

## **Announcement**

## 16<sup>th</sup> Annual General Meeting – Participation and voting results

**26 May 2017** – HELLENIC EXCHANGES-ATHENS STOCK EXCHANGE S.A. announces that on Wednesday May 24<sup>th</sup> 2017, the 16<sup>th</sup> Annual General Meeting of shareholders of the Company was held in the "HERMES" hall at the offices of the Company.

The detailed results of the voting are provided in the attached table.