

Autohellas

DIVIDEND PAYMENT FOR 2025

AUTOHELLAS TOURIST AND TRADING SOCIETE ANONYME (hereafter “**Company**”) announces that the Annual General Meeting that took place on 22nd April 2026 has approved a dividend payment of Euro 0.85 per share. It is further noted that from the total distribution amounting to €40,819,136.90, the amount of €18,280,377.77 derives from reserves from dividends of participations and subsidiaries for the fiscal year 2025, an amount of €811,797.40 derives from the distribution of dividends of a real estate investment company under Law 5193/2025, an amount of €4,601,899.00 derives from the balance of profits for the fiscal year 2025 & an amount of €17,125,062.73 derives from reserves from dividends of the Company's subsidiaries that fall under article 48 of the Income Tax Code that the Company received during the fiscal year 2023, according to the more detailed information in the relevant decisions of the Ordinary General Meeting.

Dividend payments are subject to 5% withholding tax in compliance with Law 4646/2019 article 24, with which the provisions of Articles 40 and 64 of L. 4172/2013 were amended, therefore the net amount payable will be Euro 0.8075 per share, where applicable.

The gross dividend amount of €0.85 per share announced, takes into account the dividend amount corresponding to the company's 602.250 own shares, in accordance to the legislation in place.

As of April 24, 2026, which is the cut-off date, the shares will trade in the Athens Stock Exchange without the right to receive dividend.

Beneficiaries of the dividend are shareholders registered in the records of the Dematerialized Securities System on April 27, 2026 (Record Date).

According the above, dividend payment will commence on 30th April, 2026.

Payments will be carried through ALPHA BANK, and the payment of the corresponding amounts to the Shareholders will be made by the Bank using the following procedure:

1. Through the Participants of the Shareholders' securities accounts (DSS or Bank Custodian), in accordance with the provisions of the Operating Regulations of the Hellenic Securities Depository and the relevant decisions.
2. Especially for the heirs of deceased persons whose securities are held in the Special Account of their Share in the DSS, under the management of ELKAT, the payment will be made after the completion of the legitimization of the heirs by ELKAT and following a written order from the Company to the Bank.
3. For beneficiaries who hold their securities in a credit institution/investment firm under liquidation or in a special temporary transfer account, payment will be made through the Bank and upon registration of an order by the Company.

Dividend payment through the Alpha Bank network will be valid for five (5) years from the payment day (hence until the 29th of April 2031).

Dividends for Fiscal year 2025 that will not be collected by December 31, 2031 will be written off in favor of the Greek State.

For more information, shareholders may contact the company's Investor relations department (tel : +302106264256)

Kifissia, April 22nd, 2026
The Board of Directors