

ANNOUNCEMENT AUTOHELLAS SA

Information in accordance with codified law 3556/2007

Autohellas SA (hereinafter referred to as "the Company") would like to inform the public that in accordance with codified Law 3556/2007, the decision 1/434/3.07.2007 of the Greek Capital Market and codified Law 3340/2005, and according to the disclosures of 22.12.2016 submitted on the same day to the Company, Mr Georgios Vassilakis, Non-executive member, and the company MAIN STREAM S.A., a Luxemburg based EU company controlled by Theodore Vassilakis, that on 21/12/2016, Mr Georgios Vassilakis, has transferred his total number of the company's shares for a total amount of €148.284,00 to MAIN STREAM S.A.

More specifically, Mr Georgios Vassilakis transferred 12,357 shares held directly in the Company for a total amount of €148.284,00 namely a sale price per share of EUR 12,00.

Following the aforementioned transactions:

- a) Georgios Vassilakis' participation percentage and voting rights have been reduced to 0%.
- b) Theodore Vassilakis' percentage of shares and equal voting rights held indirectly by his participation in the company MAIN STREAM S.A. rose from 74,16% before 21/12/2016 (corresponding to 9,057,646 voting rights equal number of shares held indirectly through the MAIN STREAM SA to the Company) to 74,26% (corresponding to 9,070,003 voting rights equal number of shares directly held by the company MAIN STREAM SA in the Company).