

ANNOUNCEMENT

OF ELECTION OF THE CANDIDACY AND REMUNERATION COMMITTEE'S MEMBERS

AUTOHELLAS TOURIST AND TRADING SOCIETE ANONYME (the “**Company**”) announces to the investing public that following election of a new Candidacy and Remuneration Committee on 24.04.2026 and the appointment by the Board of Directors of the persons who occupy its members positions, the Candidacy and Remuneration Committee met on the same date and unanimously elected Mr. Marinos Yannopoulos as its Chairman, and was constituted as follows:

- (a) Mr. **Marinos Yannopoulos**, son of Stamatios, **Chairman** of the Candidacy and Remuneration Committee, Independent non-Executive Member of the Board of Directors.
- (b) Mr. **Nikolaos Goulis**, son of Michael, **Member** of the Candidacy and Remuneration Committee, Independent non-Executive Member of the Board of Directors.
- (c) Mrs. **Polyxeni Kazoli**, daughter of Nikolaos, **Member** of the Candidacy and Remuneration Committee, Independent non-Executive Member of the Board of Directors.

The tenure of the Committee is five years and coincides with the tenure of the Board of Directors.