

Autohellas A.T.E.E

Announcement

Athens, 02 April 2019

PROPOSAL OF THE BOARD ADRESSED TO A.G.M.

Autohellas S.A. announces that the Board of Directors convened on 2nd April 2019 decided to propose to the forthcoming AGM the following:

1. Distribution of Euro 1.50 per share as dividend for fiscal year 2018.
2. The reduction of the nominal value of each share of the Company from Euro 0,32 to Euro 0,08 with the simultaneous splitting and subsequent increase of the total number of the Company's shares from 12,213,750 to 48,855,000 common shares with voting rights (split 1:4), while the Company's Share Capital will remain unchanged.

The Board of Directors