

Announcement

Information Document availability

16 December 2013 – HELLENIC EXCHANGES S.A. (the Company) announces that an Information Document has been prepared, in accordance with paragraph 4.1.3.12 of the Athens Exchange Rulebook and decision 25/17.7.2008 of the ATHEX Board of Directors. This Information Document contains all information concerning the changes in the activity of the Company, due to the merger by absorption of its 100% non-listed subsidiary “ATHENS EXCHANGE S.A.” and the spin-off of the Central Securities Depository business, the Registry and Settlement services that are being provided, as well as the management of the Dematerialized Securities System, which were performed by the Company, acting as Central Depository in accordance with the provisions of articles 39 et seq. of Law 2396/1996, 74 and 83 of Law 3606/2007 and 1-7 of Law 3756/2009 as they apply, and contribution to its 100% non-listed subsidiary “HELLENIC CENTRAL SECURITIES DEPOSITORY S.A.” (former THESSALONIKI STOCK EXCHANGE CENTRE S.A.), that have been approved by the General Meetings of the shareholders of the abovementioned companies on 22.11.2013.

The abovementioned Information Document is available to investors starting today 16.12.2013 at the website of the Company (www.helex.gr) and Athens Exchange (www.athex.gr), as well as in hard copy at the offices of the Company: 110 Athinon Ave., 10442 Athens Greece.

For more information investors can contact the Investor Relations Department of the Company (Mr. Constantinou, tel. +30 210 3366616) during working hours.