



Extraordinary General Meeting of the shareholders

of the limited liability Company

**HELLENIC EXCHANGES
- ATHENS STOCK EXCHANGE S.A.**

(General Electronic Commercial Registry (GEMI)
No 003719101000

former Companies Reg. Number 45688/06/B/00/30)

Wednesday April 1, 2026 @ 13:00

110 Athinon Ave, Athens, GR

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1. INVITATION

TO SHAREHOLDERS OF THE COMPANY

“HELLENIC EXCHANGES-ATHENS STOCK EXCHANGE S.A.”

General Electronic Commercial Registry (GEMI) No 3719101000
(former Companies Reg. Number 45688/06/B/00/30)

TO EXTRAORDINARY GENERAL MEETING

In accordance with the law and the Articles of Association of the Company, and its decision dated March 9, 2026 the Board of Directors of “HELLENIC EXCHANGES-ATHENS STOCK EXCHANGE S.A.”, headquartered in Athens, 110 Athinon Ave, invites the shareholders of the Company to the Extraordinary General Meeting, which will take place on **Wednesday April 1, 2026 at 13:00**, and will meet 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. In the same way, the persons of par. 1 and 2 of article 127 of Law 4548/2018 may also be present at the General Meeting.

The items of the agenda of the General Meeting are as follows:

1. Amendment of articles 1, 6, 8, 9, 11, 14, 15 and 18 of the Company's Articles of Association and codification of the Company's Articles of Association following the above amendments
2. Approval of the amendment of the Remuneration Policy in accordance with articles 110 and 111 of Law 4548/2018

If the quorum, as required by the Law and the Articles of Association in order to decide any of the items of the original agenda, is not obtained during the meeting of April 1, 2026, the General Meeting will convene again in a Repeat Meeting on **Wednesday, April 15, 2026 at 13:00** (hereinafter “Repeat Meeting”) without the publication of a new invitation and will convene in the same way, i.e. hybrid, with the physical presence of shareholders at the registered office of the Company and with the participation of shareholders remotely by teleconference. In the same way, the persons of par. 1 and 2 of article 127 of Law 4548/2018 may also be present at the General Meeting.

A. Right to participate and vote at the General Meeting

At the General Meeting of April 1, 2026, every physical and legal person that has the status of shareholder at the start of the fifth (5th) day before the meeting date of the General Meeting, i.e. on **March 27, 2026 (“Record Date”)** is entitled to participate and vote.

The record date of March 27, 2026, is the record date for the Repeat General Meeting on April 15, 2026 (if the quorum, as required by the Law and the Articles of Association in order to decide any of the items of the original agenda on 01.04.2026 is not obtained during that meeting). Also, the same Record Date is valid in case of the postponed General Meeting, provided that the postponed meeting is not more than thirty (30) days from the Record Date. If any postponed General Meeting is more than thirty (30) days away from the Record Date, whoever has the status of shareholder in accordance with the above at the beginning of the third (3rd) day before the day of the postponed General Meeting is entitled to participate in the General Meeting.

For the Company, shareholders who are entitled to participate in the General Meeting and to exercise the right to vote are those that are registered on the Record Date in the Dematerialized Securities System (DSS) of the company “HELLENIC CENTRAL SECURITIES DEPOSITORY (ATHEXCSD)” or the one identified as such based on the relevant date through registered intermediaries or other intermediaries in compliance with the provisions of the

legislation (Law 4548/2018, Law 4569/2019, Law 4706/2020 and Regulation (EU) 2018/1212) as well as the Rulebook of Operation of the Hellenic Central Securities Depository (Government Gazette B/1007/16.03.2021).

The proof of shareholder status is done by any legal means and in any case based on information received by the Company until before the start of the General Meeting by ATHEXCSD or through the above intermediaries in accordance with the above provisions. A shareholder may participate in the General Meeting on the basis of confirmations or notifications of Articles 5 and 6 of Regulation (EU) 2018/1212 provided by the intermediary unless the Meeting refuses this participation for good reason that justifies its refusal in accordance with the provisions in force (art. 19 par. 1 of Law 4569/2018, art. 124 par. 5 of Law 4548/2018).

Exercising these rights does not require either the blocking of the shares of the beneficiary or any other similar procedure which limits the ability to sell and transfer these shares during the period between the Record Date and the General Meeting.

Shareholders that do not comply with the deadline in par. 4 of article 128 of Law 4548/2018, i.e. that do not submit in writing or by electronic means the appointment of proxies or representatives to the Company at least forty-eight (48) hours before the appointed date of the General Meeting, participate at the General Meeting unless the General Meeting refuses this participation for good reason which justifies this refusal.

B. Participating and exercising the right to vote at the General Meeting remotely in real-time by teleconference

In order for shareholders to participate and vote at the Extraordinary General Meeting on April 1, 2026 or at any Repeat meeting in real-time by teleconference, without their physical presence, they or their proxies must create and use an electronic shareholder account at the electronic platform that has been developed by the Athens Exchange Group to provide remote General Meeting services, in real-time, by teleconference to listed companies on the website <https://axia.athexgroup.gr/en/home>.

The internet platform is provided by ATHEXCSD, while for the teleconference the Zoom Meetings service is provided by Zoom Video Communications Inc.

In order to access the electronic platform a personal computer, a smartphone or a tablet is required, a browser installed, and internet access.

In order for a shareholder or his/her proxy to create an account in the electronic platform above, a valid electronic mail (email) account and a mobile telephone number are required by the shareholder or his/her proxy.

If, on accessing the electronic platform the above information entered by the shareholder does not match the information registered in the Dematerialized Securities System or the identification information that has been provided to the Company by the Hellenic Central Securities Depository or through intermediaries, as part of its services to facilitate shareholder identification for remote general meetings which are provided to listed companies in accordance with Part 3 of Decision No 8 of the Hellenic Central Securities Depository, "Technical terms and procedures for the provision of the Registry, Corporate and Other Related Actions Service", as well as the document "Terms and Conditions for the remote General Meeting of Shareholders", shareholders must provide or update the information above, in order to create the account.

For this purpose, and in order to avoid dysfunctions, shareholders are requested to contact without delay the Participant of the Securities Account in the DSS or other intermediary acting as custodian through which their shares are kept, in order to notify them or to update their valid email address and mobile telephone number for identification.

