

Announcement

Change in the composition of the Board of Directors

23 September 2013 – The Board of Directors of Hellenic Exchanges, at its meeting today, elected Mr. Fokion Karavias as new non-executive member, in place of the non-executive member Mr. Konstantinos Vouvounis who resigned. Mr. Karavias is a non-executive member of the Board of Directors at Eurobank Equities, General Manager of Capital Markets & Wealth Management and a Member of the Executive and the Management Committee at Eurobank.

The abovementioned change will be announced at the next General Meeting of the shareholders of the Company, as required by the law.