

REPRESENTATIVE / DELEGATE APPOINTMENT FORM
FOR THE DISTANCE VOTING WHICH SHALL TAKE PLACE BEFORE THE ORDINARY GENERAL
ASSEMBLY OF THE SOCIETE ANONYME UNDER THE NAME “AUTOHELLAS TOURIST AND
TRADING SOCIETE ANONYME”
on 18.04.2024

To the Societe Anonyme under the name:

“AUTOHELLAS TOURIST AND TRADING SOCIETE ANONYME”

Shareholders' Services Department

31 Viltanioti Street, Kifisia, Attica 14564

Tel. +30 210 626 4256, Fax: +30 2106264449, Email: investor.relations@autohellas.gr

The undersigned shareholder/ legal representative¹ / delegate of the legal person or legal entity who is shareholder of the Company:

FULL NAME AND FATHER'S NAME or BUSINESS NAME OF LEGAL PERSON OR LEGAL ENTITY OF SHAREHOLDER:
ADDRESS / REGISTERED SEAT:
ID CARD / GENERAL COMMERCIAL REGISTRY (GEMI) No.:
TEL.:
E-MAIL:
NUMBER OF SHARES:
or
FOR AS MANY SHARES AS I WILL HAVE VOTING RIGHT ON, ON THE RESPECTIVE RECORDING DATE (check the box if you prefer this alternative): <input type="checkbox"/>
INVESTOR'S SHARE NUMBER:
ASSETS ACCOUNT NUMBER:

¹ In every case a legal person participates in the general assembly, a document evidencing the function of the representative must be sent at the same time. Such evidencing documents, which are submitted together with the present document, are specified at the end hereof.

I hereby authorize²

FULL NAME AND FATHER'S NAME:
E-MAIL (mandatory):
MOBILE TEL. NO. (mandatory):
ADDRESS:
ID CARD NO.:

to represent me/ act as my delegate at the forthcoming ordinary general assembly of the shareholders of the Company which will take place remotely in real time, via teleconference on **18.4.2024, Thursday, at 13:00**, to vote on the topics of the agenda **no later than 17.4.2024 at 13:00**, by following my instructions indicated below, to exercise all of my rights at the ordinary general assembly of the Company, and, in general, to take all necessary measures for my lawful participation in the aforesaid ordinary general assembly.

I approve as of now every action of the above indicated person, which will be taken within this authorization, as being legal, valid and effective.

This authorization will not apply if I have notified the Company in writing about the respective revocation of the present authorization, at least forty-eight (48) hours before the respective date the ordinary general assembly is held.

The present applies / does not apply (**please choose**) also in any meeting following its adjournment or in a repetitive meeting, and namely in the repetitive meeting of **2.5.2024, Thursday at 13:00**, which will take place remotely in real time, via teleconference (on the basis of the provisions of the invitation of the ordinary general meeting).

Please fill in the voting instructions on the following page:

² **Exceptionally in this General Meeting only one (1) representative or delegate may be authorized.**

Voting instructions on the topics of the agenda**Please mark your instructions with 'V'.****The absence of specific instructions for the exercise of the voting right is considered to mean that the representative/delegate has been authorized to vote at his/her sole discretion.**

	IN FAVOR	AGAINST	ABSTENTION
	Of the draft decisions to be presented to the General Assembly	The draft decisions to be presented to the General Assembly	

A. ON ALL TOPICS OF THE AGENDA**B. As follows:**

1 st TOPIC	IN FAVOR	AGAINST	ABSTENTION
	Of the draft decision to be presented to the General Assembly	The draft decision to be presented to the General Assembly	

Approval of the annual standalone and consolidated financial statements for the fiscal year 1.1.2023 - 31.12.2023, together with the single annual management report and the auditors' report.

2 nd TOPIC	IN FAVOR	AGAINST	ABSTENTION
	Of the draft decision to be presented to the General Assembly	The draft decision to be presented to the General Assembly	

Approval of the overall management of the members of the Board of Directors for the fiscal year 1.1.2023 - 31.12.2023. Discharge of the certified auditors for the audit of the fiscal year 2023.

3 rd TOPIC	IN FAVOR	AGAINST	ABSTENTION
	Of the draft decision to be presented to the General Assembly	The draft decision to be presented to the General Assembly	

Election of audit firm for the audit of the financial statements for the fiscal year 1.1.2024 - 31.12.2024 and determination of its fee.

4 th TOPIC	IN FAVOR	AGAINST	ABSTENTION
	Of the draft decision to be presented to the General Assembly	The draft decision to be presented to the General Assembly	

Approval of annual earnings distribution.

