

Autohellas S.A.

Amendment of Financial calendar of the year 2018

Athens, 18th April 2018

AMENDMENT OF FINANCIAL CALENDAR 2018

AUTOHELLAS S.A. announces the Financial Calendar for 2018, in accordance with article 4.1.2. and 4.1.4.3.1 of the Athens Exchange Rulebook:

Financial results announcement FY 2017 (Results will be posted on AUTOHELLAS S.A. website www.hertz.gr & on Athens Exchange website www.helex.gr) :

Monday 12th March 2018

Annual Ordinary General meeting:

Wednesday 25th April 2018

Ex-dividend day:

Thursday 17th May 2018

Dividend beneficiaries (record date):

Friday 18th May 2018

Dividend payment:

Tuesday 22nd May 2018

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

The board of Directors