

29/02/2008 AUTOHELLAS S.A.

Announcement – The company Autohellas Anonymous Tourist and Commercial Company (“Autohellas” or “Company”), according to law 3556/2007 and decision 1/434/3.7.2007 of the Capital Market Committee and with the intention to calculate and define the limits of acquiring or disposing any significant shares from shareholders or possessors of voting rights, informs investors that its share capital amounts to 11.635.200,00 Euro, divided into 36.360.000 common uncertificated registered voting shares, with par value 0.32 Euro per stock. Every stock grants the right for one (1) vote. In addition, the Company, according to the above mentioned law and decision respectively, notifies that the liable persons that possess significant participation on the voting rights and the Company’s share capital are the following:

- Mr Theodore E. Vassilakis, Chairman of the Board of Directors and Managing Director, who owns directly 21.606.600 common registered stocks that represent 59,42% of the share capital and voting rights of the Company, and
- Ms Emmanouela G. Vassilakis, Executive Member of the Board of Directors, who owns directly 3.234.704 common registered stocks that represent 8,90% of the capital stock and voting rights of the Company.

The present announcement is publicized according to the provisions of article 21 law 3556/2007 and can be found on the Company’s web site under the address <http://www.hertz.gr>. It is pointed out that no other shareholder possesses percentage greater than 5% of the Company’s share capital.