

Attention, please read form A4 first. Form A5 is necessarily submitted together with this.

### FORM OF APPOINTMENT OF DELEGATE(S)

#### TO PARTICIPATE AT THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF "AUTOHELLAS TOURIST AND TRADING SOCIETE ANONYME"

of 07.07.2020

The undersigned as legal representative of the legal entity mentioned below, entitled to participate at the Ordinary General Meeting of Shareholders of the Societe Anonyme under the name "AUTOHELLAS TOURIST AND TRADING SOCIETE ANONYME" (hereinafter, the "Company"), scheduled for 07.07.2020:

FULL NAME:	ADDRESS:
ID CARD No.:	
NUMBER OF SHARES: [·] / or for the total number of shares that shall confer voting rights on me at the relevant Registration Date <sup>1</sup>	
SHAREHOLDING No.:	
SECURITIES ACCOUNT No.:	
FULL NAME(S) OF LEGAL REPRESENTATIVE(S):	

I hereby authorize

Mr./Mrs.

1. [full name, address, ID card No.]
2. [full name, address, ID card No.]
3. [full name, address, ID card No.]

(hereinafter, the "Delegate(s)")

*[acting all together/each one separately and without the involvement of the others, so that in the case of attendance at the general meeting of more than one delegate, each of whom acts separately, the first excludes the second and third and the second the third, etc.]]<sup>2</sup>*

**to represent me** at the next Ordinary General Meeting of the Company's shareholders to be held on 07.07.2020, Tuesday and at 13:00 at the Company's headquarters, located at 31, Viltanioti St. Kifissia, Attica and at any adjourned or repetitive meeting thereof, and in particular, at the repetitive general meeting to be held on 22.07.2020, Wednesday and at 13:00 at the Company's headquarters, located at 31, Viltanioti St. Kifissia, Attica and **to vote in my name and on my behalf** against the abovementioned number of shares issued by the Company, of which I am the holder/for which I have the right to vote by law or by contract [for example, under a pledge or custody agreement]<sup>3</sup> as follows, on each of the agenda items listed below:

<sup>1</sup> The person entitled to participate at the general meeting must choose whether the delegate(s) shall represent him/her for part or all of the shares of which he/she is the holder/for which he/she has the right to vote for by law or by contract.

<sup>2</sup> The reference in brackets is required only if more than one delegate is appointed. In this case, the delegator-entitled to participate at the general meeting **must** choose whether the delegates appointed hereby shall act jointly or may represent him/her each of them separately.

<sup>3</sup> The person delegating **must** choose according to his/her legal position.

	<b>Agenda Items</b>	<b>FOR</b>	<b>AGAINST</b>	<b>At the delegate's discretion</b>
1.	Submission and approval of the annual and consolidated financial statements for the financial year ended 31.12.2019, together with the annual single management report and the auditor's report and approval thereof.			
2.	Approval of the overall management of the members of the Board of Directors for the fiscal year 1.1.2019 - 31.12.2019. Acquittal of certified auditors for fiscal year 2019.			
3.	Election of audit firm for auditing the financial statements of fiscal year from 1.1.2020 until 31.12.2020 and determination of their fee.			
4.	Approval of annual earnings distribution.			
5.	Submission of the remuneration report of art. 112 of Law 4548/2018 for fiscal year 2019 for discussion and voting.			
6.	Approval of the Board of Directors members' remuneration for fiscal year 2019 and of advance payments to members of the Board of Directors for current year 2020.			
7.	Amendment of the approved on 18.12.2019 remuneration policy for the members of the Board of Directors of the Company.			
8.	Approval of treasury shares purchase program, according to article 49 of Law 4548/2018.			
9.	Delegation to the Board of Directors to adopt a shares disposal program in the form of a stock option plan to acquire shares.			
10.	Granting of authorization to members of the Board of Directors and directors of the Company according to article 98 of Law 4548/2018.			
11.	Briefing from the Audit Committee's Chairperson to the shareholders on the activities undertaken by the Audit Committee.			

I would also like to inform the Company that I have already informed my Delegate(s) about their obligation to notification in case of application of Article 128 (5) Law 4548/2018.

The present does not apply if I have served a written withdrawal hereof to the Company, at least

48 hours prior to the relevant date of the General Meeting.

[Place], \_\_/\_\_/2020

The Delegator

[signature & full name]

*Please, send this to the Company by fax at (+30) 210 6264449 or by post to the Company's headquarters: 31, Viltanioti St. Kifissia, Attica 14564 or by email to the email address [investor.relations@hertz.gr](mailto:investor.relations@hertz.gr).*