Further instructions for participation in the General Meeting by teleconference will be posted on the website of the Company and will be sent by the Company via email to shareholders that have completed the above procedure and are eligible to participate at the Annual General Meeting or any Repeat meetings.

For any questions and for instructions, shareholders may contact the Investor Relations Department of the Company by email at investor-relations@athexgroup.gr or by telephone at +30 210 3366.616 (daily between 09:00 and 17:00).

Furthermore, starting with the publication of the present and until the end of the General Meeting, information and support will be provided to the shareholders and their representatives, on matters related to the conduct of the General Meeting through the platform AXIA e-Shareholders Meeting (AXIA e-SM) (e.g. connection, voting, etc.) at + 30 210 3366 426 or by email at AXIAeShareholdersMeeting@athexgroup.gr.

Shareholders that participate at the General Meeting by teleconference in real-time are taken into consideration for the formation of the quorum and majority and will be able to exercise their rights effectively during the General Meeting.

On the date of the General Meeting, in order to participate in the proceedings, shareholders must log in on time to the Internet Platform, at least fifteen minutes (15´) before the start time of the General Meeting announced in the Invitation and state the number of voting rights with which they will participate in the General Meeting and vote and, whether they wish to amend it (to a smaller number).

Shareholders that have successfully connected to the internet platform will be able to participate in the General Meeting by teleconference in real-time via a link that will be sent to them by email.

By activating the teleconference application (Zoom) through the link at the start of the General Meeting, shareholders will be able to:

- a) follow the proceedings of the General Meeting with electronic or audiovisual means,
- b) take the floor and address the General Meeting orally during the General Meeting,

while at the same time through the internet platform, they will be able to:

- c) vote in real-time during the GM on the items of the agenda, and
- d) receive information on the registration of their vote.

C. Procedure for participating in the vote that takes place before the General Meeting (Mail Vote)

I. Shareholders have the option to participate, in person or by proxy, in the vote on the items of the General Meeting that will take place before the General Meeting, under the conditions of article 126 of Law 4548/2018, as well as the following.

Shareholders that wish to participate and vote on the items of the General Meeting that will take place before the General Meeting can make use of the following options:

- a) Either by exercising the right to vote before the General Meeting through the electronic platform <https://axia.athexgroup.gr/en/home> in which they have previously created an account and have successfully registered as described in B. above, during the time period **until twenty-four (24) hours before the date of the General Meeting (i.e. until 13:00 on 31.03.2026 at the latest)**.
- b) Or by completing and sending to the Investor Relations Department of the Company the "Mail vote document" which has been published at <https://www.athexgroup.gr/en/more-options/investor-relations/general-meetings> with the signature authenticated, at: 110 Athinon Ave, 10442 Athens Greece, or digitally signed by using a recognized digital signature (qualified certificate) by the proxy or the shareholder, via email at investor-relations@athexgroup.gr, **at least twenty-four (24) hours before the date of the General Meeting (i.e. until 13:00 on 31.03.2026 at the latest)**.
- c) Or by participating based on confirmations or notifications provided by intermediaries under articles 5 and 6 of Regulation (EU) 2018/1212.

Shareholders that vote as above before the General Meeting are counted to form the quorum and majority, provided that the votes in question **have been received by the Company by 13.00 on 31.3.2026** at the latest.

II. It is noted that shareholders that wish to appoint proxies to participate remotely at the vote on the items of the General Meeting which will take place before the General Meeting, can appoint up to one (1) proxy; the appointment must be made **at the latest forty-eight (48) hours before the date of the General Meeting (i.e. by 13:00 on 30.03.2026 at the latest), as specifically described below in D II.**

Following this deadline, it will not be possible to participate by proxy in the vote that will take place **before the General Meeting.**

III. If the quorum, as required by the Law and the Articles of Association in order to decide the whole or part of the original agenda, is not obtained during the meeting of April 1, 2026, at the Repeat General Meeting which will be convened on April 15, 2026 at 13:00, the right to vote remotely, by mail vote **must be exercised again**, by a vote that will take place before the Repeat General Meeting, in the following ways:

- a) Either by exercising again the right to vote before the General Meeting through the electronic platform <https://axia.athexgroup.gr/en/home> in which they have previously created an account and have successfully registered as described in B. above, during the time period **from 02.04.2026 at 12.00 and until twenty-four (24) hours before the date of the Repeat General Meeting (i.e. until 13:00 on 14.04.2026 at the latest).**
- b) Or by completing and sending to the Investor Relations Department of the Company a new "Mail vote document" for the items for which no decision was taken on April 1, 2026, which will be provided by the Company, with the signature authenticated, at: 110 Athinon Ave, 10442 Athens Greece, or digitally signed by using a recognized digital signature (qualified certificate) by the proxy or the shareholder, via email at investor-relations@athexgroup.gr, **at least twenty-four (24) hours before the date of the Repeat General Meeting (i.e. by 13:00 on 14.04.2026 at the latest).**
- c) Or by participating based on confirmations or notifications provided by intermediaries under articles 5 and 6 of Regulation (EU) 2018/1212.

Shareholders that vote as above before the General Meeting are counted for the formation of the quorum and majority, provided that the votes in question are received by the Company **by 13.00 on 14.04.2026** at the latest.

IV. For the potential Repeat General Meeting on 15 April 2026, shareholders that had not appointed a proxy for the initial General Meeting, or shareholders that wish to replace the proxy that had been appointed, in order to participate remotely at the vote that will take place before the General Meeting, can appoint up to one (1) proxy, **at least forty-eight (48) hours before the date of the General Meeting (i.e. by 13:00 on 13.04.2026 at the latest), as specifically mentioned below in D II.**

After that date, it will not be possible to participate by proxy at the vote that will take place **before the Repeat General Meeting.**

For any questions and for instructions, shareholders may contact the Investor Relations Department of the Company by email at investor-relations@athexgroup.gr or by telephone at +30 210 3366.616 (daily between 09:00 and 17:00).

In addition, shareholders are asked to confirm that the "Mail Vote document" is successfully sent and received by the Company, and can, for this purpose, call +30 210 3366 616 (Investor Relations Department).

