

Announcement

Change of Company name and trade name

17 April 2026 – Hellenic Exchanges-Athens Stock Exchange (ATHEX, hereinafter the “**Company**”) announces that the Extraordinary General Meeting of the Company’s Shareholders, held on April 1, 2026, decided, among others, to amend Article 1 (Corporate Name and trade name) of the Articles of Association of the Company and change its name from “HELLENIC EXCHANGES-ATHENS STOCK EXCHANGE S.A.” with the trade name “ATHENS STOCK EXCHANGE” to “EURONEXT ATHENS HOLDING S.A.” with the trade name “EURONEXT ATHENS”. In foreign texts, the Company will be rendered as “EURONEXT ATHENS HOLDING S.A.”

On April 16, 2026, the Ministry of Development, with decision (PNEΨ46ΝΛΣΞ-70P, protocol number 4067894ΑΠ/16.04.2026), which was registered the same day in the General Commercial Registry (G.E.MI.), approved the aforementioned amendment of Article 1 of the Company’s Articles of Association and the change of the name and trade name.

Euronext Athens (former Athens Stock Exchange) was informed of the above decision on April 17, 2026.

Following the above, as of April 20, 2026, the Company’s name at Euronext Athens will change to “EURONEXT ATHENS HOLDING S.A.” with the distinctive title “EURONEXT ATHENS”.

It is noted that the OASIS code of the Company’s share will not change.