

The Board of Directors informs that the Nominations and Remuneration Committee of Autohellas evaluated the candidacy of a new member of the Board of Directors, namely Mr. Philippos Costeletos and recommended his election as a new non-executive member of the Board of Directors to replace the resigned Mr. Spyridon Flegas. His election is expected to take place at the next meeting of the Board of Directors. The evaluation report of Mr. Costeletos and his detailed biographical note are posted for information on the Company's website [www.autohellas.gr](http://www.autohellas.gr).