

Announcement

Announcement of regulated information according to Law 3556/2007

6 August 2007 – The Company Hellenic Exchanges S.A. announces that, pursuant to Law 3556/2007 (articles 3 and 21) and in conjunction with article 11 of decision 1/434/03.07.2007 of the Capital Market Commission, an **associated legal person** with the non-executive member of the BoD of our Company Mr. Nikolaos Karamouzis (person obliged to disclose such information based on article 13 of Law 3340/2005) sold on 2.8.2007 39,391 common registered shares with a total value of €812,045.90.

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