

Announcement

13th Annual General Meeting – Voting results

3 June 2014 - HELLENIC EXCHANGES-ATHENS STOCK EXCHANGE S.A. HOLDING announces that on Thursday May 29^{th} 2014, the 13^{th} Annual 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.