ARTICLES OF ASSOCIATION

OF THE COMPANY UNDER THE NAME

“AUTODIRECT MONOPROSOPI ANONYMI ETAIRIA”

Trade Name: “AUTODIRECT MONOPROSOPI A.E.”

G.E.MI. Reg. No. 181879901000

As in force following the amendments decided by the Extraordinary General Meeting of 17.02.2025

CHAPTER A

ESTABLISHMENT, NAME, REGISTERED OFFICE, DURATION, PURPOSE

Article 1: Establishment – Name

1. The Company has the name “AUTODIRECT MONOPROSOPI ANONYMI ETAIRIA” and the trade name “AUTODIRECT MONOPROSOPI A.E.”.

2. For the transactions of the Company with persons abroad (international transactions of the Company), the above name and trade name will be used in Latin characters. However, the words “Monoprosopi Anonymi Etairia” or the acronym “Monoprosopi A.E.” are expressed as “Single Member Société Anonyme” or, correspondingly, the acronym as “Single Member S.A.”.

Article 2: Registered Office

The **registered office** of the Company is set as **the Municipality of Marousi, Attica**.

The registered office of the Company may be transferred to any Municipality or Community of the Greek Territory following a decision of the General Meeting of the Shareholders and amendment of this Article of the Articles of Association. The Company may establish branches, agencies or other forms of secondary establishment in other places in Greece or abroad.

Article 3: Duration

The duration of the Company is set as indefinite and begins from the registration and publication of its founding articles of association in the General Commercial Registry (G.E.MI.).

Article 4: Purpose

1. The purpose of the Company is:

a) the trade, sale, distribution and any type of business exploitation, on its own account or on behalf of third parties, of passenger motor vehicles, passenger cars and cars for the transport of passengers, new or used, as well as of car-related items and other motor vehicles, such as, indicatively, tyres, spare parts and other components.

b) the provision of maintenance and repair services for cars, light motor vehicles for goods and other motor vehicles, with an organized workshop,

c) the provision of bodywork repair services for cars, light motor vehicles for goods and other motor vehicles (such as, for example, repair of doors, locks and windows, repainting of the vehicle, repair after collision, etc.), as well as the provision of similar services.

d) the provision of repair services for the electrical system of cars, light motor vehicles for goods and other motor vehicles.

e) the assignment of use, lease, rental, sub-lease and, in general, the conduct of any activity relating to the overall and in any manner exploitation of passenger motor vehicles and cars, new or used.

f) the provision of insurance intermediation services in the capacity of insurance agent.

2. In order for the Company to achieve the above purpose, it may additionally, and this indicatively: a) Draw up and sign agreements, enter into contracts and arrangements of any kind with legal and natural persons, Greek or foreign. b) Cooperate in any manner with any natural or legal persons, Greek and foreign, on matters relating to actions and acts for the achievement of the activities of the Company's purpose. c) Establish branches or agencies or offices anywhere in Greece and abroad. d) Participate in any form in related businesses.

CHAPTER B
SHARE CAPITAL, SHARES, SHAREHOLDERS

Article 5: Share Capital

The share capital of the Company was set at incorporation at five hundred thousand Euro (€500,000.00), divided into five hundred thousand (500,000) shares with a nominal value of one

Euro (€1.00) each.

Pursuant to the decision of 17 February 2025 of the Extraordinary General Meeting of the Shareholders of the Company, an increase of the share capital of the Company by the amount of three hundred thousand euro (€300,000.00) was decided, through the issue of three hundred thousand (300,000) new registered shares with a nominal value of one euro (€1.00) each and with an offer price of each share equal to the nominal value. Thus, the share capital of the Company amounts to eight hundred thousand euro (€800,000.00), divided into eight hundred thousand (800,000) common registered shares, with a nominal value of one euro (€1.00) each.

Article 6: Increase of share capital

1. Pursuant to Article 24 para. 1 of Law 4548/2018, as in force, during the first five years from the establishment of the Company, the Board of Directors has the right, by its decision, adopted by a majority of at least two thirds (2/3) of all its members, to increase the share capital in part or in whole by issuing new shares, for an amount that may not exceed three times the initial share capital.

2. The above power may also be granted to the Board of Directors by decision of the General Meeting, for a period not exceeding five years, which is subject to the disclosure formalities of Article 13 of Law 4548/2018. In this case, the share capital may be increased by an amount that may not exceed three times the capital that is paid up on the date on which the said power was granted to the Board of Directors.

3. The above power of the Board of Directors may be renewed by the General Meeting for a period not exceeding five (5) years for each renewal, and the validity of each renewal begins upon expiry of the validity period of the previous one. The decisions of the General Meeting granting or renewing the power to increase the capital by the Board of Directors are subject to disclosure.

4. The share capital increases decided in accordance with paras 1, 2 and 3 of this Article constitute an amendment of the Articles of Association, but are not subject to administrative approval, where such approval is required under Law 4548/2018.

5. The increase of the share capital of the Company may also be carried out by issuing redeemable shares, in accordance with the provisions of Article 39 of Law 4548/2018, as in force.

Article 7: Pre-emption Right

1. In every case of an increase of the share capital that is not made by contribution in kind, as well as in the case of the issue of bonds with a right of conversion into shares, a pre-emption right is granted over the entire new capital or the bond loan in favor of the shareholders existing at the

time of the issue, in proportion to their participation in the existing share capital. The above pre-emption right also extends to cases of increase by contributions in kind.

