

Autohellas SA

Financial calendar of the year 2013

Athens 01<sup>st</sup> October 2013

FINANCIAL CALENDAR 2013

Autohellas SA would like to inform the public that due to a delay from the ministry of development to complete the procedure in regards to the approval by the ministry of the amendment of the articles of association regarding the increase of the price of the share nominal value and a simultaneous decrease of the total number of share as well as the decrease of the company's share capital through decrease of the share's nominal value (in accordance with the regular shareholders meeting decisions on the 28/06/2013), the dates initially published in the company's financial calendar cannot be met.

As a result, Autohellas SA in accordance to article 4.1.2 and 4.1.4.3(1) of the ASE regulation informs the public that the new revised financial calendar is as follows

Financial results announcement FY 2012:	Friday 29 <sup>th</sup> March 2013
Annual Ordinary General meeting:	Friday 28 <sup>th</sup> June 2013
Ex-capital return day:	Friday 22 <sup>nd</sup> November 2013
Capital return beneficiaries (record date):	Tuesday 26 <sup>th</sup> November 2013
Capital Return payment:	Monday 02 <sup>nd</sup> December 2013

The board of Directors