

Document for participating remotely at the voting taking place before the General Meeting (mail vote document)

DOCUMENT

For voting remotely on the items of the Agenda taking place before the Annual General Meeting of shareholders of

“EURONEXT ATHENS HOLDING S.A.” (EURONEXT ATHENS) on 11 June 2026

I, the undersigned shareholder / legal representative of the legal person that is a EURONEXT ATHENS shareholder:

Name

Address / Headquarters

ID / GEMI No / former Co Register Number

Number of shares for participation at the GM
(if no number of shares is filled-in, the proxy will be valid for the total number of shares registered in the Investor Account on the record date)

DSS Account (Investor Account)

Securities Account:

Full name of legal representative (s), signing the present document
(to be filled in only by legal entities)

Email

Mobile telephone number

With the present document I am notifying you of my vote / of the vote of the shareholder that I represent¹ on the items of the Annual General Meeting of shareholders of the Company on Thursday 11 June 2026 at 18.00, as follows:

IF YOU APPROVE THE ITEMS BELOW, SUBMIT THIS DOCUMENT AS IS, WITHOUT ANY MARKINGS

For any item (items) that you do not approve, or wish to abstain from the voting, please mark the corresponding column on the right "Only for NO" or "Abstain" respectively²

Item		Only for NO	ABSTAIN
1 st	Submission and approval of the Annual Financial Report for fiscal year 01.01.2025 – 31.12.2025 together with the relevant Reports and Declarations by the Board of Directors and the Certified Auditors	<input type="checkbox"/>	<input type="checkbox"/>
2 nd	Approval of the allocation of the earnings for fiscal year 01.01.2025 – 31.12.2025 and the distribution of dividend	<input type="checkbox"/>	<input type="checkbox"/>
3 rd	Submission of the annual Audit Committee's Report to the General Meeting pursuant to article 44 par. 1 (case i) of Law 4449/2017	-	-
4 th	Submission of the Independent Non- Executive Directors' Report to the General Meeting, according to article 9 par. 5 of Law 4706/2020	-	-
5 th	Approval of the overall management for the financial year 01.01.2025 - 31.12.2025, in accordance with article 108 of Law 4548/2018 and release of the certified auditors from any liability for the financial year 01.01.2025 - 31.12.2025 pursuant to article 117 par. 1 case (c) of Law 4548/2018	<input type="checkbox"/>	<input type="checkbox"/>
6 th	Approval of the remuneration and compensation of the members of the Board of Directors for fiscal year 01.01.2025 – 31.12.2025	<input type="checkbox"/>	<input type="checkbox"/>
7 th	Determination of the remuneration and compensation of the members of the Board of Directors for fiscal year 01.01.2026 – 31.12.2026 and up until the Annual General Meeting in 2027	<input type="checkbox"/>	<input type="checkbox"/>
8 th	Appointment of Certified Auditors for the financial year 01.01.2026 - 31.12.2026 and approval of their fees	<input type="checkbox"/>	<input type="checkbox"/>
9 th	Submission of the Remuneration Report of the year 2025 for discussion and vote by the General Meeting, according to article 112 of Law 4548/2018	<input type="checkbox"/>	<input type="checkbox"/>
10 th	Amendment of articles 12,18 and 21 of the Company's Articles of Association and codification of the Company's Articles of Association following the above amendments	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

1. The original of this document must be sent to the Investor Relations Department of the Company at: 110 Athinon Ave, 10442 Athens Greece, or by email at investor-relations@athexgroup.gr, at least twenty-four (24) hours before the date of the General Meeting (i.e. by 18.00 on 10.06.2026 at the latest).

¹ Please delete accordingly.

² Please mark the appropriate box with a '✓'.

