

*Financial Calendar of the year*

Athens, March 12<sup>th</sup> 2020

**FINANCIAL CALENDAR 2020**

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

**Financial results announcement FY 2019.** Results will be posted on the Company's website ( [www.autohellas.gr](http://www.autohellas.gr) ) & on Athens Exchange website ( [www.helex.gr](http://www.helex.gr) ):

Wednesday, **March 18<sup>th</sup> 2020**

**Analysts Conference Call** on 2019 financial results: Thursday, **March 20<sup>th</sup> 2020** (16:00 Athens time, 14:00 UK time)

**Annual Ordinary General meeting:** Wednesday, **April 29<sup>th</sup> 2020**

**Ex-dividend day:** Wednesday, **May 6<sup>th</sup> 2020**

**Dividend beneficiaries (record date):** Thursday, **May 7<sup>th</sup> 2020**

**Dividend payment:** Wednesday, **May 13<sup>th</sup> 2020**

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