

# VOTING RESULTS of the 10th Annual General Meeting of HELLENIC EXCHANGES May 18th 2011

Item	Votes			Total present	YES % of total	Comment	Item (description)
	YES	NO	Abstain				
1	40.208.103	0	53.870	40.261.973	99,87%	Resolution approved	Submission and approval of the Annual Financial Report
2	40.208.103	0	53.870	40.261.973	99,87%	Resolution approved	Approval of the distribution of profits
3	40.208.103	0	53.870	40.261.973	99,87%	Resolution approved	Exemption of the members of the BoD and the Chartered Auditors
4	40.125.172	82.931	53.870	40.261.973	99,66%	Resolution approved	Approval of the compensation of the members of the BoD
5	40.204.603	3.500	53.870	40.261.973	99,86%	Resolution approved	Pre-approval of the remuneration of the members of the BoD
6	40.125.172	82.931	53.870	40.261.973	99,66%	Resolution approved	Appointment of the regular and substitute Chartered Auditors
7	36.036.309	4.171.794	53.870	40.261.973	89,50%	Resolution approved	Announcement of the election of Members of the BoD
8	39.932.797	242.375	86.801	40.261.973	99,18%	Resolution approved	Modification of article 8 §2 (BoD Composition – Term of office)
							Election of a new Board of Directors
	<i>35.838.874</i>	<i>4.369.229</i>	<i>53.870</i>	<i>40.261.973</i>	<i>89,01%</i>	<i>Resolution approved</i>	<i>Alexandros Antonopoulos</i>
	<i>35.836.874</i>	<i>4.371.229</i>	<i>53.870</i>	<i>40.261.973</i>	<i>89,01%</i>	<i>Resolution approved</i>	<i>Iakovos Georganas</i>
	<i>35.838.874</i>	<i>4.369.229</i>	<i>53.870</i>	<i>40.261.973</i>	<i>89,01%</i>	<i>Resolution approved</i>	<i>Artemis Theodoridis</i>
	<i>35.838.874</i>	<i>4.369.229</i>	<i>53.870</i>	<i>40.261.973</i>	<i>89,01%</i>	<i>Resolution approved</i>	<i>Dimitris Karaiskakis</i>
	<i>35.838.874</i>	<i>4.369.229</i>	<i>53.870</i>	<i>40.261.973</i>	<i>89,01%</i>	<i>Resolution approved</i>	<i>Sofia Kounenaki-Efraimoglou</i>
	<i>35.838.874</i>	<i>4.369.229</i>	<i>53.870</i>	<i>40.261.973</i>	<i>89,01%</i>	<i>Resolution approved</i>	<i>Adamantini Lazari</i>
9	<i>35.836.974</i>	<i>4.371.129</i>	<i>53.870</i>	<i>40.261.973</i>	<i>89,01%</i>	<i>Resolution approved</i>	<i>Socrates Lazaridis</i>
	<i>35.838.874</i>	<i>4.369.229</i>	<i>53.870</i>	<i>40.261.973</i>	<i>89,01%</i>	<i>Resolution approved</i>	<i>Konstantinos Mitropoulos</i>
	<i>35.838.874</i>	<i>4.369.229</i>	<i>53.870</i>	<i>40.261.973</i>	<i>89,01%</i>	<i>Resolution approved</i>	<i>Nikolaos Milonas</i>
	<i>35.838.874</i>	<i>4.369.229</i>	<i>53.870</i>	<i>40.261.973</i>	<i>89,01%</i>	<i>Resolution approved</i>	<i>Spyridon Pantelias</i>
	<i>35.838.874</i>	<i>4.369.229</i>	<i>53.870</i>	<i>40.261.973</i>	<i>89,01%</i>	<i>Resolution approved</i>	<i>Nikolaos Pimplis</i>
	<i>35.838.874</i>	<i>4.369.229</i>	<i>53.870</i>	<i>40.261.973</i>	<i>89,01%</i>	<i>Resolution approved</i>	<i>Alexandros Tourkolias</i>
	<i>35.838.874</i>	<i>4.369.229</i>	<i>53.870</i>	<i>40.261.973</i>	<i>89,01%</i>	<i>Resolution approved</i>	<i>Nikolaos Chryssochoidis</i>
							Appointment of members of the Audit Committee of the BoD
10	<i>35.947.846</i>	<i>4.260.257</i>	<i>53.870</i>	<i>40.261.973</i>	<i>89,28%</i>	<i>Resolution approved</i>	<i>Nikolaos Milonas</i>
	<i>35.947.846</i>	<i>4.260.257</i>	<i>53.870</i>	<i>40.261.973</i>	<i>89,28%</i>	<i>Resolution approved</i>	<i>Alexandros Antonopoulos</i>
	<i>35.947.846</i>	<i>4.260.257</i>	<i>53.870</i>	<i>40.261.973</i>	<i>89,28%</i>	<i>Resolution approved</i>	<i>Adamantini Lazari</i>
11	40.208.103	0	53.870	40.261.973	99,87%	Resolution approved	Grant permission in accordance with article 23 §1 of codified law
12	Insufficient quorum (2/3 required)						Reduction of the share capital

## Notes

For items 9 & 10, voting is broken down per member  
Total present = total voting

**Participation** (% of the share capital):

**61,59%**