



Athens, 09 May 2006

PRESS RELEASE

COMPOSITION OF THE NEW BOARD OF DIRECTORS

"Hellenic Exchanges S.A. Holding" announces that yesterday, May 8th 2006, the new Board of Directors of the Company met and was formed as a body. The composition of the new Board of Directors is as follows:

Iakovos Georganas	Chairman
Odysseas Kyriakopoulos	Vice-Chairman & Independent, Non-executive Member
Spyros Capralos	Chief Executive officer and Executive Member
Vasilios Drougas	Non-executive Member
Artemis Theodoridis	Non-executive Member
Antonios Kaminaris	Non-executive Member
Nikolaos Karamouzis	Non-executive Member
Nikolaos Milonas	Independent, Non-executive Member
Alexandros Moraitakis	Non-executive Member
Spyridon Pantelias	Non-executive Member
Ioannis Pechlivanidis	Non-executive Member

At its meeting, the Board of Directors decided that items 10 and 11 of the Daily Agenda (regarding the reduction in share capital) of the 5th Annual General Meeting of May 8th 2006, which were not discussed due to a lack of the necessary quorum, as required by law, be discussed at a **Repetitive General Meeting** which was set for **Tuesday 23.5.2006 at 17:00** at the historic trading floor of Athens Exchange.