

AUTOHELLAS S.A.

DECISIONS OF THE GENERAL SHAREHOLDERS' MEETING

Autohellas announces that its annual General Shareholders' Meeting, took place on June 24th 2009 at 13:00 and 13 shareholders were present or represented with the total amount of voting shares present or represented being 27.882.764 out of a total 36.360.000, or 76.69% of the total share capital .

The following decisions were unanimously taken:

1. Approval of the annual financial statements (Company and Group) for the fiscal year ending 31/12/2008, the Board of Directors annual Report and the Auditors report.
2. Approval for the release of the board of directors and auditors from any responsibility for claims, for the fiscal year ending 31/12/2008.
3. Has selected mr Panagiotis Vroustouris as tactical certified auditor and Mr Michael Zacharioudakis as a substitute certified auditor for the year 2009 and has approved their remuneration for 2009.
4. Has approved a dividend payment of €0.12 per share. Dividend is subject to 10% tax withholding in accordance with law 3697/2008 and therefore the net final amount payable will be 0.108 Euro per share. As of the 30th of June 2009, which is the ex-dividend day, the shares will trade in the Athens Exchange without the right to dividend.
Dividend payment will commence on the 7th of July 2009 by the National Bank of Greece, with the combination of the following payment methods:

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

II. To the shareholders themselves through the branch network of the National Bank of Greece with the presentation of an identification card and a copy of the DSS/SAT . This applies for all shareholders who have not given to their Operator the authority to collect dividend on their account. Collection of the dividend by a third person is also possible, if apart of the above, one has been so authorized in writing by the beneficiary shareholder and the authenticity of the signature of the shareholder has been certified by the police or any other competent authority.

After a lapse of one (1) year from the announced dividend payment date, (hence as of the 7th of July 2010) payment will only be possible through the company's offices, 31 Viltanioti str, 145 64, kifisia, Athens, Greece.

5. Approved the compensation paid to the members of the board of directors for the year 2008, and determined their compensation for the year 2009.
6. Approved the amendment of article 2 of the company's articles of association.
7. Approved the Alteration, addition, abolishment and re-numbering of clauses of the articles of associations in order to adjust it to law 2190/1920 as it has been

changed by law 3604/2007, and in more detail articles 1,3,5,6,7,8,9,10,11,12,13,15,21,22,23,25,28 and 31, and by abolishment of articles 14,16,17,18,19,20,24,26,27,29,30.

8. Approved the composition of the Audit Committee designation under article 37 of Law 3693/2008 as follows:

Ü Spyros Flegas	– Independent non executive member
Ü Stefanos Kotsolis	– Independent non executive member
Ü Georgios Vassilakis	– non executive member

Garyfallia Pelekanou
Chief Financial Officer