



## VOTING RESULTS of the 12th Annual General Meeting of HELLENIC EXCHANGES May 29th 2013

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 twelfth (12th) fiscal year (01.01.2012 – 31.12.2012) which includes the Annual Financial Statements of the twelfth (12th) fiscal year (01.01.2012 – 31.12.2012) together with the relevant Reports and Declarations by the Board of Directors and the Auditors.	30.967.533	50,72%	30.697.949	0	269.584	99,129%	Resolution approved
2	Approval of the distribution of profits for the twelfth (12th) fiscal year (01.01.2012 – 31.12.2012).	30.967.533	50,72%	30.967.213	0	320	99,999%	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 twelfth (12th) fiscal year (01.01.2012 – 31.12.2012), and approval of the management and representation of the Board of Directors of the Company.	30.967.533	50,72%	30.967.213	0	320	99,999%	Resolution approved
4	Approval of the compensation of the members of the Board of Directors for the twelfth (12th) fiscal year (01.01.2012 – 31.12.2012), in accordance with article 24 §2 of codified law 2190/1920, as it applies.	30.967.533	50,72%	30.967.213	0	320	99,999%	Resolution approved
5	Pre-approval of the remuneration of the members of the Board of Directors for the next, thirteenth (13th) fiscal year 2013 (01.01.2013 – 31.12.2013).	30.967.533	50,72%	30.967.213	0	320	99,999%	Resolution approved
6	Appointment of the regular and substitute Chartered Auditors for the thirteenth (13th) fiscal year 2013 (01.01.2013 – 31.12.2013), and approval of their remuneration.	30.967.533	50,72%	30.917.213	0	50.320	99,838%	Resolution approved
7	Announcement of the election of Members of the Board of Directors to replace members that resigned.	30.967.533	50,72%	30.842.213	125.000	320	99,595%	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.	30.967.533	50,72%	30.967.213	0	320	99,999%	Resolution approved
9	Reduction of the share capital by the amount of €1,961,056.89 through a reduction in the par value of each share by €0.03, 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 11th 2013.</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%)

**Number of shares outstanding: 65.368.563**