

AUTOHELLAS S.A.

DECISIONS OF THE GENERAL SHAREHOLDERS' MEETING

In accordance to article 278 of the Athens Stock exchange regulation, Autohellas announces that its annual General Shareholders' Meeting, took place on May 29th 2008 at 14:00 and with 75,73 % of the share and votes present or represented. In the annual Shareholders Meeting where 16 shareholders present, while 9 shareholders were represented by third parties.

The following decisions were unanimously taken:

1. Approval of the annual financial statements (Company and Group) for the fiscal year ending 31/12/2007, 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 31/12/2007.
3. Has selected mr Panagiotis Vroustouris as tactical certified auditor and Ms Maria Harou as a substitute certified auditor for the year 2008 and has approved their remuneration for 2008 and the first semester of 2009.
4. Has approved a dividend payment of €0.18 per share. Shareholders who are on record at the end of the trading day on the 3rd of June 2008 are entitled to the dividend. As of the 4th of June 2008, 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 Thursday the 12th of June through the National Bank of Greece, with the following payment methods:
 - ü Through the Operators of the Greek Dematerialized Securities System (DSS/SAT).
 - ü 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.
 - ü After a lapse of one (1) year from the announced dividend payment date, (from the 12th of June 2009) payment will only be possible through the company's lead 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 2007, and determined their compensation for the year 2008.
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 channeling of information through the use of electronic means (article 18 L.3556/2007)