

Announcement

Modification of Clearing & Settlement Regulation

17 June 2008 – Hellenic Exchanges S.A. Holding, Clearing, Settlement & Registry announces that, the BoD of the Capital Market Commission (Resolution 1/473/5.6.2008) approved the modifications of the Dematerialized Securities Stock Exchange Transactions Clearing & Settlement Regulation.

The new codified text of the Regulation is available at the Company's website www.helex.gr (Clearing & Settlement Section).

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Hellenic Exchanges Group (EXAE GA) is the operator of the Greek Cash and Derivatives Markets. The group is a vertically integrated organization, offering trading, clearing, settlement and registry services to its clients. HELEX is listed in the Athens Exchange since August 2000.