

Announcement

HELEX 12th Annual GM – Voting results

31 May 2013 - HELLENIC EXCHANGES S.A. HOLDING, CLEARING, SETTLEMENT AND REGISTRY announces that on May 29th 2013, the 12th Annual General Meeting of shareholders of the Company was held in the “HERMES” hall at the offices of the Company.

The detailed results of the voting are provided in the attached table.