

# Press Release

## 1<sup>st</sup> Repetitive General Meeting of HELEX

**12 June 2013** - HELLENIC EXCHANGES S.A. HOLDING, CLEARING, SETTLEMENT AND REGISTRY announces that on 11.06 the 1<sup>st</sup> Repetitive General Meeting of shareholders of the Company was held in the "HERMES" hall at the offices of the Company. Shareholders representing the 53.4% of the 65,368,563 total common registered shares participated.

The General Meeting unanimously approved the reduction of the share capital of the Company by the amount of EUR1,961,056.89 through a reduction in the par value of each share by EUR0.03, and payment of this amount to shareholders, and a corresponding 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.