



ANNOUNCEMENT

Financial Calendar 2009 27/02/2009

AUTOHELLAS SA, announces the Financial Calendar for 2009, in accordance with article 4.1.4.3.1 par. 2 of the Athens Exchange Rulebook:

Annual Financial Results Announcement Date: Tuesday, **24 March 2009**

Annual Financial Statements Publishing Date: Tuesday, **24 March 2009**

Analysts briefing Date, on 2008 financial results: Monday, **27 April 2009** of the Association of Greek Institutional Investors.

Annual General Shareholders Meeting: Wednesday, **24 June 2009**

Ex-dividend Date: Tuesday, **30 June 2009**

Dividend beneficiaries - Record Date : Thursday, **02 July 2009**

(In accordance with the new ATHEX Rulebook, starting on 1.1.2009 corporate actions take place based on 'record date' replacing the 'trade date' rule. Based on the new rule, beneficiaries of the dividend are those investors who are registered in the DSS on the relevant record date').

Dividend payment: The dividend payment will start on Wednesday, **07 July 2009**

Results will be posted on Hertz website (www.hertz.gr) and on Athens Exchange website (www.athex.gr).