

AUTOHELLAS S.A.
Decisions of the Extraordinary General Shareholders' Meeting
(18.12.2019)

Autohellas (henceforth “the Company”), in compliance with provisions of art. 4.1.3.3. of ATHEX regulations, announces that at the Extraordinary General Shareholder’s Meeting, that was held on December 18th, 2019, at 13:00, at the Company’s headquarters on 31, Viltanioti St., Kifissia, Attica, 42 shareholders were present or represented, with 35,076,966 voting rights out of a total 48,855,000 shares, or 71.80% of total share capital.

The following decisions were taken by the Extraordinary General Meeting:

Subject 1: Approved by majority the remuneration policy for the Members of the Board of Directors of the Company, that has been designed in compliance with provisions of articles 110 and 111 of L. 4548/2018.

More specifically:

Valid votes: 35,076,966, namely 71.80% of the share capital and 100% of the present shareholders.

For: 35,033,338 (71.71%), Against: 43,628 (0.09%), Abstain: 0