

Announcement of the Nomination of a New Member of the Board of Directors

The Board of Directors informs that the Candidacy and Remuneration Committee of Autohellas evaluated the candidacy of a new member of the Board of Directors, namely Mr. Konstantinos Deligiannis and recommended his election as a new executive member of the Board of Directors in replacement of the resigned member Mr. Dimitrios Mangioros. His election is expected to take place at the next meeting of the Board of Directors. The evaluation report of Mr. Deligiannis and his curriculum vitae are available on the Company's website www.autohellas.gr.