

Autohellas SA

DIVIDEND PAYMENT FOR 2014

AUTOHELLAS SA announces that a dividend of €0.80 has been approved by the Annual Shareholders Meeting that took place on the 12th of May 2015 at the company's Head office. Dividend is subject to 10% tax withholding in accordance with current legislation L. 4172/2013, and therefore the net final amount payable will be €0.72per share.

As of the 20th of May 2015, which is the ex-dividend day, the shares will trade in the Athens Exchange without the right to the dividend.

Beneficiaries of the dividend are shareholders registered in the company's records in the Dematerialized securities system on the 21st of May 2015 (Record Date).

Dividend payment will commence on the 26th of May 2015 through ALPHA BANK, with the combination of the following payment methods:

1. Through the Operators of the Greek Dematerialized Securities System (DSS/SAT), if the shareholders have given authorized them to collect dividends on their behalf.
2. To the shareholders themselves, for the part of their shares that is kept by the Hellenic exchanges SA or to shareholders that have not authorized their operator or have recalled such an authorization.

Payment will be made to the shareholder, through Alpha Bank branches, by presenting their ID and their Dematerialized securities systems details or to individuals who have been authorized in writing by shareholders, provided that the authenticity of the signature has been certified by police or any other competent authority.

Dividend payment through the Alpha Bank network will be valid for five (5) years from the payment day (hence until the 26th of May 2020)

For more information shareholders may contact the company's Investor relations department (tel : +302106264256)

Kifissia, 12 May 2015
The Board of Directors