

Announcement

Financial Calendar

8 January 2013 – As part of the obligations of the Company to inform investors, Hellenic Exchanges SA announces the **Financial Calendar** for 2013:

- Release of Fiscal Year 2012 Results: Monday March 11th 2013
- Release of First Quarter 2013 Results: Monday May 27th 2013
- Annual General Meeting of Shareholders: Wednesday May 29th 2013
- Dividend beneficiaries – Record date (*): Wednesday June 5th 2013
If there is a decision to pay out a dividend, the ex-date (Monday June 3rd 2013) is before the expiration, on June 15th 2013, of the following future contracts that are traded in the derivatives market: Future with the HELEX share as an underlying security.
- Dividend payment date (*): Tuesday June 11th 2013
- Release of Six Month 2013 Results: Monday July 29th 2013
- Release of Nine Month 2013 Results: Monday November 25th 2013

(*) The abovementioned dates are subject to approval by the Annual General Meeting of shareholders.

Any dividend for fiscal year 2012 will be paid out through a bank. The bank chosen (to be announced later) will credit the operators' accounts, and they in turn will credit the beneficiaries' accounts.

The annual meeting with analysts concerning the 2012 financial results will take place on March 11th 2013.

The results will be published after the end of trading on Athens Exchange on the release day, on the Company's website (www.helex.gr) as well as on the website of Athens Exchange (www.athex.gr). The results will be published in the (Greek) press two working days following their publication on the Company's website.