D. Participation process and vote by proxy

I. Shareholders participate in the Annual General Meeting and vote either in person or by proxy. Each shareholder may appoint up to three (3) proxies. However, if a shareholder possesses shares of the Company that

are held in more than one Investor Securities Account, the above restriction cannot prevent the shareholder from appointing different proxies for the shares in each investor account for a particular General Meeting. A proxy appointment can be freely recalled. A proxy that acts for more than one shareholder can vote differently for each shareholder.

Shareholders may appoint a proxy for one or more General Meetings and for a specific period of time. The proxy votes in accordance with the shareholder's instructions, if there are any. Non-compliance by the proxy with the instructions received does not affect the validity of the decisions of the General Meeting, even if the proxy's vote was decisive in achieving the majority.

The shareholder proxy is obliged to notify the Company, before the start of the General Meeting, about any specific event, which may be useful to shareholders in order to assess the risk that the proxy may serve other interests besides the interests of the shareholder.

A conflict of interest may arise particularly when the representative is:

- a) A shareholder that exercises control of the Company, or other legal person or entity that is controlled by that shareholder,
- b) A member of the Board of Directors or in general of the management of the Company or a shareholder that exercises control of the Company, or other legal person or entity that is controlled by that shareholder, which exercises control of the Company.
- c) An employee or a certified auditor of the Company or a shareholder that exercises control, or other legal person or entity that is controlled by a shareholder that exercises control of the Company.
- d) A spouse or a relative in the first degree with one of the private individuals that are mentioned in cases a) to c).

The appointment and revocation or replacement of the proxy or representative takes place in writing or by electronic means that are submitted to the Company at least forty-eight (48) hours before the appointed date of the General Meeting. Notification of the appointment and revocation or replacement of the proxy by electronic means is by electronic mail at the email address on the Invitation to the General Meeting, or the case of shareholders that are identified through intermediaries, through confirmations or notifications of articles 5 and 6 of Regulation (EU) 2018/1212 provided by intermediaries.

II. Specifically for shareholder participation by proxy at the General Meeting on April 1, 2026, or any Repeat Meeting thereof, remotely in real-time by teleconference, or for shareholder participation by proxy in the vote on the items of the General Meeting that will take place before the General Meeting, shareholders or Participants in the Securities Accounts in the DSS or other intermediaries acting as custodians of the shareholders through which the shares are kept, can appoint up to one (1) proxy, whose appointment must be made at least forty-eight (48) hours before the date of the General Meeting **(i.e. by 13:00 on 30.04.2026 at the latest for the initial General Meeting and by 13:00 on 13.04.2026 at the latest for the Repeat Meeting)**.

Upon receipt of the information above by the Company, and based on the email address and mobile telephone of the representative, as declared in the proxy document, the Company creates an account for the proxy on the electronic platform; the proxy is informed by email in order to activate the account in order to exercise the rights of the shareholder in accordance with what is referred to in B. and C. above.

The Company has made available documents:

- a) To appoint a proxy to participate in the General Meeting on April 1, 2026; and
- b) To appoint a proxy to vote on the items of the General Meeting that will take place before the General Meeting.

These documents are available to shareholders in hard copy at the Investor Relations Department of the Company (110 Athinon Ave, tel. +30 210 3366 616), and in electronic form on the website of the Company (<https://www.athexgroup.gr/en/more-options/investor-relations/general-meetings>).

The appropriate document must be filled-in, signed with the authenticity of the signature verified, and submitted to the Investor Relations Department of the Company, at: 110 Athinon Ave, 10442 Athens, or digitally signed by using a recognized digital signature (qualified certificate) by the proxy or shareholder by e-mail at investor-relations@athexgroup.gr at least forty eight (48) hours before the date of the General Meeting. Shareholders are asked to ensure that the proxy appointment document is successfully dispatched and received by the Company and may call for this purpose: +30 210 336 6616 (Investor Relations Department).

E. Deadlines for exercising minority shareholder rights (par. 2, 3, 6 and 7 of article 141 of Law 4548/2018)

1. At the request of shareholders representing one twentieth (1/20) of the paid-up share capital, the Board of Directors is obliged to include additional items on the agenda of the General Meeting, which has already been convened, if the relevant request is received by the Board of Directors at least fifteen (15) days prior to the General Meeting. The additional items must be published or disclosed under the responsibility of the Board of Directors, in accordance with article 122 of Law 4548/2018, at least seven (7) days before the General Meeting. The request to include additional items on the agenda is accompanied by a justification or a draft decision for approval by the General Meeting, and the revised agenda is published in a similar manner as the previous agenda, thirteen (13) days before the date of the General Meeting, and simultaneously made available to shareholders on the website of the Company together with the justification or the draft decision that has been submitted by shareholders, in accordance with the provisions in paragraph 4 of article 123 of Law 4548/2018. If these items are not published, the requesting shareholders are entitled to request the postponement of the General Meeting, in accordance with paragraph 5, and to make the publication themselves, in accordance with the second subparagraph of the present paragraph, at the expense of the Company.
2. Shareholders representing one twentieth (1/20) of the paid-up share capital have the right to submit draft decisions for items that are included in the initial or any revised agenda of the General Meeting. The request must reach the Board of Directors at least seven (7) days before the date of the General Meeting at the latest, and the draft decisions are made available to shareholders in accordance with the provisions of paragraph 3 of article 123 of law 4548/2018 at least six (6) days before the date of the General Meeting.
3. Following a request by any shareholder, which is submitted to the company at least five (5) full days before the General Meeting, at the latest, the Board of Directors is obliged to provide the General Meeting with the information specifically requested concerning Company affairs, insofar as they are relevant to the items on the agenda. There is no obligation to provide information when the information is already available on the website of the Company, especially if it is available in the form of questions and answers. In addition, at the request of shareholders representing one twentieth (1/20) of the paid-up share capital, the Board of Directors is obliged to announce to the General Meeting, provided it is an Annual meeting, the amounts that, over the previous two years, have been paid to each member of the Board of Directors or to Directors of the Company, as well as any benefit to these persons for whatever reason or by whatever contract of the Company with them. In all of the abovementioned cases, the Board of Directors may refuse to provide such information for a sufficiently important reason, which is recorded in the minutes. Such a reason may be the representation of the requesting shareholders to the Board of Directors, in accordance with articles 79 or 80 of Law 4548/2018. In the cases referred to in this paragraph, the Board of Directors may answer once to shareholder requests having the same content.
4. At the request of shareholders representing one tenth (1/10) of the paid-up share capital, which is submitted to the Company at least five (5) full days before the General meeting at the latest, the Board of Directors is obliged to provide to the General Meeting information about the progress of corporate affairs and the assets

and liabilities of the Company. The Board of Directors may refuse to provide information for sufficiently important reason which is recorded in the minutes. Such a reason may be the representation of the requesting shareholders on the Board of Directors, in accordance with articles 79 or 80 of Law 4548/2018, provided that the corresponding members of the Board of Directors have received this information in a manner that is adequate.

