



ATHEX
Athens Stock Exchange

HELLENIC EXCHANGES - ATHENS STOCK EXCHANGE S.A.

VOTING RESULTS - 14th Annual General Meeting

20 May 2015

Item	Item (description)	Participation		Votes			YES	Result
		Present & voting	% of share capital	In favor	Against	Abstain	% of total	
1	Submission and approval of the Financial Report for the fourteenth (14th) fiscal year (01.01.2014 – 31.12.2014) which includes the Annual Financial Statements for the fourteenth (14th) fiscal year (01.01.2014 – 31.12.2014) together with the relevant Reports and Declarations by the Board of Directors and the Auditors.	30.683.497	46,94%	30.567.197	0	116.300	99,621%	Item approved
2	Approval of the distribution of profits for the fourteenth (14th) fiscal year (01.01.2014 – 31.12.2014), and distribution of dividend.	30.683.497	46,94%	30.683.497	0	0	100,000%	Item 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 fourteenth (14th) fiscal year (01.01.2014 – 31.12.2014), and approval of the management and representation of the Board of Directors of the Company.	30.683.497	46,94%	29.968.958	598.239	116.300	97,671%	Item approved
4	Approval of the compensation of the members of the Board of Directors for the fourteenth (14th) fiscal year (01.01.2014 – 31.12.2014), in accordance with article 24, §2 of codified law 2190/1920, as it applies.	30.683.497	46,94%	30.683.497	0	0	100,000%	Item approved
5	Pre-approval of the remuneration of the members of the Board of Directors for the next, fifteenth (15th) fiscal year 2015 (01.01.2015 – 31.12.2015).	30.683.497	46,94%	30.085.258	598.239	0	98,050%	Item approved
6	Appointment of the regular and substitute Chartered Auditors for the fifteenth (15th) fiscal year 2015 (01.01.2015 – 31.12.2015), and approval of their remuneration.	30.683.497	46,94%	25.964.803	4.318.194	400.500	84,621%	Item approved
7	Announcement of the election of a Member of the Board of Directors to replace a Member that resigned.	30.683.497	46,94%	30.380.497	303.000	0	99,012%	Item approved



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		Present & voting	% of share capital	In favor	Against	Abstain	% of total	
8	Election of a new Board of Directors and appointment of the independent non-executive Members of the Board of Directors, in accordance with the provisions of law 3016/2002.							Item approved
8.1	Alexandros Antonopoulos as independent non-executive member	30.683.497	46,94%	30.683.497	0	0	100,000%	Item approved
8.2	Konstantinos Vassiliou	30.683.497	46,94%	29.782.258	901.239	0	97,063%	Item approved
8.3	Iakovos Georganas	30.683.497	46,94%	29.782.258	901.239	0	97,063%	Item approved
8.4	Ioannis Emiris	30.683.497	46,94%	29.782.258	901.239	0	97,063%	Item approved
8.5	Dimitrios Karaiskakis	30.683.497	46,94%	29.850.378	833.119	0	97,285%	Item approved
8.6	Sofia Kounenaki-Efraimoglou as independent non-executive member	30.683.497	46,94%	30.085.258	598.239	0	98,050%	Item approved
8.7	Adamantini Lazari as independent non-executive member	30.683.497	46,94%	26.429.323	4.241.774	12.400	86,135%	Item approved
8.8	Socrates Lazaridis	30.683.497	46,94%	30.683.497	0	0	100,000%	Item approved
8.9	Nikolaos Milonas as independent non-executive member	30.683.497	46,94%	30.085.258	598.239	0	98,050%	Item approved
8.10	Alexios Pilavios	30.683.497	46,94%	29.782.258	901.239	0	97,063%	Item approved
8.11	Paula Hadjisotiriou	30.683.497	46,94%	29.769.188	914.309	0	97,020%	Item approved
8.12	Dionysios Christopoulos as independent non-executive member	30.683.497	46,94%	30.683.497	0	0	100,000%	Item approved
8.13	Nikolaos Chrysochoidis	30.683.497	46,94%	29.782.258	901.239	0	97,063%	Item approved
9	Appointment of the Members of the Audit Committee of the Board of Directors, in accordance with article 37 of law 3693/2008.							
9.1	Nikolaos Milonas, independent member	30.683.497	46,94%	30.462.400	221.097	0	99,279%	Item approved
9.2	Alexandros Antonopoulos, independent member	30.683.497	46,94%	30.462.400	221.097	0	99,279%	Item approved
9.3	Adamantini Lazari, independent member	30.683.497	46,94%	30.462.400	221.097	0	99,279%	Item approved
10	Approve contracts in accordance with article 23a of codified law 2190/1920.	30.683.497	46,94%	30.085.258	0	598.239	98,050%	Item approved



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11	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.	30.683.497	46,94%	29.636.888	1.046.609	0	96,589%	Item approved
12	Approve a share buy back program in accordance with article 16 of codified law 2190/1920, as it applies, and grant the necessary authorizations.	30.683.497	46,94%	30.380.497	303.000	0	99,012%	Item approved
13	Increase the share capital of the Company by €43,796,937.21 by capitalizing 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.	30.683.497	46,94%	30.232.957	450.540	0	98,532%	Item approved
14	Reduce the share capital by €7,190,541.93 through a reduction in the par value of each share by €0.11 and payment of this amount to shareholders, and amend 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 3rd 2015.</i>

Notes:

Required quorum for items 1-13: 1/5 (20%)

Required majority for approval for items 1-9 & 11-13: 50% + 1 valid votes

Required majority for approval for item 10: 50% + 1 valid votes with opposing votes less than 1/20 (5%)

Required quorum for item 14: 2/3 (66.67%)

Required majority for approval for item 14: 2/3 (66,67%) valid votes

Number of shares outstanding: **65.368.563**