



Announcement

New member of the Board of Directors

22 February 2016 – Hellenic Exchanges – Athens Stock Exchange announces that the Board of Directors of the Company, at its meeting on 22.02.2016, elected Mr. Ioannis Kyriakopoulos, General Manager, Group CFO of the National Bank of Greece and a member of the Executive Committee of the Bank, as new non-executive member, in place and for the remainder of the term of office of the non-executive member Mrs. Pola Hadjisotiriou who resigned.

The abovementioned change will be announced at the next General Meeting of the shareholders of the Company, as required by the law.