

**HELLENIC EXCHANGES - ATHENS STOCK EXCHANGE S.A.**  
**VOTING RESULTS - Extraordinary General Meeting**  
**20 January 2026**

Item	Item (description)	Participation		Votes			YES	Result
		Present & voting	% of voting rights	In favor	Against	Abstain	% of total	
1	Reduction in the number of members of the Board of Directors, election of a new Board of Directors and appointment of its independent members							
1.1	Georgios Doukidis, son of Ioannis, nominated as independent non-executive member (re-election)	44.936.438	77,68%	44.931.861	4.077	500	99,99%	Item approved
1.2	Polyxeni Kazoli, daughter of Nikolaos, nominated as independent non-executive member (re-election)	44.936.438	77,68%	44.931.861	4.077	500	99,99%	Item approved
1.3	Ioannis Kontopoulos, son of Theodosios, Chief Executive Officer (re-election)	44.936.438	77,68%	44.927.716	8.222	500	99,98%	Item approved
1.4	Manuela Bassi, daughter of Giorgio (new election)	44.936.438	77,68%	44.927.446	8.492	500	99,98%	Item approved
1.5	Camille, Wael Beudin, son of Nabil Eleid (new election)	44.936.438	77,68%	44.927.446	8.492	500	99,98%	Item approved
1.6	Sébastien, Anthony, Emile d'Herbès, son of Pierre (new election)	44.936.438	77,68%	44.927.446	8.492	500	99,98%	Item approved
1.7	Nicholaos Krenteras, son of Constantinos, nominated as independent non-executive member (re-election)	44.936.438	77,68%	44.870.264	65.674	500	99,85%	Item approved
1.8	Giorgio, Riccardo, Maria, Alfonso Modica, son of Ricardo (new election)	44.936.438	77,68%	44.866.119	69.819	500	99,84%	Item approved
1.9	Emilie, Anabelle, Irene, Marie-Therese Rieupeyroux, daughter of Jean-François, (new election)	44.936.438	77,68%	44.927.446	8.492	500	99,98%	Item approved
2	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)	44.936.438	77,68%	44.931.591	4.347	500	99,99%	Item approved
3	Granting permission, under article 98 par.1 of Law 4548/2018, to the 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	44.936.438	77,68%	44.931.591	4.347	500	99,99%	Item approved

**Notes:**

Required quorum for items 1 - 3: 1/5 (20%)

Required majority for approval for items 1 - 3: 50% + 1 valid votes

Percentages are rounded to 2 decimal places

Number of shares outstanding 60.348.000

less treasury stock 2.498.000

Number of shares (for calculating the quorum) 57.850.000