

# Announcement

## HELEX Extraordinary GM – Voting results

**12 November 2013** - HELLENIC EXCHANGES S.A. HOLDING, CLEARING, SETTLEMENT AND REGISTRY announces that on November 11<sup>th</sup> 2013, an Extraordinary General Meeting of shareholders of the Company was held in the “HERMES” hall at the offices of the Company.

The detailed results of the voting are provided in the attached table.