

**ORDINARY GENERAL MEETING OF SHAREHOLDERS OF
“AUTOHELLAS TOURIST AND TRADING SOCIETE ANONYME”
of 07.07.2020**

List of documents published on the Company’s website:

- A1** – Invitation to general meeting
- A2** – Draft decisions
- A3a** – Remuneration report
- A3b** – Remuneration policy amendment
- A4** – Important instructions related to documents **A5** and **A6**
- A5** – Notification or appointment of representative for legal person
- A6** – Appointment of delegate for legal person
- A7** – Appointment of delegate for natural person
- A8** – Announcement on shares and voting rights
- A9** – Exercising minority shareholders’ rights