

Athens, September 22<sup>nd</sup> 2022

**Autohellas: Extraordinary General Meeting on October 14<sup>th</sup> 2022, to approve the Share Capital Return of 1 euro per share**

The Board of Autohellas is calling an Extraordinary General Meeting on October 14<sup>th</sup> 2022. Purpose of the meeting is the approval for Share Capital Return of 1 euro per share, net.

Capitalization of Reserves (from Dividends of subsidiaries and holdings of Autohellas) and part of Retained Earnings, amounting to €48,624,764, is required.

An equivalent reduction of Share Capital, through distribution of net amount 1 euro per share to shareholders, will follow.

More details are available in Draft Decisions uploaded in website of the Company <https://www.autohellas.gr/en/investors/announcements/>.

Autohellas intends to complete process by the end of year, subject to receiving the necessary approvals.