

Autohellas SA

DIVIDEND PAYMENT FOR 2015

AUTOHELLAS SA announces that a dividend of €0.85 has been approved by the Annual Shareholders Meeting that took place on the 31st of May 2016 at the company's Head office. Dividend is subject to 10% tax withholding in accordance with current legislation L. 4172/2013, and therefore the net final amount payable will be €0.765 per share.

The gross dividend amount of €0.85 per share announced, includes the dividend amount corresponding to the company's 57,559 own shares, in accordance to the legislation in force.

As of the 07th of June 2016, which is the ex-dividend day, the shares will trade in the Athens Exchange without the right to the dividend.

Beneficiaries of the dividend are shareholders registered in the company's records in the Dematerialized securities system on the 08th of June 2016 (Record Date).

Dividend payment will commence on the 14th of June 2016 through ALPHA BANK, with the combination of the following payment methods:

1. Through the Operators of the Greek Dematerialized Securities System (DSS/SAT), if the shareholders have authorized them to collect dividends on their behalf.
2. To the shareholders themselves, for the part of their shares that is kept by the Hellenic exchanges SA or to shareholders that have not authorized their operator or have recalled such an authorization. Payment will be made to the shareholder, through Alpha Bank branches, by presenting their ID and their Dematerialized securities systems details or to individuals who have been authorized in writing by shareholders, provided that the authenticity of the signature has been certified by police or any other competent authority.

Dividend payment through the Alpha Bank network will be valid for five (5) years from the payment day (hence until the 14th of June 2021)

Dividends for Fiscal year 2015 that will not be collected by December 31, 2021 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, 31 May 2016
The Board of Directors

