

**ATHEX**

Athens Stock Exchange

**HELLENIC EXCHANGES - ATHENS STOCK EXCHANGE S.A.****VOTING RESULTS - 1st Repetitive General Meeting****2 December 2014**

Item	Item (description)	Participation		Votes			YES % of total	Comment
		Present & voting	% of share capital	In favor	Against	Abstain		
1	Increase the share capital of the Company by capitalizing: a) the untaxed reserves formed based on law 2238/1994 in accordance with article 72 of law 4172/2013, and b) part of the "Share premium" reserve, by increasing the share par value, and amend Article 5 of the Articles of Association of the Company concerning the share capital.	33.473.939	51,21%	33.473.939	0	0	100,000%	Item approved
2	Reduce the share capital of the Company in order to offset losses, by writing off losses from the "Retained earnings" account, through a reduction in the share par value, and amend Article 5 of the Articles of Association of the Company concerning the share capital.	33.473.939	51,21%	33.279.122	194.817	0	99,418%	Item approved
3	Announcement of the election of a Member of the Board of Directors to replace a Member that resigned.	33.473.939	51,21%	33.022.893	451.046	0	98,653%	Item approved

**Notes:***Required quorum for items 1 & 3: 1/5 (20%)**Required majority for approval for items 1 & 3: 50% + 1 valid votes**Required quorum for item 2: 50%**Required majority for approval for item 2: 2/3 (66,67%) valid votes*Number of shares outstanding: **65.368.563**