



Announcement

1st Repetitive General Meeting

17 June 2014 - HELLENIC EXCHANGES-ATHENS STOCK EXCHANGE S.A. HOLDING announces that the 1st Repetitive General Meeting of shareholders of the Company was held today in the "HERMES" hall at the offices of the Company. Shareholders representing 52.6% of the 65,368,563 total common registered shares participated.

The General Meeting unanimously approved the reduction of the share capital of the Company by the amount of EUR13,073,712.60 through a reduction in the par value of each share by EUR0.20, and payment of this amount to shareholders, and the corresponding amendment of article 5 of the Articles of Association of the Company concerning the share capital.

Furthermore, the General Meeting authorized the Board of Directors to set the ex-date for the right to the special dividend (share capital return) of the Company, the record date for determining the beneficiaries and the payment date for the special dividend.

The Company will inform investors about the ex-date and the record date of the special dividend with a new announcement.