

Financial Calendar of the year

Athens, March 31st 2020

REVISED FINANCIAL CALENDAR 2020

AUTOHELLAS TOURIST AND TRADING SOCIETE ANONYME announces the Revised Financial Calendar for 2020, in accordance with article 4.1.2 and 4.1.3.15.1 of the Athens Exchange Rulebook.

Annual Ordinary General meeting: Wednesday, **June 24th 2020**

Ex-dividend day: Wednesday, **July 01st 2020**

Dividend beneficiaries (record date): Thursday, **July 02nd 2020**

Dividend payment: Wednesday, **July 08th 2020**

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