

# Announcement

## Formation of the Board of Directors as a Body

**19 May 2011** – HELLENIC EXCHANGES announces that the Board of Directors that was elected by the 10<sup>th</sup> Annual General Meeting met and was formed into a Body yesterday, May 18<sup>th</sup> 2011. The new Board of Directors has thirteen (13) members, and its composition is the following:

Iakovos <b>Georganas</b>	Chairman, non-executive member
Adamantini <b>Lazari</b>	Vice-Chairwoman, non-executive member
Socrates <b>Lazaridis</b>	Chief Executive Officer, executive member
Alexandros <b>Antonopoulos</b>	Independent non-executive member
Artemis <b>Theodoridis</b>	Non-executive member
Dimitris <b>Karaiskakis</b>	Executive member
Sofia <b>Kounenaki-Efraimoglou</b>	Independent non-executive member
Konstantinos <b>Mitropoulos</b>	Non-executive member
Nikolaos <b>Milonas</b>	Independent non-executive member
Spyridon <b>Pantelias</b>	Independent non-executive member
Nikolaos <b>Pimplis</b>	Independent non-executive member
Alexandros <b>Tourkolias</b>	Non-executive member
Nikolaos <b>Chryssochoidis</b>	Non-executive member