

*Revised Financial Calendar of the year*

Athens March 22, 2021

**REVISED FINANCIAL CALENDAR 2021**

**AUTOHELLAS TOURIST AND TRADING SOCIETE ANONYME** announces the revised 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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**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, **13 April 2021**

We would like to inform the investing public that the Company intends to set up an analysts call within April 2021.

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