## **Number of shares and Voting Rights**

In accordance with art.27 par.3b of codified law 2190/1920, Autohellas Tourism and Trading company SA (Hertz) announces that the total number of shares and voting rights on the  $15^{th}$  April 2011 – date on which notice was given of the Annual General Meeting to take place on the  $12^{th}$  of May 2011- is as follows:

Total number of shares and voting rights: 36,360,000.00 respectively.

No shares of any different category other than the aforementioned have been issued by the company.

Kifissia 15.04.2011