In all the abovementioned cases, requesting shareholders are obliged to prove their shareholder status and, with the exception of the case of the first subparagraph of paragraph 3, the number of shares they possess during the exercise of the relevant right.

Proof of the status of shareholder can be provided by any legal means, and in any case based on the information received by the Company electronically from ATHEXCSD with an electronic connection of the Company to DSS or through the Participant of the Securities Account in the DSS or other intermediary acting as custodian of the shareholder through which shares as kept. For more information regarding the minority shareholder rights, shareholders may refer to the provisions of article 141 of Law 4548/2018.

More detailed information on minority rights and the conditions for exercising them is available on the website of the Company (www.athexgroup.gr).

F. Availability of documents and information

The information of par. 3 and 4 of article 123 of Law 4548/2018, and in particular the Invitation to the General Meeting, the total number of shares and voting rights that these shares incorporate on the Invitation date, the documents for exercising the right to vote by proxy, the documents for exercising the right to vote by mail, the documents that will be submitted to the General Meeting, the draft decisions on the items of the proposed agenda, as well as information regarding the exercise of minority rights of par. 2, 3, 6 and 7 of article 141 of Law 4548/2018 are available in electronic form on the website of the Company (<https://www.athexgroup.gr/en/more-options/investor-relations/general-meetings>) and in hard copy at the Investment Relations Department of the Company (110 Athinon Ave, tel. +30-210 336 6616).

Athens, March 9, 2026

The Board of Directors

2. PROPOSALS OF THE BOARD OF DIRECTORS ON THE ITEMS OF THE AGENDA

ITEM #1: Amendment of articles 1, 6, 8, 9, 11, 14, 15 and 18 of the Company's Articles of Association and codification of the Company's Articles of Association following the above amendments

Required quorum: 1/5 of the share capital

Majority: 50% + 1 of the votes represented

Following the successful completion of Euronext N.V.'s tender offer and ATHEX' integration into the Euronext federal model, the Board of Directors proposes amendment to articles 1,6,8,9,11,14,15 and 18 of the Articles of Association.

The proposed amendments aim to align ATHEX institutional framework with its new strategic positioning while enhancing operational efficiency, as follows:

1. The rebranding to "Euronext Athens" reflects the Company's membership in a pan-European market infrastructure group and strengthens its international visibility. In this framework, the amendments to articles 1, 6 par. 2 and 18 of Articles of Association are proposed.
2. The recalibration of Board composition (from 9-13 to 5-9 members) and meeting frequency (from monthly to quarterly) adopts governance structures suited to companies operating within an integrated group, enabling streamlined decision-making while maintaining effective oversight. For this reason, the amendments to articles 8 par. 1, 9 par. 2 and 3, and 11 par. 1 of the Articles of Association are proposed.
3. The extension of Board tenure from three to four years promotes leadership stability, preserves institutional knowledge, and reduces the administrative burden of frequent renewal cycles of the members of the Board of Directors. In this framework, amendment to article 8 par. 2 of Articles of Association is proposed.
4. The clarifications regarding delegation of authority to directors, employees, and third parties modernize the Articles in line with current commercial practice, facilitating efficient day-to-day operations. This is the reason why the amendments to articles 8 par. 4 and 14 par. 1 of Articles of Association are proposed.
5. The scope of the Company's Remuneration Policy shall cover from now on only the members of the Board of Directors, as specified in paragraph 1, first sentence of Article 110 of Law 4548/2018. For this reason, the abolition of paragraph 4 of Article 15 of the Articles of Association is proposed.
6. Collectively, these amendments establish a governance framework proportionate to ATHEX' evolved role within a leading European exchange group, while fully preserving the rights of all shareholders under Greek law.

Specifically, the proposed amendments to articles 1, 6, 8, 9, 11, 14, 15 and 18 of the Articles of Association are as follows:

Article in effect	Article with proposed amendments
<p>Article 1</p> <p>Corporate name and trade name</p> <p>The corporate name of the Company is "HELLENIC EXCHANGES - ATHENS STOCK EXCHANGE HOLDING SOCIETE ANONYME", while it is rendered in English as "HELLENIC EXCHANGES - ATHENS STOCK EXCHANGE S.A.". The trade name of the Company is "ATHENS STOCK EXCHANGE" and it is rendered in English as "ATHENS STOCK EXCHANGE" ("ATHEX").</p>	<p>Article 1</p> <p>Corporate name and trade name</p> <p>The corporate name of the Company is "EURONEXT ATHENS HOLDING S.A.", while it is rendered in English as "EURONEXT ATHENS HOLDING S.A.". The trade name of the Company is "EURONEXT ATHENS".</p>

