

For voting remotely on the items of the Agenda taking place before the Extraordinary General Meeting of shareholders of "HELLENIC EXCHANGES-ATHENS STOCK EXCHANGE S.A." (EXAE) on January 20, 2026

	ame	
Α	ddress / Headquarters	
ID) / GEMI No / former Co Register Number	
(i Vä	umber of shares for participation at the GM if no number of shares is filled-in, the proxy will be alid for the total number of shares registered in the exestor Account on the record date)	
D	SS Account (Investor Account)	
S	ecurities Account:	
tł	ull name of legal representative (s), signing ne present document to be filled in only by legal entities)	
Eı	mail	
М	obile telephone number	
rep	, , ,	of my vote / of the vote of the shareholder that I neral Meeting of shareholders of the Company on
rep	oresent ¹ on the items of the Extraordinary Geesday January 20, 2026, at 17.00, as follows:	•

¹ Please mark the appropriate box with a ' \checkmark '.



Item		Only for NO	ABSTAIN
	Reduction in the number of members of the Board of Directors, election of a new Board of Directors and appointment of its independent members		
	Georgios Doukidis, nominated as independent non-executive member (re-election)		
	Polyxeni (Xenia) Kazoli, nominated as independent non-executive member (re-election)		
	3. loannis Kontopoulos, Chief Executive Officer (re-election)		
	4. Manuela Bassi (new election)		
1 st	5. Camille Beudin (new election)		
•	6. Sébastien d'Herbes (new election)		
	7. Nicholaos Krenteras, nominated as independent non-executive member (re-election)		
	Giorgio Modica (new election)		
	2. Emilie Rieupeyroux (new election)		
	Note:		
	- If you approve the persons above, submit this ballot as is	,	
	 For the person(s) that you do not vote for, market the corresponding "Only for NO" or "ABSTAIN" respectively 	g column on	the right
2 nd	Approval of the allocation of the earnings for fiscal year 01.01.2024 – 31.12.2024 and the distribution of dividend.		
3 rd	Granting permission, under article 98 par.1 of Law 4548/2018, to members of the Board of Directors of the Company as well as to executives of the Company to participate in the Boards of Directors or in the Management of the subsidiaries and the companies associated with the Company.		

Notes:

- 1. The original of this document must be sent to the Investor Relations Department of the Company at: 110 Athinon Ave, 10442 Athens Greece, or by email at investor-relations@athexgroup.gr, at least twenty-four (24) hours before the date of the General Meeting (i.e. by 17.00 on 19.01.2026 at the latest).
- 2. If the present mail vote is transmitted by a proxy or shareholder representative, the appointment of the representative <u>must</u> be made at least forty-eight (48) hours before the date of the General Meeting, i.e. by 17.00 on 18.01.2026 at the latest. Following that date, it will not be possible to participate by proxy at the vote that will take place before the General Meeting.
- 3. The present mail vote may be revoked the same way it was submitted provided that the shareholder or the shareholder representative participates in person by teleconference at the General Meeting and revokes it at least one (1) hour before the start of the General Meeting (i.e. by 20.01.2026 at 16.00 at the latest).

2026	(Date)	(Place)
Signature		
Name) or Stamp	(Full name)/ (

1



For participating remotely by teleconference at the Extraordinary General Meeting of shareholders of

"HELLENIC EXCHANGES-ATHENS STOCK EXCHANGE S.A." (EXAE) on January 20, 2026 or at any Repeat, following a recess or postponement etc. meeting

I the undersigned shareholder / legal representative of the legal person that is an EXAE shareholder:

Nam	e
Add	ress / Headquarters
ID/G	EMI No / former Co Register Number
(if no the <u>1</u>	nber of shares for participation at the GM number of shares is filled-in, the proxy will be valid for otal number of shares registered in the Investor unt on the record date)
DSS	Account (Investor Account)
Sec	urities Account:
the	name of legal representative (s), signing present document e filled in only by legal entities)
Auth	orize with the present
	Mr. Ioannis Kontopoulos, Chief Executive Officer, resident of Athens (110 Athinon Ave), Note: The abovementioned person is a member of the Board of Directors of the Company, and can be authorized to vote in accordance with your instructions. If you do not provide specific instructions, it will be assumed that he is authorized to vote "in favor (for)" all items of the Agenda.
or alt	ernatively the following ² , ³
	Email
	Mobile telephone number
	Note: If you do not provide specific instructions to the proxy that you appoint, her/she may vote in his/her judgement

