



Announcement

1st Repetitive General Meeting – Voting results

3 December 2014 - HELLENIC EXCHANGES-ATHENS STOCK EXCHANGE S.A. HOLDING announces that on Tuesday 2 December 2014 the 1st Repetitive 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.