

AUTOHELLAS S.A.

DECISIONS OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING (September 15th 2015)

Autohellas announces that the company's Extraordinary General Shareholders Meeting took place on September 15th 2015 at 13:00, at the company's headquarters in Kifissia. 21 shareholders were present or represented with 10,460,001 voting rights represented out of a total of 12,157,500 shares a percentage of 86.04% of the total share capital.

The following decisions were taken by the Extraordinary General Shareholders Meeting:

- Approved unanimously the Merger by absorption of the company trading as "VELMAR HELLENIC AUTOMOBILES AND AGENCIES SA, TRADING AND INDUSTRIAL ENTERPRISES" and company "TECHNOCAR SA, MANUFACTURING & TRADING ENTERPRISES" by the Company AUTOHELLAS SA, in accordance to the provisions of Law 2190/1920 and 4172/2013. Approved unanimously the Draft Merger Agreement dated 15 July 2015 and the relevant BoD reports.
- Approved unanimously the increase of Autohellas S.A.' capital increase by issuance of new shares due to merger. Approved unanimously the amendment of article 3 of the Company's Articles of Association. Approved unanimously the relevant authorizations.

Kifissia, September 15, 2015
Ordered by the Board of Directors