



ATHEX

Athens Stock Exchange

HELLENIC EXCHANGES - ATHENS STOCK EXCHANGE S.A.

VOTING RESULTS - 1st Repetitive General Meeting

2 December 2014

Item	Item (description)	Participation		Votes			YES	Comment
		Present & voting	% of share capital	In favor	Against	Abstain	% of total	
1	Increase the share capital of the Company by capitalizing: a) the untaxed reserves formed based on law 2238/1994 in accordance with article 72 of law 4172/2013, and b) part of the "Share premium" reserve, by increasing the share par value, and amend Article 5 of the Articles of Association of the Company concerning the share capital.	33,473,939	51.21%	33,473,939	0	0	100.000%	Item approved
2	Reduce the share capital of the Company in order to offset losses, by writing off losses from the "Retained earnings" account, through a reduction in the share par value, and amend Article 5 of the Articles of Association of the Company concerning the share capital.	33,473,939	51.21%	33,279,122	194,817	0	99.418%	Item approved
3	Announcement of the election of a Member of the Board of Directors to replace a Member that resigned.	33,473,939	51.21%	33,022,893	451,046	0	98.653%	Item approved

Notes:

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

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

Required quorum for item 2: 50%

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

Number of shares outstanding: **65,368,563**