

ANNOUNCEMENT TO THE INVESTMENT PUBLIC

The company "AUTOHELLAS TOURISM & TRADING COMPANY", following the decision of the Board of Directors on the 2nd of May 2017, announces that the date of the Ordinary General Meeting, which was initially scheduled for the 17th of May 2017, was transferred to the 8th of June 2017, at 13:00 pm, at the Company's headquarters on 31, Viltanioti Street, Kifissia. The relevant invitation for the new date as well as the relevant documents have been published and posted as required by law.