

Financial Calendar of the year

Athens, May 26th 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:	Tuesday, July 07th 2020
Ex-dividend day:	Tuesday, July 14th 2020
Dividend beneficiaries (record date):	Wednesday, July 15th 2020
Dividend payment:	Monday, July 20th 2020

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