

AUTOHELLAS S.A.
DECISIONS OF THE ANNUAL GENERAL MEETING
(April, 25th 2018)

Autohellas announces that according to ATHEX article 4.1.3.3, its Annual General Meeting took place on April, 25th 2018, 13:00pm at the company's headquarters in Kifissia. 20 shareholders were present or represented with **8,452,771** voting rights out of a total 12,213,750 shares, **69.21%** 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 31.12.2017, 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 31.12.2017.

SUBJECT 3: Unanimously approved PRICEWATERHOUSECOOPERS S.A. to conduct the company's auditing for the fiscal year 2018, elected an ordinary and a deputy Certified Auditor and approved their remuneration.

SUBJECT 4: Unanimously approved the remuneration of the Board members for their services to the Company for the fiscal year 2017 and pre-approved the remuneration for the fiscal year 2018, according to article 24, Law 2190/1920.

SUBJECT 5: Unanimously approved the proposed dividend of €1.10 per share for the fiscal year 2017. Dividend is subject to 15% withholding tax in compliance with current legislation, therefore the net amount payable will be €0.935 per share. As of May, 17th 2018 (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 May, 18th 2018 (Record Date). Dividend payment will commence on May, 22st 2018 through ALPHA BANK.

SUBJECT 6: Unanimously approved the election of Audit Committee in replacement of a resigned one.