

Financial Calendar of the year

Athens, January 31st 2022

FINANCIAL CALENDAR 2022

AUTOHELLAS TOURIST AND TRADING SOCIETE ANONYME announces the Financial Calendar for 2022, in accordance with article 4.1.2 and 4.1.3.15.1 of the Athens Exchange Rulebook.

Financial results announcement FY 2021. Results will be posted on the Company's website (www.autohellas.gr) & on Athens Exchange website (www.helex.gr) :

Thursday, **03 March 2022**

Annual Ordinary General meeting:

Tuesday, **05 April 2022**

Ex-dividend day:

Friday, **08 April 2022**

Dividend beneficiaries (record date):

Tuesday, **12 April 2022**

Dividend payment:

Thursday, **14 April 2022**

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