General Meeting of Shareholders of the Joint-Stock Company (Societe Anonyme) under the name "AUTOHELLAS TOURIST AND TRADING S.A." (hereinafter, the "Company"), scheduled for 15.05.2019:

<b>FULL NAME:</b>	<b>ADDRESS:</b>
<b>ID CARD No.:</b>	
<b>NUMBER OF SHARES: [-] / or for the total number of shares that shall confer voting rights on me at the relevant Registration Date<sup>1</sup></b>	
<b>SHAREHOLDING No.:</b>	
<b>SECURITIES ACCOUNT No.:</b>	

**I hereby authorize**

**Mr./Mrs.**

1. *[full name, address, ID card No.]*
2. *[full name, address, ID card No.]*
3. *[full name, address, ID card No.]*

*(hereinafter, the "Representative(s))"*

*[acting all together/each one separately and without the involvement of the others, so that in the case of attendance at the general meeting of more than one representative, each of whom acts separately, the first excludes the second and third and the second the third, etc.]]<sup>2</sup>*

**to represent me** at the next Regular General Meeting of the Company's shareholders to be held on 15.05.2019, Wednesday and at 13:00 at the Company's headquarters, located at 31, Viltanioti St., Kifissia, Attica and at any adjourned or repetitive meeting thereof, and in particular, at the repetitive general meeting to be held on 22.05.2019, Wednesday and at 13:00 at the Company's headquarters, located at 31, Viltanioti St., Kifissia, Attica and **to vote in my name and on my behalf** against the abovementioned number of shares issued by the Company, of which I am the holder/for which I have the right to vote by law or by contract [for example, under a pledge or custody agreement]<sup>3</sup> as follows, on each of the agenda items listed below:

<sup>1</sup> The person entitled to participate at the general meeting must choose whether the representative (s) shall represent him/her for part or all of the shares of which he/she is the holder/for which he/has the right to vote for by law or by contract.

<sup>2</sup> The reference in brackets is required only if more than one representative is appointed. In this case, the delegator-entitled to participate at the general meeting **must** choose whether the representatives appointed hereby shall act jointly or may represent him/her each of them separately.

<sup>3</sup> The delegator **must** choose according to his/her legal position.

	<b>Agenda Items</b>	<b>FOR</b>	<b>AGAINST</b>	<b>At the representative's discretion<sup>5</sup></b>
1.				
2.				
3.				

I would also like to inform the Company that I have already informed my Representative(s) about their obligation to notification in case of application of Article 128 (5) Law 4548/2018.

This does not apply if I have served a written withdrawal hereof to the Company, at least 48 hours prior to the relevant date of the General Meeting.

[Place], \_\_/\_\_/2019

The Delegator

[signature & full name]

*Please, send this to the Company by fax at (+30) 210 6264039 or by post to the Company's headquarters: 31, Viltanioti St., Kifissia, Attica, 14564.*