



**VOTING RESULTS of the 1st Repetitive GM
HELLENIC EXCHANGES
May 30th 2011**

Item	Votes			Total present	YES % of total	Comment	Item (description)
	YES	NO	Abstain				
1	38.874.420	0	0	38.874.420	100,00%	Resolution approved	Reduction of the share capital

Notes

Total present = total voting

Participation (% of the share capital): **59,47%**