

AUTOHELLAS S.A.

Information according to Law 3401/2005, regarding the share capital increase as a result of the exercise of rights according to the company's stock option plan (Article 4, par.2).

Autohellas SA (the company), in the framework of the annual implementation of the Stock option plan approved by the company's annual shareholders meeting, informs the public of the final data from the implementation of the program, the allocation price and the number of shares allocated, as follows:

1. According to the terms and conditions of the company's stock option plan, and following the company's announcement on the 4th of December 2007, all eight (8) beneficiaries (company's executives) have exercised their right.
2. The stock option rights to be exercised, concerned a total of 240,000 new common shares of nominal value 0.32 Euro each. All 240,000 shares options were exercised.
3. The issue price of the total number of shares is 2.0 Euro.
4. Total amount deposited in cash up until the 19th of Dec 2007 was 480,000 Euro, and the capital increase has been certified by the Board Of Directors on the 20-12-2007. The excess amount deriving from the difference between the issue price and the nominal price of 403,200.00 Euro will be transferred to the account "Difference from share issue above par". The ministry of development recorded the company's data regarding both the aforementioned share capital increase and the certification of the payment in the S.A. Register, with its announcements under Prot. Number k2-18381 and k2-18381.
5. The company's share capital following the aforementioned capital increase, amounts to a total of 11,635,200 Euro divided into 36,360,000 common shares of nominal value 0.32 Euro each.
6. The company will undertake all lawful actions, according to the legislation in force, in order for the new shares to be admitted for trading in the Athens exchange market.

Responsible for the drafting of this information document and the accuracy of its contents is Mrs. Lisa Pelekanou , Chief Financial Officer, Autohellas SA, 31 Viltanioti Str, 145 64, Kifisia, Athens, GR.

Interested parties may obtain the information circular (according to Law 3401/2005), from the company's Head offices, 31 Viltanioti Str, 145 64, Kifisia, Athens, GR, as well as the company's website (www.hertz.gr).

For further information, please contact Autohellas's Investor relations office (Mr Alexis Karamalis, +30 210 6264243)