2. Subject to the provisions of Article 26 paras 1 and 2 of Law 4548/2018, as in force, after the end of the deadline set by the body of the Company that decided the increase for the exercise of the pre-emption right, which deadline may not be shorter than fourteen (14) days, the shares that have not been subscribed for in accordance with the above are placed by the Board of Directors of the Company, at its discretion, at a price not lower than the price paid by the existing shareholders. If the body of the Company that decided the share capital increase has omitted to set a deadline for the exercise of the pre-emption right, this deadline is set by decision of the Board of Directors, within the time limits provided for in Article 20 of Law 4548/2018. The invitation to exercise the pre-emption right, which must mandatorily also state the deadline within which this right must be exercised, is made public through the care of the Company. Subject to paragraph 2 of Article 25 of Law 4548/2018, the invitation and the notice of the deadline for exercising the pre-emption right, as above, may be omitted if shareholders representing the entire share capital were present at the General Meeting and were informed of the deadline set for the exercise of the pre-emption right or declared their decision as to whether or not to exercise the pre-emption right themselves. The publication of the invitation may be replaced by a registered letter “with acknowledgment of receipt”.

3. By decision of the General Meeting, adopted with increased quorum and majority, the pre-emption right provided for in the above paragraph may be restricted or abolished. In order for this decision to be taken, the Board of Directors is obliged to submit to the General Meeting a written report stating the reasons that require the restriction or abolition of the pre-emption right and justifying the price or minimum price proposed for the issue of the new shares. The relevant report of the Board of Directors and the decision of the General Meeting are subject to disclosure.

4. In every case of a capital increase, the decision of the competent body of the Company must state at least the amount of the increase, the manner and deadline for its subscription, the number and type of the shares to be issued, and their nominal value and offer price.

5. By decision of the General Meeting adopted in accordance with the provisions of Articles 28 paras 3 and 4 and 33 para. 2, a program for the allocation of shares to the members of the Board of Directors and the personnel of the Company, as well as of the companies affiliated with it within the meaning of Article 99 of Law 4548/2018, may be established, in the form of a stock option right under the terms of that decision, a summary of which is subject to the disclosure formalities of Article 13 of Law 4548/2018. Persons who provide services to the Company on a permanent basis may also be designated as beneficiaries. This decision of the General Meeting must in particular

specify the maximum number of shares that may be issued, the nominal value of which may not exceed 1/10 of the capital that is paid up on the date of the decision of the General Meeting, their offer price, the terms of allocation of the shares to the beneficiaries, as well as any other related term. The Board of Directors of the Company regulates by its decision any other relevant detail, and also issues the stock option certificates in the month of December of each year, issues shares to the beneficiaries who exercised their right, increasing the capital of the Company accordingly, and certifies the capital increase as provided in the immediately following paragraph of these Articles of Association and Article 20 of Law 4548/2018, as amended and in force. The share capital increases under this paragraph do not constitute amendments of the Articles of Association and para. 1 of this Article does not apply to them.

6. The Board of Directors is obliged to ensure the certification of the payment of the amount of the increase in accordance with the provisions of Article 20 of Law 4548/2018, which certification must take place within one (1) month from the expiry of the deadline for payment of the amount of the increase and is subject to disclosure in accordance with the law.

7. The deadline for payment of the share capital increase may not be set shorter than fourteen (14) days and longer than four (4) months from the day on which the decision of the competent body was registered in the G.E.MI.

8. Every cash payment for a share capital increase, as well as shareholder deposits intended for a future increase thereof, will be made mandatorily by deposit in a special account of the Company held at a credit institution operating lawfully in Greece or in a country of the European Economic Area (EEA).

Article 8: Subsequent acquisition of assets

1. Within the first two (2) years from the establishment of the Company, the acquisition of any asset item for a price higher than one tenth (1/10) of the paid-up share capital is prohibited and absolutely void, where the sellers are founders, shareholders representing a percentage greater than one twentieth (1/20) of the paid-up capital, members of the Board of Directors of the Company, the close family members of the above persons, as defined in Annex A of Law 4308/2014, as well as companies controlled by the above persons. The same applies if the seller acquired the item being transferred from any of these persons within the previous twelve (12) months from the signing of the Articles of Association.

2. The acquisitions of items referred to in the previous paragraph are deemed to have been validly made if they are preceded by the approval of the General Meeting and a valuation of the items transferred to the Company in accordance with the provisions of Articles 17 and 18 of

Law 4548/2018. The valuation report is subject to the disclosure formalities of Law 4548/2018, through the care of those concerned.

3. The prohibition of para. 1 of this Article does not apply to acquisitions made in the context of the current transactions of the Company, to acquisitions made by decision of a judicial or administrative authority or in the context of procedures supervised by those authorities, as well as to acquisitions made on a regulated market.

Article 9: Shares

1. The shares of the Company are registered.

2. The shares of the Company are not incorporated in share certificates.

3. The Company keeps a shareholders' register. In this register the shareholders are recorded, stating the full name or corporate name and the address or registered office, as well as the profession and nationality of each shareholder. In every case, the number and class of the shares held by each shareholder is stated. The register is kept electronically. The person registered in this register is regarded as a shareholder vis-à-vis the Company.

Article 10: Rights and Obligations of Shareholders

1. The rights and obligations of each share follow its lawful holder.

2. Each share confers a right to the dividend distributed in accordance with these Articles and, in the event of dissolution of the Company, to the part of the liquidated assets corresponding to it, as well as a right to attend the General Meeting.

