



Press Release

1st Repetitive General Meeting

3 June 2015 – HELLENIC EXCHANGES-ATHENS STOCK EXCHANGE S.A. announces that today, the 1st Repetitive General Meeting of shareholders of the Company was convened. Shareholders representing 34,630,729 common registered shares and voting rights, i.e. 53% of the 65,368,563 total common registered shares participated in person or by proxy.

The General Meeting unanimously approved the reduction of the share capital of the Company by the amount of €7,190,541.93 through a reduction in the par value of each share by €0.11, and payment of this amount to shareholders, and a 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 share capital return of the Company, the record date for determining the beneficiaries and the payment date for the share capital return.

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