

Announcement

Announcement of regulated information according to Law 3556/2007

10 December 2007 – Hellenic Exchanges S.A. announces, pursuant to Law 3556/2007 (articles 3 and 21) and in conjunction with article 11 of decision 1/434/03.07.2007 of the Capital Market Commission, that executives of the Company and its subsidiaries, that fall under the provisions of the law, have obtained shares based on the 3rd period of the 1st stock option program (2005-2007), which were listed for trading on 10.12.2007:

No	Last name	First name	Shares	Amount
1	Capralos	Spyros	12,500	53,125.00
2	Konstantopoulos	Nicolaos	7,000	29,750.00
3	Lazaridis	Socratis	7,000	29,750.00
4	Manalis	Gikas	7,000	29,750.00
5	Margaris	Vassilios	3,000	12,750.00
6	Alifierakis	Sofoklis	4,000	17,000.00
7	Voyatzi	Aggeliki	4,000	17,000.00
8	Karaiskakis	Dimitrios	4,000	17,000.00
9	Karanasios	Konstantinos	4,000	17,000.00
10	Lamprou	Pantelis	4,000	17,000.00
11	Magioglou	Christos	4,000	17,000.00
12	Patrikios	Apostolos	3,000	12,750.00
13	Polytaridis	Eleftherios	4,000	17,000.00
14	Porfyris	Nicolaos	4,000	17,000.00
15	Spyrou	Symeon	3,000	12,750.00
16	Tantis	Constantinos-Panayotis	4,000	17,000.00
17	Gardelis	Dimitris	3,000	12,750.00
18	Koupelidis	Christos	3,000	12,750.00
19	Barligas	Nicolaos	3,000	12,750.00
20	Constantinou	Stylianos	1,500	6,375.00
11 executives of the HELEX Group which do not fall under the provisions of the law			16,500	70,125.00
Total			105,500	448,375.00