

AUTOHELLAS S.A.

DECISIONS OF THE GENERAL SHAREHOLDERS' MEETING

(June 23 2010)

Autohellas announces that its annual General Shareholders' Meeting, took place on June 23 2010 at 13:00 and 13 shareholders were present or represented with the total amount of voting shares present or represented being 27.349.199 out of a total 36.360.000, or 75.22% of the total share capital.

The following decisions where taken:

1. Unanimously approval of the annual financial statements (Company and Group) for the fiscal year ending 31/12/2009, the Board of Directors annual Report and the Auditors report.
2. Unanimously approved a dividend payment of €0.12 per share. Dividend is subject to 10% tax withholding in accordance with law 3697/2008 and therefore the net final amount payable will be 0.108 Euro per share. As of the 29th of June 2010, which is the ex-dividend day, the shares will trade in the Athens Exchange without the right to dividend. Dividend payment will commence on the 6th of July 2010 by Alpha Bank
3. Approved by majority vote the release of the board of directors and auditors from any responsibility for claims, for the fiscal year ending 31/12/2009.
4. Has selected by majority vote mr Panagiotis Vroustouris as tactical certified auditor and Mr Lonidas Mavromitrou as a substitute certified auditor for the year 2010 and has approved their remuneration for 2010.
5. Approved by majority vote the compensation paid to the members of the board of directors for the year 2009, and determined their compensation for the year 2010.
6. Approved by majority vote the amendment of article 2 of the company's articles of association.

Garyfallia Pelekanou
Chief Financial Officer