

AUTOHELLAS SA, for its investor's information, announces the Schedule of Planned Corporate Actions for 2008:

Tuesday 4<sup>th</sup> of March 2008: Publication of full year 2007 financial results.

Wednesday 16<sup>th</sup> of April 2008: Analysts briefing for 2007 FY results.

Monday 05 May 2008: Ex-capital return date

Tuesday 13 May 2008: Capital return payment

Thursday 29<sup>th</sup> of May 2008: Annual General Meeting of shareholders.

Tuesday 3<sup>rd</sup> of April 2008: Ex-dividend date.

Thursday 12<sup>th</sup> of June 2008: Dividend payment.

Details on the dividend payment procedure will be provided in a future press release.