

Autohellas S.A.

Amendment of Financial calendar of the year 2015

Athens 12th May 2015

AMENDMENT OF FINANCIAL CALENDAR 2015

Autohellas SA, with the reference to earlier announcement dated 31st of March 2015, hereby announces the amendment of its Financial Calendar for 2015 as far as the Dividend Payment date is concerned as follows :

Ex-dividend day :	Wednesday 20 th May 2015
Dividend beneficiaries (record date):	Thursday 21 st May 2015
Dividend payment:	Tuesday 26 th May 2015

The board of Directors