

**REGULAR GENERAL MEETING OF SHAREHOLDERS OF  
"AUTOHELLAS TOURIST AND TRADING S.A."  
OF 15.05.2019**

**List of documents, uploaded on the website of the Company:**

- A1** – Invitation to General Meeting
- A2** – Draft decisions
- A3** – Statute with apparent proposed amendments
- A4** – Important instructions for A5 and A6 documents
- A5** – Notification or appointment of representative of legal entity
- A6** – Appointment of representative of legal entity
- A7** – Appointment of representative of individual
- A8** – Announcement of shares and voting rights
- A9** – Exercise of minority rights