

**MINUTES**

At Kifissia today, 31 March 2021, Wednesday at 19:00, the Board of Directors of the societe anonyme named "AUTOHELLAS TOURIST AND TRADING SOCIETE ANONYME" (the «**Company**»), took the following decisions. This minutes of the board was compiled and signed by collection of signatures by all the below members of the Board of Directors according to article 9 par. 1 of the Articles of Association of the Company and article 94 par. 1 of L. 4548/2018, as follows:

Emmanouela Vassilakis  
Eftichios Vassilakis  
Georgios Vassilakis  
Dimitrios Mangioros  
Spyridon Flengas  
Garyfalia Pelekanou  
Konstantinos Sfakakis  
Marinos Giannopoulos  
Nikolaos Goulis.

The last of the members signed the present record on March 31<sup>st</sup>, 2021 at 19:00, which is considered as hereinabove mentioned as time and date of compilation of the present minutes of the board.

**AGENDA ITEMS**

**SINGLE ITEM: Composition of the Board of Directors as a body – Representation of the Company.**

Following voting of the new Board of Directors of the Company by the Ordinary General Assembly of the shareholders of the Company on 31.3.2021, the Board of Directors is composed as a body as follows:

1. Ms **Emmanouela Vassilakis** daughter of Georgios and Eva, resident of Kifissia (6 Pentelis & Koronis str.) born in Heraklion Crete on 19/04/1946, owner of the identity card with NoAK 121875 issued on 25/10/2011 by the Kifissia police station, Tax Registration No 047592286 Kifissia Tax Office, **Chairwoman Executive Member**.
2. Mr. **Marinos Giannopoulos** son of Stamatios and Kalomira, resident of Filothei Attica (32 Kolokotroni str), born in Athens on 07/08/1953, owner of the identity card with No AH064139 issued on 22/10/2008 by the Filothei police station, with Tax Registration No 020242890, Psychico Tax Office, **Vice-Chairman, Independent Non-Executive Member**.
3. Mr. **Eftichios Vassilakis** son of Theodoros and Emmanouela, resident of Kifissia (64 Mavromichali str.), born in Heraklion Crete on 17/01/1967, owner of the identity card with No AN 049866 issued on 10/01/2017 by the Kifissia police station, Tax Registration No 029789026 Kifissia Tax Office, **Chief Executive Officer, Executive Member**.
4. Mr. **Georgios Vassilakis** son of Theodoros and Emmanouela, resident of Athens (Melina Merkouri 8 & Iatridou str.) born in Heraklion Crete on 11/01/1972, owner of the identity card with No X 678102 issued on 17/02/2004 by the Kifissia police station, Tax Registration No 036804491 Athens 4<sup>th</sup> Tax Office, **Executive Member**.
5. Mr. **Dimitrios Mangioros** son of Nikolaos and Cleopatra, resident of Agia Paraskevi (17 Troados str.) born in Athens on 22/05/1956, owner of the identity card with No AK 159893 issued on 30/12/2011 by the Ag. Paraskevi police station, Tax Registration No 032921815 Cholargos Tax Office, **Executive Member**.
6. Mr. **Spyridon Flengas** son of Sofoklis and Kaiti, resident of Kifissia (105 Deligianni str.) born in Athens on 17/06/1939, owner of the identity card with No AZ 012374 issued on 27/06/2007 by the Kifissia police station, Tax Registration No 001285637 Kifissia Tax Office, **Non-Executive Member**.
7. Ms **Garyfalia Pelekanou** daughter of Angelos and Aikaterini, resident of Alimos (41 Karyatidon str),

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born in Athens on 23/05/1966, owner of the identity card with No AM 597594 issued on 30/05/2016 by the Alimos police station, Tax Registration No 043137089 P. Faliro Tax Office, **Non-Executive Member**.

8. Mr. **Konstantinos Sfakakis**, son of Emmanouil and Styliani, resident of Cholargos (7 Skopelos str.), born in Pitsidia of Heraklion Crete on 03/04/1948, owner of the identity card with No AZ 083238 issued on 09/10/2007 by the Cholargos police station, with Tax Registration No 015571874 Cholargos Tax Office, **Independent Non-Executive Member**.
9. Mr. **Nikolaos Goulis** son of Michael and Fotini, resident of P. Psychico (61 Chrysanthemon str), born in Athens on 29/05/1976, owner of the identity card with No AB277362 issued on 27/04/2006 by the Kypseli police office, with Tax Registration No 105675820 Psychico Tax Office, **Independent Non-Executive Member**.

The Chairwoman is substituted by the Vice-Chairman exclusively as to her authorities as a Chairwoman of the Board of Directors. As for the rest, substitute of the Chairwoman will be the Chief Executive Officer.

The Board of Directors term of service is of five years, i.e. until 31.3.2026, which will be extended until the expiration of the term, within which the next Ordinary General Meeting must convene until the relevant decision is taken.

Further to the above, the Board of Directors decided that the authorities provided for better operation of the Company to certain persons, members or not of the Board of Directors (with the above mentioned offices) for representation, authorizations and rights of signatures will continue to be in place, namely the ones provided with the Board of Decision dated 26.4.2018, as was amended and/or supplemented by the decisions of the Board of Directors dated (a) 22.5.2018 (on general representation of the Company), (b) 23.7.2019, (c) 13.10.2020 (d) 19.11.2020, (e) 22.12.2020 and (f) 1.2.2021, with the exception of the powers and representation rights which were provided to Ms Garyfalia Pelekanou, which are explicitly revoked hereinafter and cease to be valid and therefore she is dully determined as a non executive member of the Board of Directors, according to the above mentioned on composition of the Board of Directors into a body.

Since there is no other item to discuss, the present minutes of the board is signed as follows by all members of the Board of Directors of the Company.

**CHAIRWOMAN**

**VICE-CHAIRMAN OF THE BOARD**

**CEO**

**THE MEMBERS**

**TRUE COPY**

**FROM THE BOOK OF MINUTES OF THE BOARD**

**Kifissia 8/4/2021**

**EMMANOUELA VASSILAKIS**

**CHAIRWOMAN OF THE BOARD OF DIRECTORS**