

*[on paper with the logo of the Company]*

24.04.2019- Announcement of Shares and Voting Rights

AUTOHELLAS TOURIST AND TRADING S.A., announces that according to Article 123(3) Law 4548/2018, announces that on 24.04.2019, i.e. on the date of the invitation to the Regular General Meeting of 15.05.2019, the total number of the Company's common registered shares is 12,213,750, each of which incorporates one vote, i.e. a total of 12,213,750 votes.

The Company has not issued any class of shares other than the abovementioned common voting shares and owns 57,559 treasury shares.