

### **Notification of change of board of director's composition**

Autohellas SA would like to inform the public that in replacement of the resigned member of the BoD mr Ioannis Protopapadakis, the board has elected Mrs. Antonia Dimitrakopoulou as an executive member of the BoD, until the end of its term on the 30<sup>th</sup> of June 2017.

The above replacement will be validated on the next ordinary or extra ordinary shareholders meeting.

Mrs. Antonia Dimitrakopoulou holds the position of the financial manager in Autohellas since October 2013.

In view of the above the Board of Directors was reincorporated in accordance to article 3 , par.1 of codified law 3016/2002 as follows:

Theodoros Vassilakis, President

Eftichios Vassilakis, Vice President and managing director

Emmanuela Vassilakis, member

Dimitrios Mangioros, Member

Antonia Dimitrakopoulou, Member

Garyfallia Pelekanou, Member

Georgios Vassilakis, Non-executive member

Spyros Fleggas, independent, non-executive member

Stefanos Kotsolis , independent, non-executive member

Autohellas SA

17/03/2014