



## 1st Repetitive General Meeting of HELLENIC EXCHANGES S.A.

November 22nd 2013

### Voting results

Item	Item (description)	Participation		Votes			YES % of total	Comment
		Present & voting	% of share capital	In favor	Against	Abstain		
1	Approval of the Draft Agreement and the Merger Act of the Company by absorption of the company "ATHENS EXCHANGE S.A.", by listening to the Merger Balance Sheet (accounting statement), the relevant Reports, certificates and documents; and granting the authority to sign the notary Merger Act and to carry out other acts and transactions. Discharge the members of the Board of Directors, plenipotentiaries, trustees, substitutes of the Company, and the auditors, from any liability for the preparation and implementation of the merger.	36.372.209	55,642%	36.138.312	0	233.897	99,357%	Item approved
2	Approval of the Draft Agreement and the Spin-off Act of the Central Securities Depository Business and of the Registry and Settlement services, as well as the management of the Dematerialized Securities System which are provided by the Company acting as Central Depository in accordance with the provisions of articles 39ff. of Law 2396/1996, 74 and 83 of Law 3606/2007 and 1-7 of Law 3756/2009, as they apply, and contribution to the company "THESSALONIKI STOCK EXCHANGE CENTRE S.A.", by listening to the Spin-off Balance Sheet (accounting statement), the relevant Reports, certificates and documents; and granting the authority to sign the notary Spin-off Act and to carry out other acts and transactions. Discharge the members of the Board of Directors, plenipotentiaries, trustees, substitutes of the Company, and the auditors, from any liability for the preparation and implementation of the spin-off.	36.372.209	55,642%	36.138.312	0	233.897	99,357%	Item approved
3	Modification of article 1 (Corporate & trade name) and article 2 (Purpose) of the Articles of Association of the Company.	36.372.209	55,642%	36.138.312	0	233.897	99,357%	Item approved

**Notes:**

*Required quorum for items 1-3: 2/3 (66,67%)*

*Required majority for approval for items 1-3: 2/3 (66,67%) valid votes*