

ANNOUNCEMENT ELECTION OF THE BOARD OF DIRECTORS AND ITS COMPOSITION

AUTOHELLAS TOURIST AND TRADING SOCIETE ANONYME (the «**Company**») announces to the public that the Annual General Meeting of the Company's shareholders of 22.04.2026 elected a new Board of Directors and determined its independent members.

The Board of Directors decided on its composition on 24.04.2026 and determined its executive and non-executive members as follows:

- (a) **Emmanouela Vassilaki**, daughter of Georgios, **Chairwoman** of the Board of Directors, **Executive Member**,
- (b) **Marinos Yannopoulos**, son of Stamatios, **Vice Chairman** of the Board of Directors, **Independent non-Executive Member**,
- (c) **Eftichios Vassilakis**, son of Theodoros, **Chief Executive Officer**,
- (d) **Georgios Vassilakis**, son of Theodoros, **Executive Member**,
- (e) **Konstantinos Deligiannis**, son of Evangelos, **Executive Member**,
- (f) **Garyfalia Pelekanou**, daughter of Angelos, **non-Executive Member**,
- (g) **Konstantinos Sfakakis**, son of Emmanouil, **non-Executive Member**,
- (h) **Nikolaos Goulis**, son of Michael, **Independent non-Executive Member**,
- (i) **Polyxeni Kazoli**, daughter of Nikolaos, **Independent non-Executive Member**,
- (j) **Philippe M. Costeletos**, son of Marinos, **non-Executive Member**,
- (k) **Antonia Dimitrakopoulou**, daughter of Ioannis, **Executive Member**,
- (l) **Pinelopi Rizou**, daughter of Konstantinos, **Independent non-Executive Member**.

The tenure of the Board of Directors shall be five (5) years and shall be extended until the expiration of the period within which the next Annual General Meeting is required to be convened, and until the relevant resolution is duly adopted.