5 th TOPIC	IN FAVOR	AGAINST	ABSTENTION
	Of the draft decision to be presented to the General Assembly	The draft decision to be presented to the General Assembly	

Free distribution of shares (Stock Awards), in accordance with article 114 of Law 4548/2018. Grant of authorization to the Board of Directors to decide on the specific terms of the distribution.

6 th TOPIC	IN FAVOR	AGAINST	ABSTENTION
	Of the draft decision to be presented to the General Assembly	The draft decision to be presented to the General Assembly	

Submission of the remuneration report of art. 112 of Law 4548/2018 for fiscal year 2023 for discussion and voting.

7 th TOPIC	IN FAVOR	AGAINST	ABSTENTION
	Of the draft decision to be presented to the General Assembly	The draft decision to be presented to the General Assembly	

Granting of authorization to members of the Board of Directors and directors of the Company in accordance with article 98 of Law 4548/2018.

11 th TOPIC	IN FAVOR	AGAINST	ABSTENTION
	Of the draft decision to be presented to the General Assembly	The draft decision to be presented to the General Assembly	

Approval of treasury shares purchase program, according to article 49 of Law 4548/2018.

12 th TOPIC	IN FAVOR Of the draft decision to be presented to the General Assembly	AGAINST The draft decision to be presented to the General Assembly	ABSTENTION
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Amendment of the remuneration policy for
the members of the Board of Directors
of the Company.

____/____/2024

The Shareholder / Legal Representative / Delegate of the Legal Person or the Legal Entity

Signature & Full name

Please send this form to the Company to the Fax +30 2106264449 or by mail to the Company's headquarters: 31 Viltanioti Street, Kifisia, Attica 14564, or via e-mail to the e-mail address: investor.relations@autohellas.gr according to the instructions on the following page, **at least forty-eight (48) hours before the date scheduled for the Ordinary General Assembly.**

**INSTRUCTIONS FOR THE APPOINTMENT OF A REPRESENTATIVE OR DELEGATE AT THE
ORDINARY GENERAL ASSEMBLY, ON 18.4.2024**

1. The form for the appointment of a representative or delegate must have been sent to the Company, completed in all its points, and signed by the person entitled to participate in the General Assembly, together with the justifying documents, as the case may be, when the shareholder is a legal person or entity, either scanned via e-mail to the e-mail address investor.relations@autohellas.gr with subject "Appointment of a representative – Ordinary General Assembly 18.4.2024" or via Fax to +30 210 626 4449, Attn. of the Shareholders Services Supervisor, or via post to the Shareholders' Services Department, 31 Viltanioti Street, Kifisia, Attica, **at least forty-eight (48) hours before the date scheduled for the Ordinary General Meeting**. Given that the form for the appointment of a representative is sent to the Company via post or fax to the above indicated number or via email to the above indicated email address, and therefore has not been signed before the Company's Shareholders Services Supervisor, **it must bear the authentication of the signing shareholder's signature**, otherwise it will not be accepted by the Company. The shareholder is invited to provide for the confirmation of the successful sending of the form for the appointment of a representative or delegate and of its receipt by the Company, by calling at the Shareholders' Services Department (Mr. Zacharias Vitzilaios) on the phone number +302106264256.

2. In order for legal persons or entities to be able to participate in the general assembly, according to the legislation in force (art. 124 par. 1 and 128 par. 4 L. 4548/2018), such legal persons must send to the Company, together with the present form, the documents evidencing the function of the signing person and their representation authority with regard to the general assembly.

a. For the participation in the general assembly of legal persons with their registered seat in Greece, the following justifying documentations are appropriate:

(aa) Certificate of valid representation of the legal person, as issued by the General Commercial Registry (GEMI), bearing a date not earlier than one month before the general assembly.

(bb) In case the representative has no authority to represent the legal person in the general assembly (or in case he/she has no authority to appoint a delegate to this end), as mentioned in the document under (aa), a decision of the competent administrative body to grant the respective power to the representative.

b. For the participation in the general assembly of legal persons with their registered seat abroad, the following justifying documentations are appropriate:

(aa) Certificate of valid representation of the legal person, as issued by the competent Registry, bearing a date not earlier than one month before the general assembly. If also the document under (bb) is submitted, the certificate must also mention the persons constituting the administrative body that makes the decision.

(bb) In case the representative has no authority to represent the legal person in the general assembly (or in case he/she has no authority to appoint a delegate to this end), as mentioned in the document under (aa), a decision of the competent administrative body to grant the respective power to the representative.

Should the above indicated documents have been prepared in a language other than the Greek or the English one, they must be accompanied by their translation in Greek or English, verified by a competent person.