

AUTOHELLAS S.A.
DECISIONS OF THE ANNUAL GENERAL MEETING
(June, 8th 2017)

Autohellas announces that according to ATHEX article 4.1.3.3, its Annual General Meeting took place on June, 8th 2017, 13:00pm at the company's headquarters in Kifissia. 21 shareholders were present or represented with 10,290,634 voting rights out of a total 12,213,750 shares, 87.05% of total share capital.

The following decisions were taken by the Annual General Meeting:

SUBJECT 1: Unanimously approved the Annual Financial Statements (Company and Consolidated) for the fiscal year ended on 31.12.2016, the respective management report of the Board of Directors and the audit certificate of the Company's Statutory Auditors.

SUBJECT 2: Unanimously approved the discharge of Board of Directors members and Statutory Auditors from any liability for the fiscal year ended on 31.12.2016.

SUBJECT 3: Unanimously approved ECOVIS HELLAS S.A. to conduct the company's auditing for the fiscal year 2016, elected an ordinary and a deputy Certified Auditor and approved their remuneration.

SUBJECT 4: Approved by majority the remuneration of the Board members for their services to the Company for the fiscal year 2016 and pre-approved the remuneration for the fiscal year 2017, according to article 24, Law 2190/1920.

SUBJECT 5: Unanimously approved the proposed dividend of €0.85 per share for the fiscal year 2016. Dividend is subject to 15% withholding tax in compliance with current legislation, therefore the net amount payable will be €0.7225 per share. As of June, 15th 2017 (ex-dividend day) shares will trade without the right to the dividend. Beneficiaries of the dividend are those shareholders registered to the company's records in the Dematerialized Securities System as at June, 16th 2017 (Record Date). Dividend payment will commence on June, 21st 2017 through ALPHA BANK.

SUBJECT 6: Approved by majority the cancellation of subject 6 regarding the transaction with affiliated company.

SUBJECT 7: Unanimously approved an increase in the number of Board of Directors members and amendment of article 6 in the company's Article of Incorporation.

SUBJECT 8: Approved by majority the election of a new Board of Directors in accordance to the provisions of Law 3016/2002 of Corporate Governance, for the next 5 years, consisted by the following members:

1. Theodore Vassilakis
2. Eftichios Vassilakis
3. Emmanouela Vassilakis
4. Georgios Vassilakis

5. Dimitrios Mangioros
6. Garyfalia Pelekanou
7. Antonia Dimitrakopoulou
8. Konstantinos Sfakakis, Non-Executive
9. Spyros Fleggas, Non-Executive
10. Stefanos Kotsolis, Non-Executive

The service period of aforementioned members commences at the date of approval of the amendment of article 6 in company's Article of Incorporation.

SUBJECT 9: Approved by majority the remuneration of past years for the absorbed companies.

Kifissia, June 8th 2017

The Board of Directors