3. Shareholders exercise their rights relating to the management of the Company only through the General Meeting.

Article 11

1. Shareholders, their universal or special successors, creditors of shareholders and the representatives of all of them may in no case cause the seizure or sealing of the stores, offices and, in general, the assets of the Company or its books or the movable property located in it, etc., or seek its liquidation or distribution, or in any event interfere in the management of the Company, without prejudice to the judicial remedies conferred on them by the law for contesting them. Each shareholder, wherever he or she resides, is deemed, as regards his or her relations with the Company, to have the registered office of the Company as his or her permanent residence.

2. Any dispute between the Company and the shareholders, whether based on the Articles of Association or on the law, is decided in accordance with Greek law and falls within the exclusive jurisdiction of the Greek courts and the competence of the courts of the registered office of the Company.

CHAPTER C
BOARD OF DIRECTORS

Article 12: Composition and term of office of the Board of Directors

1. The Company is managed by the Board of Directors, which consists of three (3) to fifteen (15) members, elected by the General Meeting of the shareholders by secret ballot and by absolute majority of the shareholders present and represented. A legal entity may also be a member of the Board of Directors. In this case, the legal entity is obliged to appoint one (1) natural person to exercise the powers of the legal entity as a member of the Board of Directors. The General Meeting has the right to revoke and remove the members it has chosen for the Board of Directors even before the expiry of their term of office. The Directors are always eligible for re-election.

2. A Director who is continuously and without justification absent from the meetings of the Board of Directors for a period longer than six months may be deemed to have resigned by decision of the Board of Directors recorded in the minutes.

3. The first Board of Directors of the Company consists of: (a) Mr. Nikolaos Sinogiannis, father's name Dimitrios, A.F.M. 104837758, as Chair and Chief Executive Officer of the Company, (b) Ms. Magdalini Rizou, father's name Dimitrios, A.F.M. 131772811, Member and (c) Mr. Eleftherios Sotiropoulos, father's name Dimitrios, A.F.M. 152450510, Member.

Article 13: Substitution and replacement of a member of the Board of Directors

If the position of a Director elected by the General Meeting or by the Board of Directors becomes vacant, due to resignation or death or loss of the capacity of member or members of the Board of Directors in any other way, the remaining members of the Board of Directors, provided that they are at least three (3), may elect Directors to replace the members who lost their capacity, on the condition that the replacement of the members who lost their capacity is not possible by alternate members who may have been elected by the General Meeting or appointed by a shareholder or shareholders, in accordance with Article 81 of Law 4548/2018. The decision of election is subject to disclosure and is announced by the Board of Directors to the immediately following General

Meeting, which may replace those elected, even if no relevant item has been entered in the agenda.

In any case, the remaining members of the Board of Directors, regardless of their number, may convene a General Meeting, for the sole purpose of electing a new Board of Directors.

Article 14: Term of office of the members of the Board of Directors

1. The term of office of the members of the Board of Directors is six years (6 years) and begins from the General Meeting that elected them. By way of exception, the term of office of the Board of Directors is extended until the expiry of the period within which the next annual General Meeting must convene and until the relevant decision is adopted.

2. If a Director is replaced for any reason during his or her term of office, the term of office of the replacement lasts until the time when the term of office of the replaced Director would have expired.

Article 15

As an alternative to the provisions of Article 13 hereof, if the position of a Director elected by the General Meeting or by the Board of Directors becomes vacant, due to resignation or death or loss of the capacity of member or members of the Board of Directors in any way, the remaining members of the Board of Directors may continue the management and representation of the missing members, as before the occurrence of the above events, provided that their number exceeds half of the members as they were before the occurrence of the above events. In any case, the members may not be fewer than three (3). This election is permitted provided that the replacement of the above members is not possible by alternate members who have been elected by the General Meeting or appointed by a shareholder or shareholders.

Article 16: Powers – Responsibilities of the Board of Directors

1. The Board of Directors is competent to decide on any matter concerning the management of the Company, the administration of its assets and, in general, the pursuit of the Company's purpose, excluding only those matters which, under these Articles of Association or the law, fall within the competence of the General Meeting.

2. The Board of Directors lawfully represents the Company in accordance with the provisions of Article 17 of these Articles of Association.

Article 17

1. The Board of Directors may, by its decision, delegate powers of management and representation of the Company, except those requiring collective action, to one or more persons, whether members of it or not, simultaneously determining the matters on which power is delegated.

2. If the personal appearance before a court of a representative of the Company is required in order to take an oath or for any other reason, the Board of Directors authorizes one of its members or an employee of the Company or a third person to appear before the Court.

3. The Board of Directors may assign the internal audit of the Company to one or more persons, whether members of it or not, if the law does not prohibit it.

4. The above persons may, if provided for by a relevant decision of the Board of Directors, further delegate the exercise of the powers delegated to them, or part thereof, to other persons, members of the Board of Directors or third parties.

Article 18: Constitution of the Board of Directors

1. The Board of Directors, at its first meeting after its election, convenes and constitutes itself into a body, electing a Chair and/or Vice Chair. In the event of absence or any other impediment of the Chair, he or she is replaced by the Vice Chair (if any). The Chair or the deputy who chairs the meetings of the Board of Directors directs its proceedings and has general supervision of the operation of the Company and of its personnel.

2. The Board of Directors may elect one (1) or more of its members as Chief Executive Officers or Managing Directors, simultaneously determining their responsibilities. By decision of the Board of Directors, the Chief Executive Officer generally directs the affairs of the Company, heads its personnel and is its highest executive body.

3. Each Director is entitled to be informed by the Chair and the Chief Executive Officer about the management of the Company and, in general, about the progress of its work.

