

Shareholder details

LEGAL DOCUMENTS, CERTIFYING THE CAPACITY OF REPRESENTATIVE:

I hereby certify that the legal documents I submit are valid and in force and that the aforesaid representative has the power to represent our legal entity before your general meeting. [For more representatives, please certify if they act separately or jointly.]

[Signature & Full Name]

Please, send this to the Company by fax at (+30) 210 6264449 or by mail to the Company headquarters: 31, Viltanioti St, Kifissia, Attica 14564 or by email to the email address investor.relations@hertz.gr.