

Attention, read Form A4 first.

**NOTIFICATION FORM OR REPRESENTATIVE APPOINTMENT FORM
FOR PARTICIPATING IN THE REGULAR GENERAL MEETING OF SHAREHOLDERS OF
“AUTOHELLAS TOURIST AND TRADING S.A.”
of 15.05.2019**

Shareholder details

COMPANY NAME: _____ **HEADQUARTERS:** (the **Shareholder**) _____

GENERAL COMMERCIAL REGISTRY (GCR) No.:

SHAREHOLDING No.:**SECURITIES ACCOUNT No.:**

FULL NAME OF REPRESENTATIVE(S):

LEGAL DOCUMENTS, CERTIFYING THE CAPACITY OF REPRESENTATIVE:

[data from the detailed certificate of current representation from the GCR are filled in and, if necessary, data from the decision of a competent administrative body. These documents must be sent to the Company along with this.]

I hereby certify that the legal documents I submit are valid and in force and that the aforesaid representative has the power to represent our legal entity before your general meeting. [For more representatives, please make sure they act separately or jointly.]

[Place], __/__/2019

On behalf of [legal entity name]

[Signature & Full Name]

Please, send this to the Company by fax at (+30) 210 6264039 or by mail to the Company headquarters: 31, Viltanioti St, Kifissia, Attica 14564.