



ATHEX
Athens Stock Exchange

HELLENIC EXCHANGES - ATHENS STOCK EXCHANGE S.A.

VOTING RESULTS - 16th Annual General Meeting

24 May 2017

Item	Item (description)	Participation		Votes			YES	Result
		Present & voting	% of share capital	In favor	Against	Abstain	% of total	
1	Submission and approval of the Annual Financial Report for the sixteenth (16th) fiscal year (01.01.2016 – 31.12.2016) which includes the Annual Financial Statements for the sixteenth (16th) fiscal year (01.01.2016 – 31.12.2016) together with the relevant Reports and Declarations by the Board of Directors and the Auditors.	39.546.563	60,50%	39.455.263	0	91.300	99,769%	Item approved
2	Approve the allocation of profits for the sixteenth (16th) fiscal year (01.01.2016 – 31.12.2016), and the distribution of dividend.	39.546.563	60,50%	37.614.526	1.932.037	0	95,115%	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 sixteenth (16th) fiscal year (01.01.2016 – 31.12.2016), and approve the management and representation of the Board of Directors of the Company.	39.546.563	60,50%	32.784.115	1.982.037	4.780.411	82,900%	Item approved
4	Approve the compensation of the members of the Board of Directors for the sixteenth (16th) fiscal year (01.01.2016 – 31.12.2016), in accordance with article 24, §2 of codified law 2190/1920, as it applies.	39.546.563	60,50%	39.546.563	0	0	100,000%	Item approved
5	Pre-approve the compensation of the members of the Board of Directors for the next, seventeenth (17th) fiscal year (01.01.2017 – 31.12.2017).	39.546.563	60,50%	39.496.563	0	50.000	99,874%	Item approved
6	Appoint the regular and substitute Chartered Auditors for the seventeenth (17th) fiscal year (01.01.2017 – 31.12.2017), and approve their remuneration.	39.546.563	60,50%	39.546.563	0	0	100,000%	Item approved
7	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.	39.546.563	60,50%	39.496.563	50.000	0	99,874%	Item approved



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		Present & voting	% of share capital	In favor	Against	Abstain	% of total	
8	Approve contracts in accordance with article 23a of codified law 2190/1920, as in force.	39.546.563	60,50%	39.496.563	50.000	0	99,874%	Item approved
9	Reduce the share capital by €15,688,455.12, through a reduction in the par value of each share by €0.24 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 9th 2017.</i>
10	Reduce the share capital by €4,006,432.92 through a reduction in the number of shares outstanding from 65,368,563 to 60,599,000 common registered shares, due to the cancellation of 4,769,563 shares in treasury stock, 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 9th 2017.</i>

Notes:

Required quorum for items 1 - 8: 1/5 (20%)

Required majority for approval for items 1 - 7: 50% + 1 valid votes

Required majority for approval for item 8: 50% + 1 valid votes, provided there is no objection from shareholders representing at least

Required quorum for items 9-10: 2/3 (66.67%)

Required majority for approval for items 9-10: 2/3 (66,67%) valid votes