

AUTOHELLAS S.A.

DECISIONS OF THE GENERAL SHAREHOLDERS MEETING (June 25th 2014)

Autohellas announces that its Annual General Shareholders Meeting took place on June 25th 2014 at 13:00 hours at the company's headquarters in Kifissia. 18 shareholders were present or represented with 9,705,671 voting rights represented out of a total of 12,120,000 shares a percentage of 80.08% of the total share capital.

The following decisions were taken by the General Shareholders Meeting:

- **SUBJECT 1** : Approved unanimously the Company's and group's annual financial statements for the fiscal year which ended on 31.12.2013, 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 31.12.2013.
- **SUBJECT 2** : Approved unanimously the discharge of the members of the board of directors and the statutory auditors of the Company from any liability for the fiscal year that ended on 31.12.2013.
- **SUBJECT 3** : Approved unanimously ECOVIS HELLAS SA to conduct the company's auditing for the 2014 fiscal year, elected an ordinary and a deputy auditor accountant and approved their remuneration.
- **SUBJECT 4** : Approved unanimously the remuneration of the members of the board of directors for their services to the Company for the fiscal year 2013 and pre-approval the remuneration for the fiscal year 2014.
- **SUBJECT 5** : Approved unanimously the non-distribution of profits as dividends, for the 2013 fiscal year.
- **SUBJECT 6** : Approved unanimously the replacement of the resigned member of the Board and elected a new Board of Directors in accordance with the provisions of L. 3016/2002 on Corporate Governance.

Kifissia 25 June .2014

The Board of Directors