

AUTOHELLAS ATEE

DECISIONS OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING

(06.09.2017)

Autohellas announces that according to ATHEX article 4.1.3.3, its Extraordinary General Meeting took place on September, 6th 2017, 13:00pm at the company's premises in Kifissia. 14 shareholders were present or represented with 10,501,961 voting rights out of a total 12,213,750 shares, 85.98% of total share capital.

The following decisions were taken by the Extraordinary General Meeting:

SUBJECT 1: Approved by majority the authorization to conduct a transaction with an affiliated company pursuant to article 23a of Codified Law 2190/1920.

SUBJECT 2: Unanimously approved the replacement of a member of the Audit Committee.

SUBJECT 3: Unanimously approved the election of the following Audit Committee members:

1. Mr. Spyros Fleggas, independent non-executive
2. Mr. Stefanos Kotsolis, independent non-executive
3. Mr. Constantinos Niforopoulos