

Autohellas

DIVIDEND PAYMENT FOR 2020

AUTOHELLAS TOURIST AND TRADING SOCIETE ANONYME (thereafter “**Company**”) announces that the Annual General Meeting that took place on 31 March 2021 has approved a dividend payment of Euro 0.23 per share. Dividend payments are subject to 5% withholding tax in compliance with Law 4646/2019 article 24, with which the provisions of Articles 40 and 64 of L. 4172/2013 were amended, therefore the net amount payable will be Euro 0.2185 per share, where applicable.

The gross dividend amount of €0.23 per share announced, takes into account the dividend amount corresponding to the company’s 642,245 own shares, in accordance to the legislation in place.

As of the 07th of April 2021, which is the cut-off date, the shares will trade in the Athens Stock Exchange without the right to receive dividend.

Beneficiaries of the dividend are shareholders registered in the company’s records in the Dematerialized securities system on the 08th of April 2021 (Record Date).

According the above, dividend payment will commence on the 13th of April 2021.

Payments will be carried through ALPHA BANK, by the following payment methods:

1. Through the Operators of the Greek Dematerialized Securities System (DSS/SAT), if the shareholders have authorized them to collect dividends on their behalf.
2. Through ALPHA BANK branch network to those shareholders who have requested the non-receipt of dividends by their operator or have revoked the relevant authorization to their operator or their collection has not been possible by their operator or whose shares are kept in the special account of HELEX. In order to collect the dividend from the branches, it will be necessary to present the identity card and to provide the printout of the DSS data. The payment of the dividend to a third person is made only upon the presentation of an authorization, which will contain the full details of both the beneficiary and the authorized person (surname, forename, ID & ID number), certified for the authentication of the signature by a Police or other Authority.

Dividend payment through the Alpha Bank network will be valid for five (5) years from the payment day (hence until the 13th of April 2026).

Dividends for Fiscal year 2019 that will not be collected by December 31, 2026 will be written off in favor of the Greek State.

For more information, shareholders may contact the company’s Investor relations department (tel : +302106264256)

Kifissia, March 31st, 2021
The Board of Directors