Autohellas SA

Financial calendar of the year 2012

Athens 16<sup>th</sup> March 2012

## FINANCIAL CALENDAR 2012

Financial results announcement FY 2012 :	Tuesday 20 <sup>th</sup> March 2012
Annual Ordinary General meeting :	Tuesday 24 <sup>th</sup> April 2012
Ex-dividend day :	Monday 30 <sup>th</sup> April 2012
Dividend beneficiaries (record date):	Thursday 3 <sup>rd</sup> May 2012
Dividend payment:	Wednesday 9 <sup>th</sup> May 2012

The Board of Directors