Article in effect	Article with proposed amendments
<p style="text-align: center;">Article 6 Shares – Share Transfer</p> <p>1. Shares and the rights deriving therefrom are indivisible vis-à-vis the Company and each share carries one vote at the General Meeting of Shareholders of the Company. In cases where more than one person have joint ownership or bare ownership and usufruct of just one share, a majority of beneficiaries must elect a representative to exercise the rights attaching to that share, otherwise the Board of Directors is obliged to suspend the exercise of those rights.</p> <p>2. The shares of the Company are dematerialized and registered, listed on the Athens Stock Exchange, and are registered, as is any change in them, in the records of the entity legally designated for that purpose.</p> <p>3. The time of issue of the shares is deemed to be the time of their registration in the register of the entity legally designated for that purpose, as foreseen in the relevant provisions.</p> <p>4. The transfer of shares takes place through a securities account maintained at a central securities depository or intermediary, in accordance with the relevant provisions in effect.</p> <p>5. From the viewpoint of the Company, a shareholder is deemed to be the party registered in the registry of a central depository or identified as such through registered intermediaries, in accordance with the relevant provisions in force from time to time.</p>	<p style="text-align: center;">Article 6 Shares – Share Transfer</p> <p>1. Shares and the rights deriving therefrom are indivisible vis-à-vis the Company and each share carries one vote at the General Meeting of Shareholders of the Company. In cases where more than one person have joint ownership or bare ownership and usufruct of just one share, a majority of beneficiaries must elect a representative to exercise the rights attaching to that share, otherwise the Board of Directors is obliged to suspend the exercise of those rights.</p> <p>2. The shares of the Company are dematerialized and registered, listed on EURONEXT ATHENS and are registered, as is any change in them, in the records of the entity legally designated for that purpose.</p> <p>3. The time of issue of the shares is deemed to be the time of their registration on the register of the entity legally designated for that purpose, as foreseen in the relevant provisions.</p> <p>4. The transfer of shares takes place through a securities account maintained at a central securities depository or intermediary, in accordance with the relevant provisions in effect.</p> <p>5. From the viewpoint of the Company, a shareholder is deemed to be the party registered in the registry of a central depository or identified as such through registered intermediaries, in accordance with the relevant provisions in force from time to time.</p>
<p style="text-align: center;">Article 8 Composition – Term of the Board of Directors</p> <p>1. The Company is managed by the Board of Directors. The Board of Directors comprises nine (9) to thirteen (13) members.</p> <p>2. The term of the Board of Directors is three years and may be extended until the first ordinary General Meeting to convene after the expiry of its term.</p> <p>3. The General Meeting may decide on the partial renewal of the Board of Directors or the successive expiry of the term of office of its members. In this case, it is permitted to provide for initially unequal terms of office for the members of the Board of Directors.</p> <p>4. The Company is represented before third parties, as well as before any public, judicial or other authority by the Board of Directors. The Board of Directors may, by virtue of a special resolution, assign the representation of the Company to one or more persons, irrespective of whether they are members of the Board of Directors or not.</p>	<p style="text-align: center;">Article 8 Composition – Term of the Board of Directors</p> <p>1. The Company is managed by the Board of Directors. The Board of Directors comprises five (5) to nine (9) members.</p> <p>2. The term of the Board of Directors is four (4) years and may be extended until the first ordinary General Meeting to convene after the expiry of its term.</p> <p>3. The General Meeting may decide on the partial renewal of the Board of Directors or the successive expiry of the term of office of its members. In this case, it is permitted to provide for initially unequal terms of office for the members of the Board of Directors.</p> <p>4. The Company is represented before third parties, as well as before any public, judicial or other authority by the Board of Directors. The Board of Directors may, by virtue of a special resolution, assign the representation of the Company to one or more persons, irrespective of whether they are members of the Board of Directors or not, such as Company’s directors or employees or to third parties (natural or legal persons).</p>

Article in effect	Article with proposed amendments
<p style="text-align: center;">Article 9</p> <p style="text-align: center;">Election – Replacement of Board Members</p> <p>1. The members of the Board of Directors are elected by secret ballot by the General Meeting of shareholders, in accordance with the provisions of Law 4548/2018. The members of the Board of Directors can be shareholders or third parties and can be re-elected and freely removed.</p> <p>2. If a member of the Board of Directors resigns, dies or forfeits his/her position on the board for any reason, or is disqualified by resolution of the Board of Directors due to his/her unjustified absence from meetings for three consecutive months, the Board of Directors may continue the management and representation of the Company without replacing missing members provided that the remaining members number at least nine (9).</p> <p>3. In the event that the number of members of the Board of Directors falls below nine (9) and provided the remaining members number at least three (3), the Board of Directors shall be obliged to elect replacements for the remainder of the term of the members being replaced at least up to the number of nine (9). The resolution on such election is subject to the publication formalities of article 13 of Law 4548/2018, as in force from time to time, and is announced by the Board of Directors at the next General Meeting, which can replace the elected members even if such item has not been included on the agenda. In every case, all acts of the members of the Board of Directors who have been elected in this manner shall be deemed valid even if the members are replaced by the General Meeting.</p>	<p style="text-align: center;">Article 9</p> <p style="text-align: center;">Election – Replacement of Board Members</p> <p>1. The members of the Board of Directors are elected by secret ballot by the General Meeting of shareholders, in accordance with the provisions of Law 4548/2018. The members of the Board of Directors can be shareholders or third parties and can be re-elected and freely removed.</p> <p>2. If a member of the Board of Directors resigns, dies or forfeits his/her position on the board for any reason, or is disqualified by resolution of the Board of Directors due to his/her unjustified absence from meetings for three consecutive months, the Board of Directors may continue the management and representation of the Company without replacing missing members provided that the remaining members number at least five (5).</p> <p>3. In the event that the number of members of the Board of Directors falls below five (5) and provided the remaining members' number is at least three (3), the Board of Directors shall be obliged to elect replacements for the remainder of the term for the members being replaced at least up to the number of five (5). The resolution on such election is subject to the publication formalities of article 13 of Law 4548/2018, as in force from time to time, and is announced by the Board of Directors at the next General Meeting, which can replace the elected members even if such item has not been included on the agenda. In every case, all acts of the members of the Board of Directors who have been elected in this manner shall be deemed valid even if the members are replaced by the General Meeting.</p>
<p style="text-align: center;">Article 11</p> <p style="text-align: center;">Convocation of the Board of Directors</p> <p>1. The Board of Directors is convened by the Chairperson or the acting Vice Chairperson and meets at the seat of the Company or by teleconference, in accordance with the applicable provisions in force of Law 4548/2018, at least once a month.</p> <p>2. The Board of Directors may validly convene outside the Company's seat at another venue, either in Greece or abroad, provided all of its members are present or represented at this meeting and no member objects to the holding of the meeting and the taking of decisions.</p>	<p style="text-align: center;">Article 11</p> <p style="text-align: center;">Convocation of the Board of Directors</p> <p>1. The Board of Directors is convened by the Chairperson or the acting Vice Chairperson and meets at the seat of the Company or by teleconference, in accordance with the applicable provisions in force of Law 4548/2018, at least once every three (3) months.</p> <p>2. The Board of Directors may validly convene outside the Company's seat at another venue, either in Greece or abroad, provided all of its members are present or represented at this meeting and no member objects to the holding of the meeting and the taking of decisions.</p>

