

## **ANNOUNCEMENT**

### **Resignation of a member of the Board of Directors**

Autohellas informs the investing public that the Board of Directors, during its meeting of May 24<sup>th</sup>, 2023, became aware of the resignation of Mr. Dimitris Maggioros as a Non-Executive Member of the Company's Board of Directors, effective June 1<sup>st</sup>, 2023.

Following the above resignation, the Board of Directors decided to continue its operation with its remaining members without replacing the absent member, in accordance with article 82 par. 2 of Law 4548/2018 and 6 par. 2 of the Company's Articles of Association and reserved to reconsider the issue of filling the vacant position in the future, in case of finding a suitable candidate and after the prescribed relevant internal procedures of the Company have been completed.