

# **AUTOHELLAS S.A.**

## **DECISIONS OF THE GENERAL SHAREHOLDERS MEETING (May 12th 2011)**

Autohellas announces that its Annual General Shareholders Meeting took place on May 12<sup>th</sup> 2011 at 14:00 hours. 25 shareholders were present or represented with 26,603,929 voting rights present or represented out of a total of 36,360,000 shares a percentage of 73,17% of the total share capital.

The following decisions were taken by the General Shareholders Meeting:

1. Approved by majority (99,9996%) the Company's and Group's annual financial statements for the fiscal year which ended on 31.12.2010, the Company's consolidated financial statements, and the management report by the board of directors and of the audit certificate by the Company's statutory auditor-accountant on the Company's financial statements and activities for the fiscal year which ended on 31.12.2010.
2. Unanimously approved the Discharge of the members of the board of directors and of the statutory auditors of the Company from any liability for their activity during the fiscal year ended on 31.12.2010.
3. Unanimously selected Mr Michael Zacharioudakis as tactical certified auditor and Mr Lonidas Mavromitrou as a substitute certified auditor for the year 2011 and has approved their remuneration.
4. Approved by majority (99,9996%) the remuneration of the members of the board of directors for their participation in the meetings of the board of directors and for their services to the Company for the fiscal year 2010 and pre-approval of remuneration for the fiscal year 2011.
5. Unanimously approved property purchase from company Velmar SA