Article in effect	Article with proposed amendments
<p style="text-align: center;">Article 14</p> <p style="text-align: center;">Assignment of Board Duties to Members or Third Parties</p> <p>1. The Board of Directors may, by a decision taken by an absolute majority of its members who are present and/or represented, assign the exercise of all or some of its rights and duties relating to the management, administration, and representation of the Company to one or more persons, irrespective of whether or not such persons are members of the Board. The title and duty of each of these persons shall be stipulated in the decision of the Board of Directors appointing them.</p> <p>2. These persons may, in accordance with the decisions of the Board of Directors, further assign their duties or part of those duties to other members of the Board of Directors or third parties.</p>	<p style="text-align: center;">Article 14</p> <p style="text-align: center;">Assignment of Board Duties to Members or Third Parties</p> <p>1. The Board of Directors may, by a decision taken by an absolute majority of its members who are present and/or represented, assign the exercise of all or some of its rights and duties relating to the management, administration, and representation of the Company to one or more persons, irrespective of whether or not such persons are members of the Board, such as Company's directors or employees or to third parties (natural or legal persons). The title and duty of each of these persons shall be stipulated in the decision of the Board of Directors appointing them.</p> <p>2. These persons may, in accordance with the decisions of the Board of Directors, further assign their duties or part of those duties to other members of the Board of Directors or third parties.</p>
<p style="text-align: center;">Article 15</p> <p style="text-align: center;">Remuneration of the Members of the Board of Directors – Remuneration Policy</p> <p>1. Members of the Board of Directors may receive remuneration or other benefits, with the amount being specified by the General Meeting and, as the case may be, by the remuneration policy of the Company.</p> <p>2. Any other remuneration or benefit that is granted to a member of the Board of Directors burdens the Company only if it is approved in a special resolution by the General Meeting.</p> <p>3. Remuneration to members of the Board of Directors for services to the Company based on a specific relationship, such as indicatively, by an employment contract, project or instruction, is paid under the conditions of articles 99 to 101 of Law 4548/2018.</p> <p>4. The remuneration policy approved in accordance with article 110 of Law 4548/2018 also applies to senior management and management executives, as defined in par. 9 of IAS 24.</p>	<p style="text-align: center;">Article 15</p> <p style="text-align: center;">Remuneration of the Members of the Board of Directors – Remuneration Policy</p> <p>1. Members of the Board of Directors may receive remuneration or other benefits, with the amount being specified by the General Meeting and, as the case may be, by the remuneration policy of the Company.</p> <p>2. Any other remuneration or benefit that is granted to a member of the Board of Directors burdens the Company only if it is approved in a special resolution by the General Meeting.</p> <p>3. Remuneration to members of the Board of Directors for services to the Company based on a specific relationship, such as indicatively, by an employment contract, project or instruction, is paid under the conditions of articles 99 to 101 of Law 4548/2018.</p> <p><i>(paragraph 4. is deleted.)</i></p>
<p style="text-align: center;">Article 18</p> <p style="text-align: center;">Convocation of General Meeting</p> <p>The General Meeting must convene at the seat of the Company or in another municipality within the prefecture of the seat or other municipality bordering the seat or within the municipality that is the seat of the Athens Stock Exchange, at least once every fiscal year and at the latest by the tenth (10th) calendar day of the ninth month following the end of the fiscal year, in order to decide on the approval of the annual financial statements and elect auditors (annual General Meeting).</p>	<p style="text-align: center;">Article 18</p> <p style="text-align: center;">Convocation of General Meeting</p> <p>The General Meeting must convene at the seat of the Company or in another municipality within the prefecture of the seat or other municipality bordering the seat or within the municipality that is the seat of the EURONEXT ATHENS, at least once every fiscal year and at the latest by the tenth (10th) calendar day of the ninth month following the end of the fiscal year, in order to decide on the approval of the annual financial statements and elect auditors (annual General Meeting).</p>

In view of the above proposed amendments, the Articles of Association of the Company will be codified in accordance with the text of the Articles of Association available on the Company's website (<https://www.athexgroup.gr/el/more-options/investor-relations/general-meetings>).

ITEM #2: Approval of the amendment of the Remuneration Policy in accordance with articles 110 and 111 of Law 4548/2018

Required quorum: 1/5 of the share capital

Majority: 50% + 1 of the votes represented

Following the recommendation by the Nomination and Compensation Committee, it is proposed by the BoD that the revision of the Remuneration Policy, in accordance with articles 110 and 111 of Law 4548/2018, be approved.

The company's Remuneration Policy was reviewed, in collaboration with external labor and corporate law consultants, in the context of its alignment with the corresponding Euronext N.V. Policy.

The main points of the changes concern:

- i. The limitation of the scope of the Policy to only the Non-Executive Members of the Board of Directors and the Chief Executive Officer.
- ii. The adjustment of the Long-Term Incentive Program (LTIP) to take into account the Company as a subsidiary of Euronext N.V. In this context, Euronext N.V. shares (performance shares) may be granted to the LTIP beneficiaries of the company.
- iii. Adjustment of the objectives of STIP and LTIP as well as the ratio of fixed and variable remuneration of the CEO.
- iv. Adjustment of the terms and conditions for the payment of variable remuneration to departing workers.

The proposed new Remuneration Policy, accompanied by an Appendix depicting the changes versus the to-date remuneration Policy, is available on the website of the Company (<https://www.athexgroup.gr/en/more-options/investor-relations/general-meetings>)

3. Document for participating remotely at the voting taking place before the General Meeting (mail vote document)

DOCUMENT

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 April 1, 2026

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

Name	_____
Address / Headquarters	_____
ID / GEMINo / former CoRegisterNumber	_____
Number of shares for participation at the GM <i>(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)</i>	_____
DSS Account (Investor Account)	_____
Securities Account:	_____
Full name of legal representative (s), signing the present document <i>(to be filled in only by legal entities)</i>	_____
Email	_____
Mobile telephone number	_____

With the present document I am notifying you of my vote / of the vote of the shareholder that I represent¹ on the items of the Extraordinary General Meeting of shareholders of the Company on Wednesday, April 1, 2026, at 13:00, as follows:

- ***IF YOU APPROVE THE ITEMS BELOW, SUBMIT THIS DOCUMENT AS IS, WITHOUT ANY MARKINGS***
- *For any item (items) that you do not approve, or wish to abstain from the voting, please mark the corresponding column on the right “Only for NO” or “Abstain” respectively*

¹ Please mark the appropriate box with a ‘√’.

