



ATHEX
Athens Stock Exchange

19th Annual General Meeting

Of the limited liability company

HELLENIC EXCHANGES-ATHENS STOCK EXCHANGE S.A.

(General Electronic Commercial Registry (GEMI) No 3719101000,
former Companies Reg. Number 45688/06/B/00/30)

(Fiscal year 01.01.2019 – 31.12.2019)

Friday May 29 2020 @ 18:00

9th item of the Daily Agenda

Proposed amendment of article 5 of the Articles of Association

Current Article	New Article
<p style="text-align: center;">Article 5 Share capital</p> <p>1. The share capital of the Company amounts to thirty-five million one thousand eight hundred forty euro (€35,001,840) and is divided into sixty million three hundred and forty-eight thousand (60,348,000) ordinary registered shares, each with a face value of fifty-eight cents (€0.58).</p> <p>The above share capital was formed as follows:</p> <p>1.29. By virtue of the resolution dated 30/5/2019 of the General Meeting of shareholders, it was decided to reduce the share capital of the Company by six million six hundred thirty-eight thousand two hundred eighty euros (€6,638,280), by decreasing the face value of each share by eleven cents (€0.11) from sixty-nine cents (€0.69) to fifty-eight cents (€0.58) and payment of an equal amount to shareholders.</p> <p>Following this the share capital of the Company amounts to €35,001,840 divided into 60,348,000 ordinary registered shares, each with a face value of €0.58 each.</p>	<p style="text-align: center;">Article 5 Share capital</p> <p>1. The share capital of the Company amounts to twenty-nine million five hundred seventy thousand five hundred twenty euro (€29,570,520) and is divided into sixty million three hundred and forty-eight thousand (60,348,000) ordinary registered shares, each with a face value of forty-nine cents (€0.49).</p> <p>The above share capital was formed as follows:</p> <p>1.30. By virtue of the resolution dated .../5/2020 of the General Meeting of shareholders, it was decided to reduce the share capital of the Company by five million four hundred thirty-one thousand three hundred twenty euros (€5,431,320), by decreasing the face value of each share by nine cents (€0.09) from fifty-eight cents (€0.58) to forty-nine cents (€0.49) and payment of an equal amount to shareholders.</p> <p>Following this the share capital of the Company amounts to €29,570,520 and is divided into 60,348,000 ordinary registered shares, each with a face value of €0.49 each.</p>