

HELLENIC EXCHANGES - ATHENS STOCK EXCHANGE S.A.

VOTING RESULTS - 15th Annual General Meeting

25 May 2016

Item	Item (description)	Participation		Votes			YES	Result
		Present & voting	% of share capital	In favor	Against	Abstain	% of total	
1	Submission and approval of the Financial Report for the fifteenth (15th) fiscal year (01.01.2015 – 31.12.2015) which includes the Annual Financial Statements for the fifteenth (15th) fiscal year (01.01.2015 – 31.12.2015) together with the relevant Reports and Declarations by the Board of Directors and the Auditors.	35.790.548	54,75%	35.699.248	0	91.300	99,745%	Item approved
2	Approve the allocation of profits for the fifteenth (15th) fiscal year (01.01.2015 – 31.12.2015), and the distribution of dividend.	35.790.548	54,75%	35.790.548	0	0	100,000%	Item approved
3	Discharge the members of the Board of Directors and the Chartered Auditors from all liability for damages for the Annual Financial Statements and the management of the fifteenth (15th) fiscal year (01.01.2015 – 31.12.2015), and approve the management and representation of the Board of Directors of the Company.	35.790.548	54,75%	35.522.248	177.000	91.300	99,250%	Item approved
4	Approve the compensation of the members of the Board of Directors for the fifteenth (15th) fiscal year (01.01.2015 – 31.12.2015), in accordance with article 24, §2 of codified law 2190/1920, as it applies.	35.790.548	54,75%	35.790.548	0	0	100,000%	Item approved
5	Pre-approve the remuneration of the members of the Board of Directors for the next, sixteenth (16th) fiscal year (01.01.2016 – 31.12.2016).	35.790.548	54,75%	35.740.548	50.000	0	99,860%	Item approved
6	Appoint the regular and substitute Chartered Auditors for the sixteenth (16th) fiscal year (01.01.2016 – 31.12.2016), and approve their remuneration.	35.790.548	54,75%	35.663.548	127.000	0	99,645%	Item approved
7	Announce the election of a Member of the Board of Directors to replace a Member that resigned.	35.790.548	54,75%	33.800.884	1.986.491	3.173	94,441%	Item approved

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		Present & voting	% of share capital	In favor	Against	Abstain	% of total	
8	Grant permission to members of the Board of Directors of the Company as well as to executives of the Company, in accordance with article 23 §1 of codified law 2190/1920, to participate in the Boards of Directors or as executives in companies of the Group and associated with it companies, under the meaning of article 42e §5 of codified law 2190/1920.	35.790.548	54,75%	35.740.548	50.000	0	99,860%	Item approved
9	Reduce the share capital by €14,381,083.86 through a reduction in the par value of each share by €0.22 and payment of this amount to shareholders, and amend Article 5 of the Articles of Association of the Company concerning the share capital.	<p><i>Discussion and decision on this item requires an increased quorum of 2/3 (66.67%), of the paid-in share capital, in accordance with article 29 §3 of Common Law 2190/1920. As such, discussion and decision on this item is postponed until the following 1st Repetitive General Meeting on June 9th 2016.</i></p>						

Notes:

Required quorum for items 1 - 8: 1/5 (20%)

Required majority for approval for items 1 - 8: 50% + 1 valid votes

Required quorum for item 9: 2/3 (66.67%)

Required majority for approval for item 9: 2/3 (66,67%) valid votes

Number of shares outstanding: **65.368.563**