*Financial Calendar of the year*

Athens, March 31st 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:** Wednesday, **June 24th 2020**

**Ex-dividend day:** Wednesday, **July 01st 2020**

**Dividend beneficiaries (record date):** Thursday, **July 02nd 2020**

**Dividend payment:**  Wednesday, **July 08th 2020**

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