Attention, read Form A4 first.

NOTIFICATION FORM OR REPRESENTATIVE APPOINTMENT FORM FOR PARTICIPATING IN THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF "AUTOHELLAS TOURIST AND TRADING SOCIETE ANONYME" of 15.07.2020

Shareholder details		
COMPANY NAME:	HEADQUARTERS:	(the Shareholder)
GENERAL COMMERCIAL REGISTRY (GCR) No.:		
SHAREHOLDING No.:		
SECURITIES ACCOUNT No.:		
FULL NAME OF REPRESENTATIVE(S):		
LEGAL DOCUMENTS, CERTIFYING THE CAPACITY OF REPRESENTATIVE:		
data from the detailed certificate of current representation from the GCR are filled		

[data from the detailed certificate of current representation from the GCR are filled in and, if necessary, data from the decision of a competent administrative body. These documents must be sent to the Company along with the present document.]

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.]

[Place], ___/2020
On behalf of [legal entity name]
[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.