4. The duties of secretary of the Board of Directors are performed by one of the Directors or by any third party designated by the Board of Directors.

Article 19

1. The Board of Directors is convened on a day and time determined by the Chair – or his or her deputy – whenever the law, the Articles of Association or the needs of the Company so require.

2. The relevant invitation is notified to the members in writing or by electronic mail (email), at least one (1) working day before the meeting and at least two (2) working days before the meeting if the meeting is to be held outside the registered office of the Company. The invitation must clearly state the items of the agenda; otherwise, decisions may be taken only if all members of the Board of Directors are present or represented and none objects to the taking of decisions.

3. The convening of the Board of Directors may be requested by two (2) of its members by an application to its Chair or his or her deputy, who are obliged to convene the Board of Directors so that it meets within a period of seven (7) days from the submission of the application. The application must, on pain of inadmissibility, clearly state the items that the Board of Directors is to deal with. If the Board of Directors is not convened by the Chair or his or her deputy within the above deadline, the members who requested the convening are permitted to convene the Board of Directors within a period of five (5) days from the expiry of the above seven (7) day deadline, notifying the relevant invitation to the other members of the Board of Directors.

4. The Board of Directors meets validly outside its registered office at any other place, in Greece or abroad, provided that all its members are present or represented at that meeting and none objects to the holding of the meeting and to the taking of decisions.

5. The Board of Directors may also meet by teleconference with regard to some or all of its members. In this case, the invitation to the members of the Board of Directors includes all the necessary information and technical instructions for their participation in the meeting.

6. The drawing up and signing of minutes by all the members of the Board of Directors or their representatives is equivalent to a decision of the Board of Directors, even if no meeting has preceded it. This provision also applies if all the Directors or their representatives agree to record a majority decision of theirs in minutes, without a meeting. The relevant minutes are signed by all the Directors.

7. The signatures of the Directors or their representatives may be replaced by an exchange of messages by electronic mail (email) or other electronic means.

Article 20: Quorum of the Board of Directors

1. The Board of Directors is in quorum and meets validly when half plus one of the Directors are present or represented. In no case, however, may the number of Directors present be less than three (3).

2. The decisions of the Board of Directors are validly adopted by an absolute majority of its members present and represented, except in the case of para. 1 of Article 6 of these Articles of Association.

3. A Director who is absent or prevented from attending a meeting or meetings of the Board of Directors may be represented only by another Director authorized for this purpose by letter, telegram or email. Each Director may validly represent only one (1) Director. Representation on the Board of Directors may not be assigned to persons who are not members of the Board of Directors, unless the representation is assigned to any alternate member of the Board of Directors.

4. Minutes are kept of the discussions and decisions of the Board of Directors, which are recorded in summary in a special book kept for this purpose, which may also be kept electronically. They are signed by the Chair and by the Directors who attended the discussion. A list of the members of the Board of Directors who attended or were represented is also recorded in the book.

5. Upon the request of a member of the Board of Directors, the Chair is obliged to record in the minutes a summary of the opinion of that member. The Chair is entitled to refuse the recording of an opinion that relates to matters manifestly outside the agenda, or whose content is clearly contrary to good morals or the law. A list of the members of the Board of Directors who attended or were represented at the meeting is also recorded in this book. If a Director refuses to sign the minutes, a note of his or her refusal is made in them.

6. Copies and extracts of the minutes of the meetings of the Board of Directors are issued officially by the Chair of the Board of Directors or, in the event of his or her absence or impediment, by his or her deputy or by the Chief Executive Officer or by the member of the Board of Directors who may have been designated by the Board of Directors by a relevant decision.

7. Copies of minutes of meetings of the Board of Directors, for which there is an obligation to register them in the G.E.MI. pursuant to Article 12 of Law 4548/2018, are submitted to the competent service within a period of twenty (20) days from the respective meeting of the Board of Directors.

Article 21

Every document of the Company by which the Company assumes obligations of any form and amount, in order to be binding, must be signed by a member or members of the Board of Directors or other persons designated by the Board of Directors by its decision.

Article 22: Prohibition of Competition

1. Directors who participate in any way in the management of the Company, as well as its Managers, are prohibited from carrying out, without the permission of the General Meeting or a relevant provision of the Articles of Association, on their own account or on behalf of third parties, acts falling within any of the purposes pursued by the Company, and from participating as general partners or as sole shareholders or partners in companies pursuing such purposes.

2. In the event of culpable breach of the above provision, the Company has the right to claim compensation or, instead of compensation, may demand, in the case of acts carried out on the account of the Director or Manager himself or herself, that these acts be deemed to have been carried out on behalf of the Company, and, in the case of acts carried out on behalf of a third party, that the Company be given the fee for the mediation or that the relevant claim be assigned to it.

Article 23: Liability of the members of the Board of Directors and exercise of the claims of the Company

1. Each member of the Board of Directors is liable to the Company for damage it suffers due to an act or omission constituting a breach of his or her duties.

2. The Board of Directors has the obligation to exercise the claims of the Company against the persons who are liable, in accordance with Article 102 of Law 4548/2018, in a timely, complete and diligent manner, weighing the corporate interest. The Board of Directors must provide the shareholders with explanations for any non-exercise of the claims.

3. Shareholders representing one twentieth (1/20) of the paid-up share capital have the right to submit in writing to the Board of Directors a request for the exercise of the claims of the Company under Article 103 of Law 4548/2018. The applicants must prove that they became shareholders six (6) months before its submission. If the above request is submitted by the majority of the shareholders, the Board of Directors is obliged to bring the corporate action without delay.

