



Press Release

Decisions of the 19th Annual General Meeting

29 May 2020 – HELLENIC EXCHANGES-ATHENS STOCK EXCHANGE S.A. announces that on Friday 29 May 2020 at 18:00, the 19th Annual General Meeting of shareholders of the Company was held remotely, via teleconference. Shareholders representing 26,943,334 common registered shares and voting rights, i.e. 44.6% of the 60,348,000 total common registered shares participated.

The General Meeting discussed and took the following decisions on the items of the Daily Agenda:

- On the first (1st) item of the Daily Agenda, shareholders approved the Annual Financial Report for the fiscal year 01.01.2019 – 31.12.2019 together with the relevant Reports and Declarations by the Board of Directors and the Auditors, as presented for approval.
- On the second (2nd) item of the Daily Agenda, shareholders approved the allocation of profit of the Company for fiscal year 01.01.2019 – 31.12.2019, and the distribution of dividend in accordance with the proposal put forth for approval.

The ex-date and beneficiary determination date (based on the record date rule) of June 4th and June 5th 2020 respectively were approved, and the corresponding amount will be paid to shareholders starting on Thursday 11 June 2020.

The company will publish a separate announcement concerning the dividend payment procedure.

- On the third (3rd) item of the Daily Agenda, shareholders approved the overall management of the Board of Directors for fiscal year 01.01.2019 – 31.12.2019 in accordance with article 108 of Law 4548/2018 and discharged the Auditors in accordance with par. 1, case c) of article 117 of Law 4548/2018 for the audit of the financial statements for fiscal year 01.01.2019 – 31.12.2019 that they performed.
- On the fourth (4th) item of the Daily Agenda, shareholders approved the remuneration of the Members of the Board of Directors for fiscal year 01.01.2019 – 31.12.2019 in accordance with the proposal that was put forth for approval.
- On the fifth (5th) item of the Daily Agenda, shareholders pre-approved the remuneration of the Members of the Board of Directors for fiscal year 01.01.2020 to 31.12.2020, in accordance with the proposal that was put forth for approval.
- On the sixth (6th) item of the Daily Agenda, shareholders elected the auditing firm “PRICEWATERHOUSECOOPERS” (SOEL Reg. No 113) to carry out the regular audit of the separate and consolidated financial statements of the Company and the Group for the current fiscal year (1.1.2020 – 31.12.2020) and to issue the Annual Tax Certificate, and set their remuneration at €20,000 plus VAT. For the issuance of the Annual Tax Certificate, the remuneration was set at €10,000 plus VAT, and for the audit of the Remuneration Report its remuneration is €2,500 plus VAT.
- On the seventh (7th) item of the Daily Agenda, shareholders approved the Remuneration Report in accordance with article 112 of Law 4548/2018.
- On the eighth (8th) item of the Daily Agenda, shareholders granted permission to members of the Board of Directors of the Company and to executives of the Company, to participate in Boards of Directors or as executives of the companies of the Group and of associated with it companies, under the meaning of article 32 of Law 4308/2014.



Discussion on the following item was postponed due to a lack of the necessary, by the law and the Articles of Association, quorum:

Item 9: Reduce the share capital by €5,431,320.00, through a reduction in the par value of each share by €0.09 and pay this amount to shareholders, and amend Article 5 of the Articles of Association of the Company concerning the share capital.

In order to discuss and decide item 9, the General Meeting will convene again in a **1st Repetitive General Meeting** on **Friday 05.06.2020 at 18:00**, in accordance with the original Invitation of the BoD of the Company of 04.05.2020.

The detailed results of the voting will be announced at a later date, and will be published on the Company's website, www.athexgroup.gr, in accordance with article 133 paragraph 2 of Law 4548/2018.