

Autohellas A.T.E.E

Announcement of the revised financial calendar

Athens, April 8th 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:

Annual Ordinary General meeting:	Wednesday 15 May 2019
Ex-dividend day:	Monday 20 May 2019
Dividend beneficiaries (record date):	Tuesday 21 May 2019
Dividend payment:	Friday 24 May 2019

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

The board of Directors