4. The Company may, by decision of the Board of Directors, waive its claims for compensation or settle them after two (2) years have elapsed from the origin of the claim and only if the General Meeting consents and a minority representing one tenth (1/10) of the capital represented at the Meeting does not object. After the action has been brought, the above waiver or settlement may take place at any time, provided that the General Meeting consents and one twentieth (1/20) of the capital represented at the Meeting does not object. The special representative, if any has been appointed, is also invited to attend this Meeting.

Article 24: Resignation of members of the Board of Directors

The resignations of the members of the Board of Directors are submitted to the Board of Directors.

CHAPTER D
GENERAL MEETINGS OF SHAREHOLDERS

Article 25: Convening and meeting of the General Meeting

1. The General Meeting of the shareholders is the supreme body of the Company and is entitled to decide on any corporate matter, in accordance with Law 4548/2018. Its decisions also bind the shareholders who are absent or dissent.

2. The General Meeting is convened by the Board of Directors and meets mandatorily at least once every financial year, no later than the tenth (10th) calendar day of the ninth month after the end of the financial year, in order to decide on the approval of the annual financial statements and on the election of auditors (annual General Meeting). The annual General Meeting may also decide on any other matter within its competence.

3. The Board of Directors may convene the General Meeting in an extraordinary meeting whenever it deems it expedient or necessary (extraordinary General Meeting).

4. Upon the request of shareholders representing one twentieth (1/20) of the paid-up corporate capital, the Board of Directors is obliged to convene an extraordinary General Meeting, setting a meeting date that is not more than forty-five (45) days from the service of the request on its Chair.

5. The Auditor of the Company has the right, by an application to the Chair of the Board of Directors, to request the convening of a General Meeting. This Meeting is convened mandatorily

by the Board of Directors within ten (10) days from the service of the request, and has as items of the agenda the matters contained in the request.

6. The General Meeting meets at the registered office of the Company. By way of exception, the General Meeting is permitted to meet anywhere else in Greece or abroad. Following a decision of the Board of Directors, the General Meeting will not convene at any place, but will meet entirely with the participation of the shareholders remotely, by the electronic means provided for in Article 125 of Law 4548/2018, as in force from time to time. The General Meeting may be held in the same manner if all the shareholders consent.

Article 26

1. The General Meeting, with the exception of repeat Meetings, must be convened at least twenty (20) full days before the day set for its meeting.

2. The invitation to the General Meeting includes at least the premises with the exact address, the date and time of the meeting, the items of the agenda clearly stated, the shareholders who are entitled to participate, as well as precise instructions on how shareholders will be able to participate in the meeting and exercise their rights in person or by proxy or, possibly, remotely. The invitation to the General Meeting is published by its registration in the File of the Company in the G.E.MI.

3. Ten (10) days before the annual General Meeting, the Company makes available to the shareholders its annual financial statements, as well as the relevant reports of the Board of Directors and the auditors.

4. An invitation to convene a General Meeting is not required if shareholders representing the entire capital are present or represented at the Meeting and none of them objects to its being held and to the taking of decisions (universal General Meeting).

Article 27: Persons entitled to participate in the General Meeting

1. The right to attend the General Meeting – annual or extraordinary – belongs to every shareholder who has and proves such status on the day of the General Meeting.

2. Shareholders may also participate in the General Meeting remotely by audiovisual or other electronic means, without the physical presence of the shareholder at the place where it is held.

3. Shareholders may participate in the voting remotely, by correspondence or by electronic means, conducted before the Meeting, with the items of the agenda of the General Meeting and the relevant ballots on those items being sent to them in advance. The items and the ballots may also be made available, and completed, electronically via the internet or in hard copy at the registered office of the Company. Shareholders who vote in this manner are counted for the formation of the quorum and the majority, provided that the relevant votes have been received by the Company at the latest twenty-four (24) hours before the start of the meeting.

Article 28: Quorum

1. The General Meeting is in quorum and meets validly on the items of the agenda when shareholders representing at least one fifth (1/5) of the paid-up capital are present or represented at it.

2. If this quorum is not achieved, the General Meeting convenes again within twenty (20) days from the date of the meeting that was cancelled, with an invitation sent at least ten (10) days in advance, and is in quorum and meets validly on the items of the original agenda regardless of the portion of the paid-up corporate capital represented at it. A new invitation is not required if the place and time of the repeat meeting are set in the original invitation, provided that at least five (5) days elapse between the cancelled meeting and the repeat meeting.

3. By way of exception, in the case of decisions concerning a change of the nationality of the Company, a change of its business object, an increase of the obligations of the shareholders, a regular increase of the share capital, unless required by law or made by capitalization of reserves, a reduction of the share capital, unless made in accordance with para. 5 of Article 21 or paragraph 6 of Article 49 of Law 4548/2018, a change of the manner of distribution of profits, a merger, demerger, conversion, revival, extension of the duration or dissolution of the Company, the granting or renewal of power to the Board of Directors to increase the share capital, in accordance with para. 1 of Article 24 of Law 4548/2018, and in any other case where the law provides that the General Meeting decides with increased quorum and majority, it is in quorum and meets validly on the items of the original agenda when shareholders representing one half (1/2) of the paid-up share capital are present or represented at it.

4. If this quorum is not achieved, the General Meeting is called and convenes again in accordance with the provisions of para. 2 of this Article and is in quorum and meets validly on the items of the original agenda when at least one third (1/3) of the paid-up capital is represented at it. When a decision on a capital increase is to be taken, the General Meeting at the repeat meeting is in

quorum when shareholders representing at least one fifth (1/5) of the paid-up capital are present or represented at it. A new invitation is not required if the place and time of the repeat meeting are set in the original invitation, provided that at least five (5) days elapse between the cancelled meeting and the repeat meeting.

