

Resolutions of the Annual General Meeting of AAA Auto Group N.V.

Amsterdam / Budapest / Prague, 22 June 2012 – Following are the resolutions of the Annual General Meeting of shareholders of AAA Auto Group N.V. which took place in Amsterdam today.

The shareholders of AAA Auto Group N.V. discussed the following agenda:

1. Opening and announcements
2. a. Discussion of the 2011 Annual Accounts (including corporate governance)
b. Adoption of the 2011 Annual Accounts (voting item)
3. a. Discharge of Executive Management Board Members for their duties in the past fiscal year (voting item)
b. Discharge of Non-Executive Management Board Members for their duties in the past fiscal year (voting item)
4. Designation of authority to the Management Board to buy back the Company shares (voting item)
5. Appointment of auditor (voting item)
6. Closing

As the main agenda item of the General Meeting, the shareholders of AAA Auto Group N.V. discussed the Company's financial results for 2011, developments in the used car business and the Group's improved financial standing. The shareholders consequently adopted the consolidated 2011 Annual Accounts of AAA Auto Group N.V. and its subsidiaries (the Group) prepared and audited in accordance with International Financial Reporting Standards as adopted by the European Union ("IFRS").

Same as in previous years, the General Meeting approved and prolonged the authority for the Management Board to buy back the Company's shares up to ten percent of the Company's outstanding capital through the stock exchange, if needed. The authority for the share buy-back was approved in accordance with Dutch law for the period of 18 months and has thus been extended until 22 December 2013. The minimal repurchase price shall be the nominal value of the shares, i.e. EUR 0.1. The maximum repurchase price shall be EUR 4 per share.

As a result of no resolution being adopted on the final voting item on the agenda, the Management Board is authorised to appoint the Company's auditor for the financial year 2012 for the purpose of examining the Annual Accounts and the Annual Report for 2012 and issuing an independent auditor's statement.

Further details about the Annual General Meeting, i.e. the Meeting Minutes as well as the 2011 Annual Report with the audited consolidated 2011 Annual Accounts and the auditor's report, are available at the Company website: <http://www.aaaauto.nl/> in the About Us / Investors / Corporate Governance section.

Contacts:

Petr Tošek
PR Specialist
AAA Auto Group N.V.
Tel.: +420 283 068 572
GSM: +420 734 394 800
E-mail: petr.tosek@aaaauto.cz

Pavel Tuček
Financial Analyst & IR Specialist
AAA Auto Group N.V.
Tel.: +420 283 068 583
GSM: +420 734 395 245
E-mail: pavel.tucek@aaaauto.cz