

# Announcement

## Announcement of regulated information according to Law 3556/2007

**31 December 2007** – Hellenic Exchanges S.A. announces, 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, that executives of the Company and its subsidiaries, that fall under the provisions of the law, have obtained shares based on the 1<sup>st</sup> period of the 2<sup>nd</sup> stock option program (2007-2009), which were listed for trading on 31.12.2007:

No	Last name	First name	Shares	Amount
1	Capralos	Spyros	12,500	256,000.00
2	Konstantopoulos	Nicolaos	7,000	143,360.00
3	Lazaridis	Socratis	7,000	143,360.00
4	Alifierakis	Sofoklis	7,000	143,360.00
5	Koupelidis	Christos	7,000	143,360.00
6	Magioglou	Christos	7,000	143,360.00
7	Patrikios	Apostolos	7,000	143,360.00
8	Polytaridis	Eleftherios	7,000	143,360.00
9	Porfyris	Nicolaos	2,000	40,960.00
10	Spyrou	Symeon	4,500	92,160.00
11	Tantis	Constantinos-Panayotis	1,500	30,720.00
12	Barligas	Nicolaos	6,000	122,880.00
13	Constantinou	Stylios	2,500	51,200.00
13 executives of the HELEX Group which are not subject to the provisions of the law			30,600	626,688.00
<b>Total</b>			<b>108,600</b>	<b>2,224,128.00</b>