Article 29: Chair and Secretary of the General Meeting

The General Meeting of the shareholders is chaired temporarily, until the election of a definitive chair, which is made by the General Meeting itself by simple majority, by the Chair of the Board of Directors or, if he or she is prevented, by his or her deputy and, if he or she is also prevented, by the eldest of the members of the Board of Directors who are present. The Chair of the Meeting may be assisted by a secretary and a vote counter, who are elected in the same manner.

Article 30

The discussions and decisions of the General Meeting are limited to the matters stated in the agenda. Discussion outside the items of the agenda is not permitted unless all the shareholders are present or represented and none objects, or if it concerns amendments to the proposals of the Board of Directors to the General Meeting or a proposal for convening an extraordinary General Meeting, in which case, if accepted, the items of the agenda of that meeting are also determined.

Article 31: Exclusive competence of the General Meeting

The General Meeting discusses and decides on any matter submitted to it in accordance with the provisions of these Articles of Association, as well as on any corporate matter. In particular, it is the only body competent to decide on the following:

a) Amendments to the Articles of Association, which include increases, regular or extraordinary, and reductions of the share capital.

b) Election of the members of the Board of Directors and of the auditors.

c) Approval of the overall management pursuant to Article 108 of Law 4548/2018 and the discharge of the auditors.

d) Approval of the annual financial statements.

e) Allocation of the annual profits.

f) The approval of the granting of remuneration or advance payments of remuneration in accordance with Article 109 of Law 4548/2018.

g) Merger, demerger, conversion, revival, extension of the duration or dissolution of the Company.

h) Appointment of liquidators.

i) Change of the nationality of the Company and of the object of the corporate business.

j) Increase of the obligations of the shareholders.

k) Granting or renewal of power to the Board of Directors to increase the share capital in accordance with the provision of Article 24 of Law 4548/2018, as in force.

Article 32

1. The discussions and decisions of the Meeting are recorded in summary in the special minutes book. A list of the shareholders who were present or represented at the General Meeting is also recorded in the same book. At the request of a shareholder, the Chair of the General Meeting is obliged to record in the minutes a summary of his or her opinion. The Chair of the General Meeting is entitled to refuse the recording of an opinion if it relates to matters manifestly outside the agenda or its content is clearly contrary to good morals or the law.

2. Voting at the General Meeting is open, without prejudice to paragraph 9 of Article 141 of Law 4548/2018 and to the provisions of Article 131 of Law 4548/2018.

3. Copies and extracts of the minutes of the General Meeting are signed by the Chair of the General Meeting or of the Board of Directors or his or her lawful deputy or the Chief Executive Officer or by a person authorized for this purpose by decision of the Board of Directors. If the Company has been dissolved and is in the liquidation stage, copies of the minutes are certified by the Liquidator.

4. The drawing up and signing of minutes by all the shareholders or their representatives is valid as a decision of the General Meeting. This provision also applies if all the shareholders or their representatives agree to record a majority decision of theirs in minutes, without a meeting. The relevant minutes are signed by all the shareholders, with a reference to any dissenting ones.

5. By decision of the General Meeting, adopted by open vote after the approval of the annual financial statements, the overall management that took place during the corresponding financial year may be approved. However, a waiver by the Company of its claims against members of the

Board of Directors or other persons, or a settlement of the Company with them, may take place only under the conditions of paragraph 7 of Article 102 of Law 4548/2018. In the trial for compensation of the Company due to the liability of members of the Board of Directors under Articles 102 et seq. of Law 4548/2018, the above approval is taken into account. In the vote on the approval of the overall management, in accordance with this paragraph, members of the Board of Directors are entitled to participate only with shares that they own, or as proxies of other shareholders, provided that they have received a relevant authorization with express and specific voting instructions. The same applies to the employees of the Company.

Article 33: Majority

1. The decisions of the General Meeting are adopted by an absolute majority of the votes represented at it.

2. By way of exception, on the matters referred to in Article 28 paragraph 3 hereof, the decisions of the General Meeting are adopted by a majority of two thirds (2/3) of the votes represented at the Meeting. This percentage is required for the adoption of decisions on these matters both at the original General Meetings and at repeat meetings.

CHAPTER E
AUDITORS – MINORITY

Article 34: Auditors

The annual and consolidated financial statements of the société anonyme are prepared, audited and approved in accordance with the legislative and regulatory provisions in force from time to time.

Article 35: Minority Rights

1. Upon the request of shareholders representing one twentieth (1/20) of the paid-up capital, the Board of Directors is obliged to convene an extraordinary General Meeting of the shareholders, setting the date of its meeting, which will not be more than forty-five (45) days from the date on

which the request is served on the Chair of the Board of Directors. The request must state the subject matter of the agenda.

2. Upon the request of shareholders representing one twentieth (1/20) of the paid-up share capital, the Board of Directors is obliged to add to the agenda of a General Meeting that has already been convened additional items, if the relevant request reaches the Board of Directors at least fifteen (15) days before the General Meeting. The additional items must be published or notified, under the responsibility of the Board of Directors, at least seven (7) days before the General Meeting. If these items are not published, the requesting shareholders are entitled to request the postponement of the General Meeting, in accordance with paragraph 5 of Article 141 of Law 4548/2018, and to proceed themselves to the publication, as provided in paragraph 2 of Article 141 of Law 4548/2018, at the expense of the Company.

