



## VOTING RESULTS of the 11th Annual General Meeting of HELLENIC EXCHANGES May 23rd 2012

Item	Item (description)	Participation		Votes			YES % of total	Comment
		Present & voting	% of share capital	In favor	Against	Abstain		
1	Submission and approval of the Financial Report of the eleventh (11th) fiscal year (01.01.2011 – 31.12.2011) which includes the Annual Financial Statements of the eleventh (11th) fiscal year (01.01.2011 – 31.12.2011) together with the relevant Reports and Declarations by the Board of Directors and the Auditors.	33.155.899	50,72%	33.154.749	0	1.150	99,997%	Resolution approved
2	Approval of the distribution of profits for the eleventh (11th) fiscal year (01.01.2011 – 31.12.2011).	33.155.899	50,72%	33.154.749	0	1.150	99,997%	Resolution approved
3	Exemption of the members of the Board of Directors and the Chartered Auditors from any liability for compensation for the Annual Financial Statements and the management of the eleventh (11th) fiscal year (01.01.2011 – 31.12.2011), and approval of the management and representation of the Board of Directors of the Company.	33.155.899	50,72%	32.592.249	154.500	409.150	98,300%	Resolution approved
4	Approval of the compensation of the members of the Board of Directors for the eleventh (11th) fiscal year (01.01.2011 – 31.12.2011), in accordance with article 24 §2 of codified law 2190/1920, as it applies.	33.155.899	50,72%	33.154.749	0	1.150	99,997%	Resolution approved
5	Pre-approval of the remuneration of the members of the Board of Directors for the next, twelfth (12th) fiscal year 2012 (01.01.2012 – 31.12.2012).	33.155.899	50,72%	33.154.749	0	1.150	99,997%	Resolution approved
6	Appointment of the regular and substitute Chartered Auditors for the twelfth (12th) fiscal year 2012 (01.01.2012 – 31.12.2012), and approval of their remuneration.	33.155.899	50,72%	33.104.749	50.000	1.150	99,846%	Resolution approved
7	Announcement of the election of Members of the Board of Directors to replace members that resigned.	33.155.899	50,72%	33.043.449	111.300	1.150	99,661%	Resolution approved
8	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.	33.155.899	50,72%	33.154.749	0	1.150	99,997%	Resolution approved
9	Reduction of the share capital by the amount of €5,229,485.04 through a reduction in the par value of each share by €0.08, and payment of this amount to shareholders, and amendment of 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 (or 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 12th 2012.</i>

### Notes:

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

Required majority for approval for item 9: 50% + 1 share of those present

Required quorum for item 9: 2/3 (66,67%)

Required majority for approval for item 9: 2/3 (66,67%)