

# ***Autohellas A.T.E.E***

Announcement of the financial calendar

Athens, February 19<sup>th</sup> 2019

## **FINANCIAL CALENDAR 2019**

AUTOHELLAS S.A. announces the Financial Calendar for 2019, in accordance with article 4.1.4.3.1 of the Athens Exchange Rulebook:

**Financial results announcement FY 2018.** Results will be posted on AUTOHELLAS S.A. website ([www.autohellas.gr](http://www.autohellas.gr)) & on Athens Exchange website ([www.helex.gr](http://www.helex.gr)):

**Thursday 21 March 2019**

**Annual Ordinary General meeting:**

**Thursday 18 April 2019**

**Ex-dividend day:**

**Thursday 2 May 2019**

**Dividend beneficiaries (record date):**

**Friday 3 May 2019**

**Dividend payment:**

**Thursday 9 May 2019**

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

The board of Directors