

HELLENIC EXCHANGES - ATHENS STOCK EXCHANGE S.A.

VOTING RESULTS - 17th Annual General Meeting

30 May 2018

Item	Item (description)	Participation		Votes			YES	Result
		Present & voting	% of share capital	In favor	Against	Abstain	% of total	
1	Submission and approval of the Annual Financial Report for the seventeenth (17th) fiscal year (01.01.2017 – 31.12.2017) which includes the Annual Financial Statements for the seventeenth (17th) fiscal year (01.01.2017 – 31.12.2017) together with the relevant Reports and Declarations by the Board of Directors and the Auditors.	38.099.143	62,87%	38.007.843	0	91.300	99,760%	Item approved
2	Approve the allocation of profits for the seventeenth (17th) fiscal year (01.01.2017 – 31.12.2017), and the distribution of dividend.	38.099.143	62,87%	38.099.143	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 seventeenth (17th) fiscal year (01.01.2017 – 31.12.2017), and approve the management and representation of the Board of Directors of the Company.	38.099.143	62,87%	37.957.843	50.000	91.300	99,629%	Item approved
4	Approve the compensation of the members of the Board of Directors for the seventeenth (17th) fiscal year (01.01.2017 – 31.12.2017), in accordance with article 24, §2 of codified law 2190/1920, as it applies.	38.099.143	62,87%	38.099.143	0	0	100,000%	Item approved
5	Pre-approve the compensation of the members of the Board of Directors for the eighteenth (18th) fiscal year (01.01.2018 – 31.12.2018).	38.099.143	62,87%	38.099.143	0	0	100,000%	Item approved
6	Appoint the regular and substitute Chartered Auditors for the eighteenth (18th) fiscal year (01.01.2018 – 31.12.2018), and approve their remuneration.	38.099.143	62,87%	38.099.143	0	0	100,000%	Item approved
7	Announce the election of a Member of the Board of Directors to replace a Member that resigned.	38.099.143	62,87%	35.578.453	2.246.535	274.155	93,384%	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.	38.099.143	62,87%	38.049.143	50.000	0	99,869%	Item approved
9	Reduce the share capital by €9,089,850.00, through a reduction in the par value of each share by €0.15 and payment of this amount to shareholders, and amend Article 5 of the Articles of Association of the Company concerning the share capital.	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 13 June 2018 .						
10	Reduce the share capital by €173,190.00 by reducing the number of shares outstanding from 60,599,000 to 60,348,000 common registered shares, due to the cancellation of 251,000 shares in treasury stock, in accordance with article 16 of codified law 2190/1920, as it applies, and amend Article 5 of the Articles of Association of the Company concerning the share capital.	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 13 June 2018 .						

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 items 9-10: 2/3 (66.67%)

Required majority for approval for items 9-10: 2/3 (66,67%) valid votes

Number of shares
outstanding: **60.599.000**