

Press Release

1st Repetitive General Meeting of HELEX

12 June 2012 - HELLENIC EXCHANGES S.A. HOLDING, CLEARING, SETTLEMENT AND REGISTRY announces that today, June 12th 2012, the 1st Repetitive General Meeting of shareholders of the Company was held in the "HERMES" hall at the offices of the Company. Shareholders representing the 55.0% of the 65,368,563 total common registered shares participated.

The General Meeting unanimously approved the reduction of the share capital by the amount of EUR5,229,485.04 through a reduction in the par value of each share by EURO.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.

Furthermore, the General Meeting authorized the Board of Directors to set the ex-date for the right to the share capital return of the Company, the record date for determining the beneficiaries and the payment date for the share capital return.

The Company will inform investors about the ex-date and the record date of the special dividend with a new announcement.