



Press Release

Extraordinary General Meeting

19 November 2014 - HELLENIC EXCHANGES-ATHENS STOCK EXCHANGE S.A. HOLDING announces that on Wednesday November 19 2014 the Extraordinary General Meeting of shareholders of the Company decided to postpone discussion on the items on the Daily Agenda for the **1st Repetitive General Meeting** that will be convened on **Tuesday 02.12.2014 at 18:00**, in Athens, at the headquarters of the Company, in accordance with the original Invitation of the BoD of the Company of 20.10.2014.