

Autohellas S.A.

DIVIDEND PAYMENT FOR 2011

It is announced by Autohellas SA that a dividend of €0.15 has been approved by the Annual Shareholders Meeting that took place on the 24th of April 2012. Dividend is subject to 25% tax withholding in accordance with current legislation and therefore the net final amount payable will be 0.1125 Euro per share.

As of the 30th of April 2012, which is the ex-dividend day, the shares will trade in the Athens Exchange without the right to the dividend.

Beneficiaries of the dividend are shareholders registered in the company's records in the Dematerialized securities system on the 3rd of May 2012 (record date).

Dividend payment will commence on the 9th of May 2012 through ALPHA BANK, with the combination of the following payment methods:

1. Through the Operators of the Greek Dematerialized Securities System (DSS/SAT), if the shareholders have given the right to collect dividends on their accounts.
2. To the shareholders themselves, in case they keep their shares in the Hellenic Exchanges S.A. or they have not given to their Operator the authority to collect dividend on their account or they have recalled such authority. In all above cases the dividend will be paid to the Shareholders through the branches of ALPHA BANK, by presenting their ID as well as their particulars in the Dematerialized Securities System. The dividend can be also collected by a third person, if, apart from the above, one has been so authorized in writing by the beneficiary Shareholder and the authenticity of the signature of the Shareholder has been certified by the police or any other competent Authority.

Payment through Alpha Bank will be available for 1 year (12 months). From May 10th 2013 onwards, the dividend will be paid only through the Company's headquarters in the following address : 31 Viltanioti str, 145 64, kifisia, Athens, Greece. For additional information, shareholders are kindly requested to contact the Company's Investor Relations Department (tel. 0030-210-6264256).

Kifissia, April 24th 2012
The Board of Directors