



VOTING RESULTS of the Extraordinary General Meeting of HELLENIC EXCHANGES November 11th 2013

Item	Item (description)	Participation		Votes			YES	Comment
		Present & voting	% of share capital	In favor	Against	Abstain	% of total	
1	Approval of the Draft Agreement and the Merger Act of the Company by absorption of the company "ATHENS EXCHANGE S.A.", by listening to the Merger Balance Sheet (accounting statement), the relevant Reports, certificates and documents; and granting the authority to sign the notary Merger Act and to carry out other acts and transactions. Discharge the members of the Board of Directors, plenipotentiaries, trustees, substitutes of the Company, and the auditors, from any liability for the preparation and implementation of the merger.	Discussion and decision on this item requires an increased quorum of 2/3 (66.67%), of the paid-in share capital, in accordance with article 29 §3 of Common Law 2190/1920. As such, discussion and decision on this item is postponed until the following 1st Repetitive General Meeting on November 22nd 2013.						
2	Approval of the Draft Agreement and the Spin-off Act of the Central Securities Depository Business and of the Registry and Settlement services, as well as the management of the Dematerialized Securities System which are provided by the Company acting as Central Depository in accordance with the provisions of articles 39ff. of Law 2396/1996, 74 and 83 of Law 3606/2007 and 1-7 of Law 3756/2009, as they apply, and contribution to the company "THESSALONIKI STOCK EXCHANGE CENTRE S.A.", by listening to the Spin-off Balance Sheet (accounting statement), the relevant Reports, certificates and documents; and granting the authority to sign the notary Spin-off Act and to carry out other acts and transactions. Discharge the members of the Board of Directors, plenipotentiaries, trustees, substitutes of the Company, and the auditors, from any liability for the preparation and implementation of the spin-off.	Discussion and decision on this item requires an increased quorum of 2/3 (66.67%), of the paid-in share capital, in accordance with article 29 §3 of Common Law 2190/1920. As such, discussion and decision on this item is postponed until the following 1st Repetitive General Meeting on November 22nd 2013.						
3	Modification of article 1 (Corporate & trade name) and article 2 (Purpose) of the Articles of Association of the Company.	Discussion and decision on this item requires an increased quorum of 2/3 (66.67%), of the paid-in share capital, in accordance with article 29 §3 of Common Law 2190/1920. As such, discussion and decision on this item is postponed until the following 1st Repetitive General Meeting on November 22nd 2013.						
4	Announcement of the election of a Member of the Board of Directors to replace a member that resigned.	32.178.685	49,23%	31.939.069	0	239.616	99,255%	Resolution approved

Notes:

Required quorum for items 1-3: 2/3 (66,67%)

Required majority for approval for items 1-3: 2/3 (66,67%) valid votes

Required quorum for item 4: 1/5 (20%)

Required majority for approval for item 4: 50% + 1 valid votes

Number of shares outstanding: 65.368.563