To whom I give the order, the authorization and the right, to represent me / the legal person⁴ for the abovementioned number of shares or for the shares that I possess on the record date at the Extraordinary General Meeting of the Athens Stock Exchange which will be convened by teleconference on January 20, 2026 at 17:00, in order to take part in the discussion and to vote on the items of the agenda of the abovementioned Extraordinary General Meeting, or at any other Repeat, or following a recess or postponement of the Meeting or on the postponement of the discussion on all or part of the items of the agenda as follows⁵:

	FOR	AGAINST	ABSTAIN
FOR ALL ITEMS ON THE AGENDA			

² Please fill-in the name of one (1) proxy and mark the appropriate box with a \checkmark .

³ Any physical or legal entity can be appointed as a proxy.

⁴ Please delete accordingly

 $^{^{5}}$ Please indicate your vote by marking with a \checkmark one of the two following tables.



Or:

ITEMS OF THE AGENDA:

Item		FOR	AGAINST	ABSTAIN
	Reduction in the number of members of the Board of Directors, election of a new Board of Directors and appointment of its independent members			
	Georgios Doukidis, nominated as independent non- executive member (re-election)			
	Polyxeni (Xenia) Kazoli, nominated as independent non- executive member (re-election)			
	3. loannis Kontopoulos, Chief Executive Officer (re-election)			
1 st	4. Manuela Bassi (new election)			
	5. Camille Beudin (new election)			
	6. Sébastien d'Herbes (new election)			
	7. Nicholaos Krenteras, nominated as independent non- executive member (re-election)			
	8. Giorgio Modica (new election)			
	9. Emilie Rieupeyroux (new election)			
2 nd	Determination of the type of the Audit Committee, the term of office, the number and the capacities of its Members (article 44, par. 1b of Law 4449/2017, as in force)			
3 rd	Granting permission, under article 98 par.1 of Law 4548/2018, to members of the Board of Directors of the Company as well as to executives of the Company to participate in the Boards of Directors or in the Management of the subsidiaries and the companies associated with the Company.			
	ation of the present document will be valid provided that I notify the Co urs before the corresponding date of the General Meeting.	ompany in v	writing at leas	st forty-eight
	(Date - place)	(Signatur	e - Full name,	<u> </u>

Please send this document to the Investor Relations Department of the Company at: 110 Athinon Ave, 10442 Athens Greece, or by email at investor-relations@athexgroup.gr, at least forty-eight (48) hours before the date of the General Meeting, and the original to the Company:

110 Athinon Ave, 10442 Athens - Greece, c/o Mr. Konstantinou, tel. +30 210/3366616



For voting remotely on the items of the agenda which will take place before the Extraordinary General Meeting of shareholders of "HELLENIC EXCHANGES-ATHENS STOCK EXCHANGE S.A." (EXAE) on January 20, 2026 or at any Repeat, following a recess or postponement etc. meeting

I the undersigned shareholder / legal representative of the legal person that is an EXAE shareholder:

Name					
Address / Headquarters					
ID / GEMI No / former Co Register Number					
Number of shares for participation at the GM (if no number of shares is filled-in, the proxy will be valid for the <u>total number of shares</u> registered in the Investor Account on the record date)					
DSS Account (Investor Account)					
Securities Account:					
Full name of legal representative (s), signing the present document (to be filled in only by legal entities)					
Authorize with the present					
Mr. Ioannis Kontopoulos, Chief Executiv	re Officer , resident	of Athen	s (110 Athin	on Ave),	
Note: The abovementioned person is a memb authorized to vote in accordance with your inswill be assumed that he is authorized to vote <u>'</u>	structions. If you do <u>n</u>	ot provide	specific inst		
or alternatively the following ⁶ , ⁷					
Email					
Mobile telephone number					
Note: If you do not provide specific instructions the his/her judgement	o the proxy that you	appoint, he	er/she may v	ote in	
To whom I give the order, the authorization, and abovementioned number of shares or for the shares the Meeting of the Athens Stock Exchange which will be 19.01.2026 at 17.00 the latest on the items of the age or at any other Repeat, or following a recess or post discussion on all or part of the items of the agenda as a	at I possess on the re convened on Janua nda of the abovemen ponement of the Me	cord date a ary 20 2020 tioned Exti	at the Extrac 6, at 17:00, a aordinary G	ordinary Gene and to vote eneral Meetir	ra by ng
		FOR	AGAINST	ABSTAIN	
FOR ALL ITEMS ON THE AGENDA					

 $^{^6}$ Please fill-in the name of one (1) proxy and mark the appropriate box with a \checkmark .

