

Announcement

Fees to the certified auditors accountants of the Group

4 May 2016 – Hellenic Exchanges- Athens Stock Exchange (ATHEX), as part of its effort to provide more comprehensive information to investors ahead of the 15th Annual General Meeting on 25 May 2016, announces that the fees of the Certified Auditor Accountants (Ernst & Young (Hellas)) for the Group and the Company in fiscal year 2015 break down as follows:

Certified Auditor Accountant fees for FY2015	Group		Company	
	Amount (€)	% of total fees	Amount (€)	% of total fees
Audit fees	56,000		20,000	
Audit related fees (tax certificate)	24,000		10,000	
Total audit fees	80,000	80.2%	30,000	69.0%
Non-audit related fees	19,700	19.8%	13,500	31.0%
Total fees	99,700		43,500	