

Announcement

2nd Repetitive General Meeting of HELEX

4 June 2008 – HELLENIC EXCHANGES S.A. HOLDING, CLEARING, SETTLEMENT AND REGISTRY announces that today the 2nd Repetitive General Meeting of shareholders of the Company was held. Shareholders representing 31.42% of the 70,485,563 total common registered shares participated. The General Meeting took the following decisions:

- Item 1: Approved the adjustment of article 5 of the Articles of Association concerning the share capital, due to its increase as a result of the exercise of stock option rights
- Item 2: Approved the modification, rephrasing, abolition and renumbering of clauses of the Articles of Association in order to make them more functional and to adjust them to Codified Law 2190/1920
- Item 3: Modified the approved share distribution program to executives of the companies of the Group in the form of a stock option plan, in accordance with article 13 of Codified Law 2190/1920
- Item 4: Approved a share distribution program to executives of the companies of the Group in the form of a stock option plan, in accordance with article 13 of Codified Law 2190/1920

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