

AUTOHELLAS S.A.

REG. NUM. 851/06/B/86/43

ANNOUNCEMENT FOR THE PURCHASE OF OWN SHARES

AUTOHELLAS S.A. announces the following:

A. The Annual General Meeting of Shareholders on April 24th, 2012, approved the acquisition of own shares through the Athens Stock Exchange, under the provisions of the article 16 of the CL2190/1920 as applicable, with the following conditions:

1. The company will acquire own shares up to 24 months from the date of the Annual General Meeting, that is until 24.04.2014.
2. The maximum number of own shares to be acquired during the above mentioned period will not exceed 10% of the total share capital, i.e. 3.636.000 shares, including the already purchased.
3. The acquisition of the above mentioned own shares will take place at a maximum acquisition price of 4 Euros per share and a minimum acquisition equal to 0,50 Euros per share.
4. The Board of Directors was authorized to determine the specific terms and details for the implementation of the program.

B. The Board of Directors decided on its meeting on May 17th, 2012, that the company will make a purchase of own shares during the period from 08.06.2012 to 24.04.2014.

Kifissia, May 17th, 2012

Board of Directors