Autohellas SA: Shareholders Meeting approves dividend per share €0.18 for 2007

A dividend per share of 0.18 for 2007 has been approved be the Annual Shareholders Meeting of Autohellas SA, that took place on the 29th of May 2008. Shareholders who are on record at the end of the trading day on the 3rd of June 2008 are entitled to the dividend. Ex dividend date is the 4th of June 2008 and payment will be made on Thursday 12th of June 2008 through the National Bank of Greece.

As far as the economic results are concerned, Autohellas reported an increase in consolidated turnover, reaching €127mill from €116.9mill in 2006, an increase of 8.6%, while earnings before tax, financial, investment activities and depreciation were €75.1mill from €69.1mill, an increase of 8.6% as well.

Consolidated earnings after tax and minority rights for 2007 were $\textcircledarreleft 5.5$ mill, reporting a decrease of $\textcircledarreleft 2.5$ mill, but if we exclude from the previous year the one-off event of the sale of our participation in the company MULTIFIN, which resulted in a surplus value reported in the P&L statement of $\textcircledarreleft 4$ mill, then EAT and minority rights are increased by 11%.