

DOCUMENT FOR APPOINTING A PROXY

**To participate at the 12th Annual General Meeting of
“HELLENIC EXCHANGES S.A. HOLDING, CLEARING, SETTLEMENT AND REGISTRY”
(HELEX)**

On May 29th 2013

Or at any other repetitive, or following a recess or postponement etc. Meeting

I the undersigned shareholder / legal representative of a HELEX shareholder:

Name

Address / Headquarters

ID / GEMI No / Companies Reg. No

Number of shares

**DSS Account
(Investor Account)**

Securities Account:

**Full name of legal representative (s), which sign
the present document**

(to be filled in only by legal entities)

AUTHORIZE

Mr. Socrates Lazaridis, Chief Executive Officer, a resident of Athens (110 Athinon Ave),

Note: *The abovementioned person is a member of the Board of Directors of the Company, and can be authorized to vote in accordance with your instructions. If you do not provide specific instructions, it will be assumed that he is authorized to vote "in favor" (for) all items of the Daily Agenda.*

Or the following^{1, 2}

.....

.....

.....

Note: *If you appoint as proxy one of the persons above and you do not provide specific instructions, the proxy can vote as he or she wishes.*

to represent me / the legal person³ and to vote in my name and on my behalf / behalf of the legal person³, acting jointly or each one separately⁴, for the shares of HELEX, for which I / the legal person has³ the right to vote on the items of the Daily Agenda for the 12th Annual General Meeting of the shareholders of the abovementioned company, which will be convened on **May 29rd 2013** at 18:00 in Athens, 110 Athinon Ave, "HERMES" hall, or at any other repetitive, or after a recess or postponement etc. Meeting, as follows⁵:

	FOR	AGAINST	ABSTAIN
FOR ALL OF THE ITEMS ON THE DAILY AGENDA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

¹ Please fill-in the names of up to three (3) proxies and mark the appropriate box with a '✓'. If you fill-in more than three proxies, it will be assumed that you have appointed the first three only.

² Any physical or legal person can be appointed as a proxy.

³ Please delete accordingly

⁴ If you prefer only one way, please delete accordingly. If more than one representative is appointed, which may act (also) separately, and more than one show up at the General Meeting, the first representative showing up will exclude all others.

⁵ Please indicate your vote by marking with a '✓' one of the two tables.

or:

ITEMS OF THE DAILY AGENDA:

Item		FOR	AGAINST	ABSTAIN
2 nd	Approval of the distribution of profits for the twelfth (12th) fiscal year (01.01.2012 – 31.12.2012).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 rd	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.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 th	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.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 th	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).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 th	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.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 th	Announcement of the election of Members of the Board of Directors to replace members that resigned.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8 th	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.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9 th	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.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

A revocation of the present document will be valid provided that the Company is notified in writing at least three (3) days before the corresponding date of the General Meeting.

 (Date - place)

 (Signature – Full name)

Please send this document appointing a proxy to HELEX by **fax** at **+30 210/3366333** or at **investor-relations@helex.gr**, and the original by mail to:
110 Athinon Ave, 10442 Athens – Greece, c/o Mrs. Douloufaki, tel +30 210/3366616