

Autohellas ATEE

Financial calendar for 2013

Athens 07<sup>th</sup> June 2013

REVISED FINANCIAL CALENDAR 2013

Autohellas, in accordance with article 4.1.2 and 4.1.4.3(1) of the new Athens stock market regulation, announces the new revised financial calendar for 2013.

Annual shareholders meeting: Friday 28<sup>th</sup> June 2013

Board of directors is proposing to the ordinary annual shareholders meeting the reduction of share capital through a simultaneous (i) increase of the nominal value of each ordinary registered share and reduction of the overall number of these shares (reverse split) and (ii) reduction of the nominal value of the shares with the relevant and equal amount distributed in cash to shareholders. (subject 6 in the annual shareholders meeting invitation). The total amount proposed for distribution after the reverse split (1 new share for every 3 old shares) is €0.64 per share.

Dates are as follows:

Cut-off date: Wednesday 16<sup>th</sup> October 2013

Beneficiaries (record-date): Friday 18<sup>th</sup> October 2013

Share capital return payment date: Thursday 24<sup>th</sup> October 2013

Alternatively if the above proposal is for any reason not approved by the general shareholders meeting, the board of directors is proposing a dividend payment of €0.12 per share. Respective dates are as follows:

Ex-dividend day: Friday 05 July 2013

Dividend beneficiaries (record date): Tuesday 09 July 2013

Dividend payment: Monday 15 July 2013

The board of Directors