3. Upon the request of a shareholder or shareholders representing one twentieth (1/20) of the paid-up share capital, the Chair of the Meeting is obliged to postpone only once (1) the adoption of decisions by the General Meeting, annual or extraordinary, for all or certain items, setting as the date of continuation of the meeting the date specified in the request of the shareholders, which, however, may not be more than twenty (20) days from the date of postponement. The General Meeting after postponement is a continuation of the previous one and the repetition of the formalities of publishing the invitation to the shareholders is not required; new shareholders may also participate in it, subject to compliance with the relevant participation formalities.

4. Upon the request of any shareholder, submitted to the Company at least five (5) full days before the General Meeting, the Board of Directors is obliged to provide the General Meeting with the specific information requested on the affairs of the Company, to the extent that it is relevant to the items on the agenda. Also, upon the request of shareholders representing one twentieth (1/20) of the paid-up share capital, the Board of Directors is obliged to announce to the General Meeting – if it is an annual one – the amounts that, during the last two years, were paid to each member of the Board of Directors or to the Managers of the Company, as well as any benefit to those persons from any cause or any contract of the Company with them. In all the above cases, the Board of Directors may refuse to provide the information for a serious material reason, which is recorded in the minutes.

5. Upon the request of shareholders representing one tenth (1/10) of the paid-up share capital, which is submitted to the Company within the deadline of the previous paragraph, the Board of Directors is obliged to provide the General Meeting with information on the course of the corporate affairs and the financial position of the Company. The Board of Directors may refuse to provide the information for a serious material reason, which is recorded in the minutes.

6. Upon the request of shareholders representing one twentieth (1/20) of the paid-up capital, voting on any item or items of the agenda is carried out by open vote.

7. In the cases of the previous paras 4 and 5, any dispute as to whether the reasoning for the refusal to provide the information is well-founded is resolved by the Single-Member Court of First Instance of Athens, by its decision, issued under the procedure for interim measures. The decision is not subject to appeal.

8. Upon the request of any shareholder, submitted at any time, the Board of Directors must, within twenty (20) days, inform the shareholder of the amount of the capital of the Company, the classes of shares that have been issued and the number of shares of each class, in particular preference shares, with the rights that each class confers, as well as any blocked shares, both as to their number and the restrictions provided for.

9. Shareholders representing at least one twentieth (1/20) of the paid-up capital have the right to request an extraordinary audit of the Company from the Single-Member Court of First Instance of Athens. The audit is ordered if acts violating provisions of the laws or of the Articles of Association of the Company or decisions of the General Meeting are considered probable. In any case, the request for an audit must be submitted within three (3) years from the approval of the financial statements of the financial year in which the alleged acts were committed.

10. Shareholders representing one fifth (1/5) of the paid-up capital have the right to request from the Court of para. 8 an audit of the Company, if, from the overall course of the Company, it appears credible that the management of corporate affairs is not exercised as sound and prudent management requires.

CHAPTER F
ANNUAL FINANCIAL STATEMENTS AND DISTRIBUTION OF PROFITS

Article 36

1. The financial year begins on the first (1st) of January and ends on the thirty-first (31st) of December of the same year, when the books of the Company are closed and balanced, an inventory of the corporate assets is taken and the annual financial statements for the financial year that has ended are prepared. By way of exception, the first financial year begins from the registration of the act of incorporation of the Company in the General Commercial Registry (G.E.MI.) and ends on 31/12/2025.

2. The annual financial statements of the Company are prepared, audited and approved in accordance with the legislative and regulatory provisions in force from time to time.

Article 37: Net profits – Distribution of profits

1. The net profits of the Company are shown in the income statement and are those arising in application of the legislation in force.

2. The net profits, if and to the extent that they may be allocated in accordance with Article 159 of Law 4548/2018, are allocated by decision of the General Meeting in the following order:

a) The amounts of the credit items of the income statement that do not constitute realized profits are deducted.

b) The deduction required by law and the Articles of Association for the formation of the statutory reserve is made. c) The amount required for the payment of the minimum dividend, as defined in Article 161 of Law 4548/2018, is retained.

d) The remainder of the net profits, as well as any other profits that may arise and be allocated, in accordance with Article 159 of Law 4548/2018, is allocated as provided in the Articles of Association and the decisions of the General Meeting.

Article 38: Minimum Dividend

1. The minimum dividend is calculated on the net profits, after deduction of the amount withheld for the formation of the statutory reserve and of the other credit items of the income statement that do not derive from realized profits.

2. The minimum dividend is set at a percentage of thirty-five percent (35%) of the net profits after the deductions of paragraph 1 and is paid in cash. By decision of the General Meeting adopted with increased quorum and majority, the above percentage may be reduced, but not below ten percent (10%). Non-distribution of the minimum dividend is permitted only by decision of the General Meeting, which is adopted with the increased quorum of paragraphs 3 and 4 of Article 28 of these Articles of Association and by a majority of eighty percent (80%) of the capital represented at the Meeting.

3. For the rest, the specific provisions of Article 161 of Law 4548/2018 apply.

CHAPTER G
DISSOLUTION AND LIQUIDATION

Article 39

1. The Company is dissolved:

a) by the expiry of the duration set in the Articles of Association,

b) even before the expiry of that time, by decision of the General Meeting adopted with increased quorum and majority,

c) upon the declaration of the Company in bankruptcy, and

d) in the event of rejection of the bankruptcy petition, due to insufficiency of the debtor's assets to cover the costs of the procedure.

