

Autohellas S.A.

DIVIDEND PAYMENT FOR 2007

It is announced by Autohellas ATEE that a dividend of €0.18 has been approved by the Annual Shareholders Meeting that took place on the 29th of May 2008. Shareholders who are on record at the end of the trading day on the 03rd of June 2008 are entitled to the dividend. As of the 04th 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 12 of June 2008 by the National Bank of Greece, with the combination of the following payment methods:

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

In cases, where 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 that an identification card and a copy of the DSS/SAT data will be presented.

After a lapse of one (1) year from the announced dividend payment date, (from the 12 of June 2009) payment will only be possible through the company's offices, 31 Viltanioti str, 145 64, kifisia, Athens, Greece.

Kifisia, 29th of May 2008
The Board of Directors