Autohellas s.A.

Financial calendar of the year 2015

Athens 31st March 2015

FINANCIAL CALENDAR 2015

Financial results announcement FY 2014: Monday 02nd March 2015

Annual Ordinary General meeting: Tuesday 12th May 2015

Ex-dividend day: Wednesday 01st July 2015

Dividend beneficiaries (record date): Thursday 02nd July 2015

Dividend payment: Monday 06th July 2015

The board of Directors