Item		Only for NO	ABSTAIN
1 st	Amendment of articles 1, 6, 8, 9, 11, 14, 15 and 18 of the Company's Articles of Association and codification of the Company's Articles of Association following the above amendments	<input type="checkbox"/>	<input type="checkbox"/>
2 nd	Approval of the amendment of the Remuneration Policy in accordance with articles 110 and 111 of Law 4548/2018	<input type="checkbox"/>	<input type="checkbox"/>

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 13:00 on 31.03.2026 at the latest).
2. If the present mail vote is transmitted by a proxy or shareholder representative, the appointment of the representative must be made at least forty-eight (48) hours before the date of the General Meeting, i.e. by 13:00 on 30.03.2026 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 01.04.2026 at 12:00 at the latest).

(Place) (Date) 2026

Signature

(Full name)/ (Name) or Stamp

4. Proxy document for appointing a representative to participate remotely by teleconference

DOCUMENT

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

“HELLENIC EXCHANGES-ATHENS STOCK EXCHANGE S.A.” (EXAE) on April 1, 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 / GEMINo / 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 total number of shares 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 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 alternatively 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 April 1, 2026 at 13:00, 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:

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

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 '✓' one of the two following tables.

	FOR	AGAINST	ABSTAIN
FOR ALL ITEMS ON THE AGENDA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Or:

ITEMS OF THE AGENDA:

Item	FOR	AGAINST	ABSTAIN
1st Amendment of articles 1, 6, 8, 9, 11, 14, 15 and 18 of the Company's Articles of Association and codification of the Company's Articles of Association following the above amendments	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2nd Approval of the amendment of the Remuneration Policy in accordance with articles 110 and 111 of Law 4548/2018	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

A revocation of the present document will be valid provided that I notify the Company in writing at least forty-eight (48) hours before the corresponding date of the General Meeting.

(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

5. Proxy document for appointing a representative to vote before the General Meeting

DOCUMENT

**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 April 1, 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 / GEMINo / 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 total number of shares 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 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 alternatively the following^{6,7}

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 person⁸ 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 on April 1, 2026, at 13:00, **and to vote by 31.03.2026 at 13:00 the latest** 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 follows⁹:

⁶ Please fill-in the name of one (1) proxy and mark the appropriate box with a '✓'.

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

⁸ Please delete accordingly

⁹ Please indicate your vote by marking with a '✓' one of the two following tables.

	FOR	AGAINST	ABSTAIN
FOR ALL ITEMS ON THE AGENDA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Or:

ITEMS OF THE AGENDA:

Item	FOR	AGAINST	ABSTAIN
1st Amendment of articles 1, 6, 8, 9, 11, 14, 15 and 18 of the Company's Articles of Association and codification of the Company's Articles of Association following the above amendments	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2nd Approval of the amendment of the Remuneration Policy in accordance with articles 110 and 111 of Law 4548/2018	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

A revocation of the present document will be valid provided that I notify the Company in writing at least forty-eight (48) hours before the corresponding date of the General Meeting.

(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

6. Proxy document

DOCUMENT

**For the participation at the Extraordinary General Meeting of
“HELLENIC EXCHANGES-ATHENS STOCK EXCHANGE S.A.” (EXAE) on April 1, 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 / GEMINo / 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 total number of shares 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 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 alternatively the following^{10, 11}

- _____
- _____
- _____

***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, acting jointly or each one separately¹² to represent me / the legal person¹³ for the abovementioned number of shares or for the shares that I possess on the record date at the Extraordinary General Meeting of the Company which will be convened on April 1, 2026, in order to participate 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 follows¹⁴:

¹⁰ Please fill-in the name of one (1) proxy and mark the appropriate box with a ‘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 ‘V’ one of the two following tables.

	FOR	AGAINST	ABSTAIN
FOR ALL ITEMS ON THE AGENDA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Or:

ITEMS OF THE AGENDA:

Item	FOR	AGAINST	ABSTAIN
1st Amendment of articles 1, 6, 8, 9, 11, 14, 15 and 18 of the Company's Articles of Association and codification of the Company's Articles of Association following the above amendments	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2nd Approval of the amendment of the Remuneration Policy in accordance with articles 110 and 111 of Law 4548/2018	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

A revocation of the present document will be valid provided that I notify the Company in writing at least forty-eight (48) hours before the corresponding date of the General Meeting.

(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

7. Ballot



HELLENIC EXCHANGES-ATHENS STOCK EXCHANGE S.A.

General Electronic Commercial Registry (GEMI) No 003719101000
(former Companies Reg. No 45688/06/B/00/30)

BALLOT

FOR THE EXTRAORDINARY GENERAL MEETING

OF APRIL 1, 2026

Shareholder:

Number of shares:

NOTES:

- *IF YOU APPROVE THE ITEMS BELOW, TURN IN THIS BALLOT AS IS, WITHOUT ANY MARKINGS*
- *For any item (items) that you do not approve, or wish to abstain from the voting, please mark the corresponding column on the right "Only for NO" or "Abstain" respectively*
-

Item	Only for NO	Abstain
1st Amendment of articles 1, 6, 8, 9, 11, 14, 15 and 18 of the Company's Articles of Association and codification of the Company's Articles of Association following the above amendments	<input type="checkbox"/>	<input type="checkbox"/>
2nd Approval of the amendment of the Remuneration Policy in accordance with articles 110 and 111 of Law 4548/2018	<input type="checkbox"/>	<input type="checkbox"/>

8. Total number of shares and voting rights

The total number of common registered shares of the Company "HELLENIC EXCHANGES-ATHENS STOCK EXCHANGE S.A." on March 9, 2026, is sixty million three hundred forty-eight thousand (60,348,000). Each common share has one vote.

9. DRAFT DECISIONS OF THE GENERAL MEETING

ITEM #1: Amendment of articles 1, 6, 8, 9, 11, 14, 15 and 18 of the Company's Articles of Association and codification of the Company's Articles of Association following the above amendments

On the first (1st) item of the Agenda, Shareholders present and voting, representingshares of the Company out of a total of shares, (the item was voted against by shareholders holding shares, while shareholders abstained from voting on this issue..... shares) approved by a majority (.....) the amendment of articles 1, 6, 8, 9, 11, 14, 15 and 18 of the Company's Articles of Association as follows:

- a) Article 1 of the Articles of Association is amended as follows:

«Article 1
Corporate name and trade name

The corporate name of the Company is "EURONEXT ATHENS HOLDING S.A.", while it is rendered in English as "EURONEXT ATHENS HOLDING S.A". The trade name of the Company is "EURONEXT ATHENS".».

