

HELLENIC EXCHANGES-ATHENS STOCK EXCHANGE
VOTING RESULTS of the 13th Annual General Meeting
May 29th 2014

Item	Item (description)	Participation		Votes			YES % of total	Comment
		Present & voting	% of share capital	In favor	Against	Abstain		
1	Submission and approval of the Financial Report of the thirteenth (13th) fiscal year (01.01.2013 - 31.12.2013) which includes the Annual Financial Statements of the thirteenth (13th) fiscal year (01.01.2013 - 31.12.2013) together with the relevant Reports and Declarations by the Board of Directors and the Auditors.	34.997.764	53,54%	34.900.964	0	96.800	99,723%	Resolution approved
2	Approval of the distribution of profits for the thirteenth (13th) fiscal year (01.01.2013 - 31.12.2013). Non distribution of dividend for the fiscal year.	34.997.764	53,54%	34.997.764	0	0	100,000%	Resolution approved
3	Discharge the members of the Board of Directors and the Chartered Auditors from all liability for damages for the Annual Financial Statements and the management of the thirteenth (13th) fiscal year (01.01.2013 - 31.12.2013), and approval of the management and representation of the Board of Directors of the Company.	34.997.764	53,54%	34.900.964	0	96.800	99,723%	Resolution approved
4	Approval of the compensation of the members of the Board of Directors for the thirteenth (13th) fiscal year (01.01.2013 - 31.12.2013).	34.997.764	53,54%	34.997.764	0	0	100,000%	Resolution approved
5	Pre-approval of the remuneration of the members of the Board of Directors for the next, fourteenth (14th) fiscal year 2014 (01.01.2014 - 31.12.2014).	34.997.764	53,54%	34.997.764	0	0	100,000%	Resolution approved
6	Appointment of the regular and substitute Chartered Auditors for the fourteenth (14th) fiscal year 2014 (01.01.2014 - 31.12.2014), and approval of their remuneration.	34.997.764	53,54%	34.997.764	0	0	100,000%	Resolution approved
7	Announcement of the election of a Member of the Board of Directors to replace a member that resigned.	34.997.764	53,54%	34.997.564	200	0	99,999%	Resolution approved
8	Grant permission, in accordance with article 23a of codified law 2190/1920, to sign an extension of a term in the appendix to the employment contract of the Chief Executive Officer.	34.997.764	53,54%	34.997.764	0	0	100,000%	Resolution approved
9	Grant permission, in accordance with article 23a of codified law 2190/1920, to sign an extension of the amended employment contract of an executive member of the Board of Directors.	34.997.764	53,54%	34.997.764	0	0	100,000%	Resolution approved
10	Grant permission to members of the Board of Directors of the Company as well as to executives of the Company, in accordance with article 23 §1 of codified law 2190/1920, to participate in the Boards of Directors or as executives in companies of the Group and associated with it companies, under the meaning of article 42e §5 of codified law 2190/1920.	34.997.764	53,54%	34.997.764	0	0	100,000%	Resolution approved
11	Change the trade name of the Company and modify Article 1 of the Articles of Association (Corporate Name - Trade Name).	34.997.764	53,54%	34.997.764	0	0	100,000%	Resolution approved
12	Reduce the share capital by €13,073,712.60 through a reduction in the par value of each share by €0.20, payment of this amount to shareholders, and amendment of Article 5 of the Articles of Association of the Company concerning the share capital.							<i>Discussion and decision on this item requires an increased quorum of 2/3 (66.67%), of the paid-in share capital, in accordance with article 29 §3 of Common Law 2190/1920. As such, discussion and decision on this item is postponed until the following 1st Repetitive General Meeting on June 17th 2014.</i>

Notes:

Required quorum for items 1-11: 1/5 (20%)

Required majority for approval for items 1-7, 10-11: 50% + 1 valid votes

Required majority for approval for items 8-9: 50% + 1 valid votes with opposing votes less than 1/3

Required quorum for item 12: 2/3 (66,67%)

Required majority for approval for item 12: 2/3 (66,67%) valid votes

Number of shares outstanding: 65.368.563