

**ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF
«AUTOHELLAS TOURIST AND TRADING SOCIETE ANONYME»
of 18.4.2024**

List of documents published at the website of the Company:

A1 - Invitation to General Meeting

A2 - Draft Decisions

A3 - Yearly Economic Report 2023

https://www.autohellas.gr/wp-content/uploads/2024/03/213800DNMN314TEZPP87_20231231_viewer-1.html

A4 - Remuneration Report

A5 - Audit Committee Report to GM

A6 - Independent Non Executive Directors' Report

A7 - Draft of the amended remuneration policy for the members of the Company's BoD

A8 - Mail voting form

A9 - Representative / delegate form for participation with mail vote

A10 - Representative / delegate form for participation via teleconference

A11 - Announcement on shares and voting rights

A12 - Exercising minority shareholders' rights

A13 -Terms and conditions for participation from distance

A14 - Information on personal data protection