- b) Article 6 of the Articles of Association is amended as follows:

"Article 6
Shares – Share Transfer

1. Shares and the rights deriving therefrom are indivisible vis-à-vis the Company and each share carries one vote at the General Meeting of Shareholders of the Company. In cases where more than one person have joint ownership or bare ownership and usufruct of just one share, a majority of beneficiaries must elect a representative to exercise the rights attaching to that share, otherwise the Board of Directors is obliged to suspend the exercise of those rights.

2. The shares of the Company are dematerialized and registered, listed on EURONEXT ATHENS and are registered, as is any change in them, in the records of the entity legally designated for that purpose.

3. The time of issue of the shares is deemed to be the time of their registration on the register of the entity legally designated for that purpose, as foreseen in the relevant provisions.

4. The transfer of shares takes place through a securities account maintained at a central securities depository or intermediary, in accordance with the relevant provisions in effect.

5. From the viewpoint of the Company, a shareholder is deemed to be the party registered in the registry of a central depository or identified as such through registered intermediaries, in accordance with the relevant provisions in force from time to time. ”.

- c) Article 8 of the Articles of Association is amended as follows:

"Article 8
Composition – Term of the Board of Directors

1. The Company is managed by the Board of Directors. The Board of Directors comprises five (5) to nine (9) members.

2. The term of the Board of Directors is four (4) years and may be extended until the first ordinary General Meeting to convene after the expiry of its term.

3. The General Meeting may decide on the partial renewal of the Board of Directors or the successive expiry of the term of office of its members. In this case, it is permitted to provide for initially unequal terms of office for the members of the Board of Directors.

4. The Company is represented before third parties, as well as before any public, judicial or other authority by the Board of Directors. The Board of Directors may, by virtue of a special resolution, assign the representation of the

Company to one or more persons, irrespective of whether they are members of the Board of Directors or not, such as Company's directors or employees or to third parties (natural or legal persons).”.

d) Article 9 of the Articles of Association is amended as follows:

“Article 9

Election – Replacement of Board Members

1. The members of the Board of Directors are elected by secret ballot by the General Meeting of shareholders, in accordance with the provisions of Law 4548/2018. The members of the Board of Directors can be shareholders or third parties and can be re-elected and freely removed.

2. If a member of the Board of Directors resigns, dies or forfeits his/her position on the board for any reason, or is disqualified by resolution of the Board of Directors due to his/her unjustified absence from meetings for three consecutive months, the Board of Directors may continue the management and representation of the Company without replacing missing members provided that the remaining members number at least five (5).

3. In the event that the number of members of the Board of Directors falls below five (5) and provided the remaining members' number is at least three (3), the Board of Directors shall be obliged to elect replacements for the remainder of the term for the members being replaced at least up to the number of five (5). The resolution on such election is subject to the publication formalities of article 13 of Law 4548/2018, as in force from time to time, and is announced by the Board of Directors at the next General Meeting, which can replace the elected members even if such item has not been included on the agenda. In every case, all acts of the members of the Board of Directors who have been elected in this manner shall be deemed valid even if the members are replaced by the General Meeting.”.

e) Article 11 of the Articles of Association is amended as follows:

“Article 11

Convocation of the Board of Directors

1. The Board of Directors is convened by the Chairperson or the acting Vice Chairperson and meets at the seat of the Company or by teleconference, in accordance with the applicable provisions in force of Law 4548/2018, at least once every three (3) months.

2. The Board of Directors may validly convene outside the Company's seat at another venue, either in Greece or abroad, provided all of its members are present or represented at this meeting and no member objects to the holding of the meeting and the taking of decisions.”.

f) Article 14 of the Articles of Association is amended as follows:

“Article 14

Assignment of Board Duties to Members or Third Parties

1. The Board of Directors may, by a decision taken by an absolute majority of its members who are present and/or represented, assign the exercise of all or some of its rights and duties relating to the management, administration, and representation of the Company to one or more persons, irrespective of whether or not such persons are members of the Board, such as Company's directors or employees or to third parties (natural or legal persons). The title and duty of each of these persons shall be stipulated in the decision of the Board of Directors appointing them.

2. These persons may, in accordance with the decisions of the Board of Directors, further assign their duties or part of those duties to other members of the Board of Directors or third parties.”.

g) Article 15 of the Articles of Association is amended as follows:

“Article 15

Remuneration of the Members of the Board of Directors – Remuneration Policy

- 1. Members of the Board of Directors may receive remuneration or other benefits, with the amount being specified by the General Meeting and, as the case may be, by the remuneration policy of the Company.*
- 2. Any other remuneration or benefit that is granted to a member of the Board of Directors burdens the Company only if it is approved in a special resolution by the General Meeting.*
- 3. Remuneration to members of the Board of Directors for services to the Company based on a specific relationship, such as indicatively, by an employment contract, project or instruction, is paid under the conditions of articles 99 to 101 of Law 4548/2018. “.*

h) Article 18 of the Articles of Association is amended as follows:

“Article 18

Convocation of General Meeting

The General Meeting must convene at the seat of the Company or in another municipality within the prefecture of the seat or other municipality bordering the seat or within the municipality that is the seat of the EURONEXT ATHENS, at least once every fiscal year and at the latest by the tenth (10th) calendar day of the ninth month following the end of the fiscal year, in order to decide on the approval of the annual financial statements and elect auditors (annual General Meeting).”.

Following the above amendments, the Company's Articles of Association are codified in a single document in accordance with the Articles of Association that were brought to the shareholders' attention.

ITEM #2: Approval of the amendment of the Remuneration Policy in accordance with articles 110 and 111 of Law 4548/2018

On the second (2nd) item of the Agenda, Shareholders present and voting, representingshares of the Company out of a total of shares, approved by a majority (.....%), (the item was voted against by shareholders holding shares, while shareholders abstained from voting on this item..... shares) approved by majority (.....) the amendment of the Company's Remuneration Policy in accordance with articles 110 and 111 of Law 4548/2018, exactly as proposed for approval.

