Autohellas s.A.

Financial calendar of the year 2016

Athens 15th April 2016

FINANCIAL CALENDAR 2016

Financial results announcement FY 2014:

Annual Ordinary General meeting:

Ex-dividend day :

Dividend beneficiaries (record date):

Dividend payment:

Monday 28th March 2016 Tuesday 31st May 2016 Tuesday 07th June 2016 Wednesday 08th June 2016 Tuesday 14th June 2016

The board of Directors