

Announcement

Lapse of the right to the dividend for fiscal year 2000-2001

30 October 2007 - HELLENIC EXCHANGES S.A. would like to inform investors that on 31.12.2007 the five year period, during which the dividend concerning the first fiscal year 2000-2001 can be collected, expires. Following the abovementioned date, the right to the dividend for fiscal year 2000-2001 that have not been collected by investors, will lapse in favor of the Greek State, in accordance with the laws in effect.

Shareholders that have not received the dividend for fiscal year 2000-2001 should contact the Investor Relations and Strategic Planning Department of the Company (tel. +30-210 3366616, Mrs. Achladianaki) in order to make arrangements to collect it as soon as possible.

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