2. In the first and fourth cases, the Board of Directors acts as liquidators until their appointment by the General Meeting, and in the second case the General Meeting, by the same decision, also appoints the liquidators, otherwise the same applies as in the first and fourth cases.

3. The Company is also dissolved by court decision, in accordance with Articles 165 and 166 of Law 4548/2018. In this case, the liquidator is appointed by the Court by the decision declaring the dissolution of the Company.

4. If the Company is dissolved due to the expiry of its duration or by decision of the General Meeting, or if, after the declaration of bankruptcy, the bankruptcy proceedings were concluded due to final ratification of the reorganization plan or payment of all bankruptcy creditors, in accordance with the provisions applicable to bankruptcy, the Company may be revived by decision of the General Meeting of the shareholders adopted with increased quorum and majority. The revival is decided when the equity of the Company is not lower than the minimum capital provided for sociétés anonymes.

Article 40

1. If the dissolution of the Company is decided, the General Meeting determines the manner of the liquidation by appointing from one (1) to three (3) liquidators from among its shareholders or third parties, and determines their rights and remuneration.

2. The liquidators must, as soon as they assume their duties, take an inventory of the corporate assets and publish an opening liquidation balance sheet, not subject to the approval of the General Meeting. In any case, the inventory must be completed within three (3) months from the assumption of their duties. They must also complete without delay the pending affairs of the Company, convert the corporate assets into money, without prejudice to paragraph 8 of Article 168 of Law 4548/2018, pay its debts and collect its claims. They may also carry out new acts, insofar as the liquidation and the interest of the Company are served by them.

3. The liquidators may also dispose of the real estate of the Company, the corporate business as a whole or branches thereof or individual fixed assets of it, but only after three (3) months have elapsed from its dissolution. Within this period, any shareholder and/or creditor of the Company may request from the Single-Member Court of First Instance of the registered office of the Company, which adjudicates pursuant to Articles 739 et seq. of the Code of Civil Procedure, that it set the minimum sale price of the real estate, branches or parts, or of the Company as a whole; the decision of the court binds the liquidators and is not subject to ordinary or extraordinary remedies, but is subject to revision pursuant to Article 758 of the Code of Civil Procedure, if the disposal is not possible.

4. The liquidators may, by an application submitted to the Single-Member Court of First Instance of Athens and adjudicated under the procedure of voluntary jurisdiction, request that the liquidation be carried out in accordance with the provisions governing the judicial liquidation of an estate (Articles 1913 et seq. of the Civil Code), applied by analogy. In this case, enforcement against the Company at the liquidation stage is possible.

5. The shareholders of the dissolved Company are obliged to pay the capital they subscribed for and have not yet paid, to the extent that this is necessary for the fulfillment of the purposes of the liquidation.

6. Each year the liquidators prepare interim financial statements, which are submitted to the General Meeting of the shareholders together with a report on the causes that prevented the completion of the liquidation. The interim financial statements are subject to disclosure. Final liquidation financial statements are also prepared, which are approved by the General Meeting and are subject to disclosure. The General Meeting also decides on the approval of the overall work of the liquidators and on the discharge of the auditors.

7. On the basis of the approved final liquidation financial statements, the liquidators distribute the proceeds of the liquidation to the shareholders, in accordance with their rights. If all the shareholders agree, the distribution may also be made by transferring the assets of the Company to them in kind.

8. If the liquidation stage exceeds three years (3 years) from the date of commencement of the liquidation, the provisions of Article 169 of Law 4548/2018, as in force, apply.

9. The appointment of liquidators automatically entails the cessation of the powers of the Board of Directors.

10. As regards the liquidators, the provisions on the Board of Directors apply by analogy. The liquidators exercise all the responsibilities of the Board of Directors that are related to the procedure and the purpose of the liquidation and are obliged to comply with the decisions of the General Meeting.

The discussions and decisions of the liquidators are recorded in summary in the minutes book of the Board of Directors.

11. For as long as the liquidation lasts, the General Meeting of the shareholders retains all its rights.

CHAPTER H
SPECIAL PROVISIONS
Article 41: Subscription for Own Shares by the Company

1. The Company may not undertake the subscription of its own shares.

2. If the shares of the Company were subscribed for by a person acting in his or her own name but on behalf of the Company, that person is deemed to have subscribed for them on his or her own account.

3. At the incorporation of the Company the founders and, in the case of a share capital increase, the members of the Board of Directors, are obliged to pay the value of the shares subscribed for in breach of the provisions of this Article. The above founders or members of the Board of Directors may be released from this obligation if they prove that no fault is attributable to them.

Article 42: Treasury Shares

Subject to the principle of equal treatment of shareholders who are in the same position and to the provisions of Law 3340/2005, as in force from time to time, the Company may itself, or through a person acting in his or her own name but on its behalf, acquire shares of its own that have already

been issued, only after approval by the General Meeting, in accordance with the provisions of Article 49 of Law 4548/2018.

Article 43: Other Matters

For matters not regulated by these articles of association, the other provisions of Law 4548/2018 (Government Gazette A' 104) apply.

It is certified that this is a true copy of the articles of association in force of the company under the name "AUTODIRECT MONOPROSOPI ANONYMI ETAIRIA" and the trade name "AUTODIRECT MONOPROSOPI A.E.", following the amendments decided by the Extraordinary General Meeting of 17.02.2025.

Marousi, Attica, same day

The Chair of the Board of Directors and Chief Executive Officer

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Nikolaos Sinogiannis

In accordance with Article 32 of the Articles of Association of the Company