

DECISIONS OF THE ANNUAL GENERAL SHAREHOLDERS MEETING (20.04.2007)

23/04/2007

In accordance to article 278 of the Athens Stock exchange regulation, Autohellas announces that its annual General Shareholders' Meeting, took place on April 20th 2007 at 14:30 and with 72.8 % of the share and votes present or represented. In the annual Shareholders Meeting where 25 shareholders present, while 7 shareholders were represented by third parties.

The following decisions were unanimously taken:

1. Approval of the annual financial statements (company and consolidated) for the fiscal year 31.12.2006, the Board of Directors annual report and the Auditors report.
2. Approval for the release of the board of directors and of auditors from any responsibility for claims for the fiscal year 2006 (period 01.01.2006 until 31.12.2006)
3. Has elected Mr Panagiotis Vroustouris as the company's certified auditor and Ms Maria Harou as a substitute certified auditor and has approved their remuneration for the auditing period of 2007 and the first semester of 2008.
4. Has approved a dividend payment of €0.25 per share. 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 the 4th of April through the National Bank of Greece, with the following payment methods: Through the Operators of the Greek Dematerialized Securities System (DSS/SAT). For shareholders for whom 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 the disclosure of identification card and a copy of the DSS/SAT data. After a lapse of one (1) year from the announced dividend payment date, (from the 4th of April 2008) payment will only be possible through the company's lead offices, 31 Viltanioti str, 145 64, kifisia, Athens, Greece.
5. Has approved the compensations paid to the members of the board of directors for the year 2006 and determination of their compensation for the year 2007.
6. Has approved the change in article 3 of the company's Articles of Association, as a result of the increase in capital by the amount deriving from the exercise of the company's stock options.
7. Has approved the inclusion of the changes of article 3 to the company's Article of Association.
8. Has elected a new board of directors in accordance with the law regulation No 3016/2002 regarding corporate governance: Executive members: Theodore Vassilakis, Eftychios Vassilakis, Emmanouella Vassilakis, Dimitrios Maggioros, Antonios Moulianitakis, Garyfallia Pelekanou. Non-Executive members: Georgios Vassilakis Independent non-executive members: Spyros Flegas , Achilleas Konstantakopoulos.

Garyfallia Pelekanou
Chief Financial Officer