

ANNOUNCEMENT

ELECTION OF THE AUDIT COMMITTEE'S MEMBERS

AUTOHELLAS TOURIST AND TRADING SOCIETE ANONYME (the “**Company**”) announces to the public that following the resolutions of 22.04.2026 and 24.04.2026 regarding the election of a new Audit Committee and the appointment of the persons who will serve as its members, the Audit Committee convened on 24.04.2026 and unanimously elected Mr. Marinos Yannopoulos as its Chairman, according to the provisions of article 44 par. 1 point e of Law 4449/2017, as in place today, and was constituted as follows:

- (a) Mr. **Marinos Yannopoulos**, son of Stamatios, **Chairman** of the Audit Committee, Independent non-Executive Member of the Board of Directors, independent from the Company according to the provisions of article 4 of Law 3016/2002 and 9 of Law 4706/2020.
- (b) Mr. **Konstantinos Sfakakis**, son of Emmanouil, **Member** of the Audit Committee, non-Executive Member of the Board of Directors.
- (c) Ms. **Pinelopi Rizou**, daughter of Konstantinos, **Member** of the Audit Committee, Independent non-Executive Member of the Board of Directors, independent from the Company according to the provisions of article 4 of Law 3016/2002 and 9 of Law 4706/2020.

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