

Announcement

Decisions of the Extraordinary General Meeting

2 April 2026 – HELLENIC EXCHANGES-ATHENS STOCK EXCHANGE S.A. announces that on Wednesday 1 April 2026 at 13:00, 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 45.8 million common registered shares and voting rights, i.e. 79.2% 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 (“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”), shareholders approved 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.

- On the second (2nd) item of the Agenda (“Approval of the amendment of the Remuneration Policy in accordance with articles 110 and 111 of Law 4548/2018”), shareholders approved the amendment of the Company's Remuneration Policy in accordance with articles 110 and 111 of Law 4548/2018, exactly as proposed for approval.

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.