⁷ Any physical or legal entity can be appointed as a proxy.

⁸ Please delete accordingly



Or:

ITEMS OF THE AGENDA:

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	A revocation of the present document will be valid provided that I notify the Com (48) hours before the corresponding date of the General Meeting.		riting at least	forty-eight
	(Date - place)	(Signature	- Full name)	

Please send this document to the Investor Relations Department of the Company at: 110 Athinon Ave, 10442 Athens Greece, or by email at investor-relations@athexgroup.gr, at least forty-eight (48) hours before the date of the General Meeting, and the original to the Company:

110 Athinon Ave, 10442 Athens - Greece, c/o Mr. Konstantinou, tel. +30 210/3366616



For the participation at the Extraordinary General Meeting of "HELLENIC EXCHANGES-ATHENS STOCK EXCHANGE S.A." (EXAE) on January 20, 2026 or at any Repeat, following a recess or postponement etc. meeting

I the undersigned shareholder / legal representative of the legal person that is an EXAE shareholder:

Name					
Address	ss / Headquarters				
ID/GEMI	ll No / former Co Register Number				
(if no nu valid for	er of shares for participation at the GM umber of shares is filled-in, the proxy will be the total number of shares registered in the record date)				
DSS Ac	count (Investor Account)				
Securit	ties Account:				
the pre	me of legal representative (s), signing esent document Elled in only by legal entities)				
Authoriz	ize with the present				
	Mr. loannis Kontopoulos, Chief Executive Mote: The abovementioned person is a membe outhorized to vote in accordance with your inst	r of the Board of Dir	ectors of th	ne Company	and can be
	lote: The abovementioned person is a membe	r of the Board of Dir tructions. If you do <u>r</u>	rectors of th not provide	ne Company specific inst	and can be
	Note: The abovementioned person is a member outhorized to vote in accordance with your instable because it is a not only in the instable	r of the Board of Dir tructions. If you do <u>r</u>	rectors of th not provide	ne Company specific inst	and can be
or alterr	Note: The abovementioned person is a member outhorized to vote in accordance with your instable because it is a not only in the instable	r of the Board of Dir <u>tructions</u> . If you do <u>i</u> n favor (for)" all iter	rectors of th n <u>ot</u> provide ns of the Ag	ne Company specific inst genda.	and can be tructions, it
or alterr or whom I he legal post- che Extracoparticipate Meeting, co	Note: The abovementioned person is a member outhorized to vote in accordance with your instability be assumed that he is authorized to vote "in natively the following", 11	or of the Board of Directions. If you do not have for the proxy that you the factor of the shall which will be converted agenda of the agenda of the prostponement of the structure.	ectors of the not provide as of the Agrach one series that I postered on Jarabovement	parately ¹² to ssess on the nuary 20, 20, ioned Extractions of the contraction of the co	and can be tructions, it worked are record date of the production
or alterr or whom I he legal post- che Extracoparticipate Meeting, co	Note: The abovementioned person is a member authorized to vote in accordance with your instability be assumed that he is authorized to vote "in natively the following" natively the following 10,11 Note: If you do not provide specific instructions in his/her judgement I give the order, the authorization and the right person 13 for the abovementioned number of shordinary General Meeting of the Company was in the discussion and to vote on the items of or at any other Repeat, or following a recess or	or of the Board of Directions. If you do not have for the proxy that you the factor of the shall which will be converted agenda of the agenda of the prostponement of the structure.	ectors of the not provide as of the Agrach one series that I postered on Jarabovement	parately ¹² to ssess on the nuary 20, 20, ioned Extractions of the contraction of the co	and can be tructions, it worked are record date of the production

 $^{^{10}}$ Please fill-in the name of one (1) proxy and mark the appropriate box with a ' \mathbf{v} '.

¹¹ Any physical or legal entity can be appointed as a proxy.

¹² If you only want one way, please delete accordingly. If more than one proxies is appointed, who can (also) act separately, and more than one attends the General Meeting, the first one to attend excludes the rest

¹³ Please delete accordingly

 $^{^{14}}$ Please indicate your vote by marking with a ${\bf 'V'} one$ of the two following tables.



Or:

ITEMS OF THE AGENDA:

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