

AUTOHELLAS S.A.

DECISIONS OF THE GENERAL SHAREHOLDERS MEETING (May 12th 2015)

Autohellas announces that its Annual General Shareholders Meeting took place on May 12th 2015 at 14:00 hours at the company's headquarters in Kifissia. 27 shareholders were present or represented with 10,174,783 voting rights represented out of a total of 12,157,500 shares a percentage of 83.95% 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 31.12.2014, 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 31.12.2014.
- **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 31.12.2014.
- **SUBJECT 3** : Approved unanimously ECOVIS HELLAS SA to conduct the company's auditing for the 2015 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 2014 and pre-approval the remuneration for the fiscal year 2015.
- **SUBJECT 5** : Approved unanimously the proposed dividend of €0.80 per share. Dividend is subject to 10% tax withholding in accordance with current legislation and therefore the net final amount payable will be €0.72 per share. As of the 20th of May 2015, which is the ex-dividend day, the shares will trade 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 21st of May 2015 (record date). Dividend payment will commence on the 26th of May 2015 through ALPHA BANK.

Kifissia 12th May 2015

The Board of Directors