

*Financial Calendar of the year*

Athens, January 28<sup>th</sup> 2021

**FINANCIAL CALENDAR 2021**

**AUTOHELLAS TOURIST AND TRADING SOCIETE ANONYME** announces the Financial Calendar for 2021, in accordance with article 4.1.2 and 4.1.3.15.1 of the Athens Exchange Rulebook.

**Financial results announcement FY 2020.** 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, **03 March 2021**

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**Analysts Conference Call** on 2020 financial results:

Thursday, **04 March 2021**

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**Annual Ordinary General meeting:**

Wednesday, **31 March 2021**

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**Ex-dividend day:**

Wednesday, **07 April 2021**

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**Dividend beneficiaries (record date):**

Thursday, **08 April 2021**

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**Dividend payment:**

Tuesday, **12 April 2021**

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