

Announcement

Lapse of the right to the dividend for fiscal year 2004

14 October 2010 - HELLENIC EXCHANGES S.A. would like to inform investors that on 31.12.2010 the five year period, during which the dividend concerning the first fiscal year 2004 can be collected, expires. Following the abovementioned date, the rights to the dividend for fiscal year 2004 that have not been collected by investors, will lapse in favor of the Greek State, in accordance with the laws in effect.

Shareholders that have not received the dividend for fiscal year 2004 should contact the Investor Relations and Strategic Planning Department of the Company (tel. +30-210 3366616, Mrs. Douloufaki) in order to make arrangements to collect it as soon as possible.