

SHAREHOLDERS MEETING APPROVES DIVIDEND PER SHARE € 0.25 for 2006

23/04/2007

It is announced by Autohellas ATEE that a dividend of €0.25 has been approved by the Annual Shareholders Meeting that took place on the 20th of April 2007. Shareholders who are on record at the end of the trading day on the 24th of April 2007 are entitled to the dividend. As of the 25th of April 2007, which is the ex-dividend day, the shares will trade in the Athens Exchange without the right to dividend. Dividend payment will be made on Friday 4th of May through the National Bank of Greece, through the combination of the following payment methods:

Through the Operators of the Greek Dematerialized Securities System (DSS/SAT)

In cases, where payment through the Greek Dematerialized securities system has been unsuccessful, payment will be made through the branch network of the National Bank of Greece, directly to the shareholder given that an identification card and a copy of the DSS/SAT data will be presented.

After a lapse of one (1) year from the announced dividend payment date, (from the 4th of May 2008) payment will only be possible through the company's offices, 31 Viltanioti str, 145 64, Kifisia, Athens, Greece.

Kifisia, 20th of April 2007
The Board of Directors