

Autohellas S.A.

Amendment of Financial calendar of the year 2017
2017

Athens 02nd May

AMENDMENT OF FINANCIAL CALENDAR 2017

AUTOHELLAS S.A. announces the Financial Calendar for 2017, in accordance with article 4.1.4.3.1 of the Athens Exchange Rulebook:

Financial results announcement FY 2016 (Results will be posted on AUTOHELLAS S.A. website www.hertz.gr & on Athens Exchange website www.helex.gr) :

Monday **20th March** 2017

Annual Ordinary General meeting:

Thursday **08th June** 2017

Ex-dividend day :

Thursday **15th June** 2017

Dividend beneficiaries (record date):

Friday **16th June** 2017

Dividend payment:

Wednesday **21st June** 2017

The Company reserves the right to change the abovementioned dates, after proceeding with the relevant public notification.

The board of Directors