



Athens, September 26th 2006

ANNOUNCEMENT

DECISIONS OF THE 2nd REPETITIVE GENERAL MEETING OF HELEX

"HELLENIC EXCHANGES S.A. HOLDING" announces that today, September 26th 2006, the 2nd Repetitive General Meeting of the shareholders of the company took place at the former trading floor of Athens Exchange. At the General Meeting 80 shareholders representing 26,583,045 common registered shares participated, i.e. 37.85% of the total 70,230,463 common registered shares.

In the first and only item on the Daily Agenda of the GM for which a decision was required, shareholders present and voting representing 26,567,108 shares out of a total 26,583,045, 99.94%, approved the modification of articles 1 (Incorporation, Name, Commercial Name) and 2 (Purpose of the Company) of the Company's Articles of Association.