

Announcement

Decisions of the Extraordinary General Meeting

20 January 2026 – HELLENIC EXCHANGES-ATHENS STOCK EXCHANGE S.A. announces that on Tuesday 20 January 2026 at 17:00, the Extraordinary General Meeting of shareholders of the Company was held in a hybrid manner, i.e. with the physical presence of shareholders at the registered office of the Company and with the participation of shareholders remotely by teleconference. Shareholders representing 44.9 million common registered shares and voting rights, i.e. 77.7% of the 60,348,000 total common registered shares legally participated, not counting the 2,498,000 shares in treasury stock.

The General Meeting discussed and took the following decisions on the items of the Agenda:

- On the first (1st) item of the Agenda, shareholders approved the item and decided to reduce the number of members of the Board of Directors from eleven (11) to nine (9) and elected the following nine (9) members of the new Board of Directors of the Company and its independent non-executive members within the meaning of article 9 par. 1 and 2 of Law 4706/2020, as in force:
 1. Georgios Doukidis, independent non-executive member
 2. Polyxeni (Xenia) Kazoli, independent non-executive member
 3. Ioannis Kontopoulos, Chief Executive Officer
 4. Manuela Bassi
 5. Camille Beudin
 6. Sebastien d'Herbes
 7. Nicholas Krenteras, independent non-executive member
 8. Giorgio Modica
 9. Emilie Rieupeyroux

The term of office of the members of the Board of Directors is three years, extended, in accordance with the provisions of article 85 par. 1 sub. c' of Law 4548/2018 and par. 2 of article 8 of the Company's Articles of Association until the Annual General Meeting of the Company's shareholders, which will be convened after the end of their term of office.

- On the second (2nd) item of the Agenda, shareholders approved the recommendation of the Board of Directors and decided the following regarding the type, term, number and capacities of the Members of the Audit Committee of the Company:
 1. The Audit Committee will be a committee of the Board of Directors consisting of Members of the Board of Directors
 2. The Audit Committee will be composed of three (3) non-executive members, the majority of whom will be independent
 3. The term of office of the members of the Committee who will be appointed by the Board of Directors in accordance with article 44, par. 1c., of Law 4449/2017, as in force, will follow their term as members of the Board of Directors, extended, until the Annual General Meeting of the Company's shareholders,

which will be convened after the end of its term, in accordance with the provisions of article 85 par. 1 sub. c' of Law 4548/2018 and par. 2 of article 8 of the Company's Articles of Association.

4. The members of the Committee will be appointed by the Board of Directors in accordance with article 44, par. 1c, of Law 4449/2017, as in force, by its members who will have sufficient knowledge in the field in which the Company operates and will meet the criteria of article 44, of Law 4449/2017, as in force.
 5. Following the appointment of the members of the Committee by the Board of Directors, the Committee will be formed into a body for the appointment of its Chairperson and will make the relevant announcements.
- On the third (3rd) item of the Agenda, shareholders granted permission to members of the Board of Directors of the Company and to executives of the Company, to participate in Boards of Directors or as executives of the companies of the Group and of associated with it companies, under the meaning of article 32 of Law 4308/2014.

The detailed results of the voting will be announced at a later date, and will be published on the Company's website, www.athexgroup.gr, in accordance with article 133 paragraph 2 of Law 4548/2018.