2. *If the present mail vote is transmitted by a proxy or shareholder representative, the appointment of the representative must be made at least forty-eight (48) hours before the date of the General Meeting, i.e. by 18.00 on 09.06.2026 at the latest. Following that date, it will not be possible to participate by proxy at the vote that will take place before the General Meeting.*

3. *The present mail vote may be revoked the same way it was submitted provided that the shareholder or the shareholder representative participates in person by teleconference at the Annual General Meeting and revokes it at least one (1) hour before the start of the General Meeting (i.e. by 11.06.2026 at 17.00 at the latest).*

(Place) (Date) 2026

Signature

(Full name)/ (Name) or Stamp

Proxy document for appointing a representative to participate remotely by teleconference

DOCUMENT

For participating remotely by teleconference at the Annual General Meeting of shareholders of "EURONEXT ATHENS HOLDING S.A." (EURONEXT ATHENS) on 11 June 2026 or at any Repeat, following a recess or postponement etc. meeting

I the undersigned shareholder / legal representative of the legal person that is a EURONEXT ATHENS shareholder:

Name	
Address / Headquarters	
ID / GEMI No / former Co Register Number	
<i>Number of shares for participation at the GM (if no number of shares is filled-in, the proxy will be valid for the <u>total number of shares</u> registered in the Investor Account on the record date)</i>	
DSS Account (Investor Account)	
Securities Account:	
Full name of legal representative (s), signing the present document <i>(to be filled in only by legal entities)</i>	
Authorize with the present	
<input type="checkbox"/>	Mr. Yianos Kontopoulos, Chief Executive Officer, resident of Athens (110 Athinon Ave), <i>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 Agenda.</i>
	or alternatively the following ^{3,4}
<input type="checkbox"/>	
Email	
Mobile telephone number	
	<i>Note: If you do not provide specific instructions to the proxy that you appoint, her/she may vote in his/her judgement</i>

To whom I give the order, the authorization and the right, to represent me / the legal person⁵ for the abovementioned number of shares or for the shares that I possess on

³ Please fill-in the name of one (1) proxy and mark the appropriate box with a '✓'.

⁴ Any physical or legal entity can be appointed as a proxy.

⁵ Please delete accordingly.

the record date at the Annual General Meeting of the Company which will be convened by teleconference on 11 June 2026 at 18:00, in order to take part in the discussion and to vote on the items of the agenda of the abovementioned Annual General Meeting, or at any other Repeat, or following a recess or postponement of the Meeting or on the postponement of the discussion on all or part of the items of the agenda as follows⁶:

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

Or:

ITEMS OF THE AGENDA:

Item	FOR	AGAINST	ABSTAIN
1 st Submission and approval of the Annual Financial Report for fiscal year 01.01.2025 – 31.12.2025 together with the relevant Reports and Declarations by the Board of Directors and the Certified Auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 nd Approval of the allocation of the earnings for fiscal year 01.01.2025 – 31.12.2025 and the distribution of dividend	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 rd Submission of the annual Audit Committee's Report to the General Meeting pursuant to article 44 par. 1 (case i) of Law 4449/2017	-	-	-
4 th Submission of the Independent Non- Executive Directors' Report to the General Meeting, according to article 9 par. 5 of Law 4706/2020	-	-	-
5 th Approval of the overall management for the financial year 01.01.2025 – 31.12.2025, in accordance with article 108 of Law 4548/2018 and release of the certified auditors from any liability for the financial year 01.01.2025 – 31.12.2025 pursuant to article 117 par. 1 case (c) of Law 4548/2018	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 th Approval of the remuneration and compensation of the members of the Board of Directors for fiscal year 01.01.2025 – 31.12.2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 th Determination of the remuneration and compensation of the members of the Board of Directors for fiscal year 01.01.2026 – 31.12.2026 and up until the Annual General Meeting in 2027	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8 th Appointment of Certified Auditors for the financial year 01.01.2026 – 31.12.2026 and approval of their fees	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9 th Submission of the Remuneration Report of the year 2025 for discussion and vote by the General Meeting, according to article 112 of Law 4548/2018	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10 th Amendment of articles 12,18 and 21 of the Company's Articles of Association and codification of the Company's Articles of Association following the above amendments	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

A revocation of the present document will be valid provided that I notify the Company in writing at least forty-eight (48) hours before the corresponding date of the General Meeting.

⁶ Please indicate your vote by marking with a '✓' one of the two following tables.

(Date - place) (Signature – Full name)

Please send this document to the Investor Relations Department of the Company at: 110 Athinon Ave, 10442 Athens Greece, or by email at investor-relations@athexgroup.gr, at least forty-eight (48) hours before the date of the General Meeting, and the original to the Company: 110 Athinon Ave, 10442 Athens – Greece, c/o Mr. Konstantinou, tel. +30 210/3366616

Proxy document for appointing a representative to vote before the General Meeting

DOCUMENT

For voting remotely on the items of the agenda which will take place before the Annual General Meeting of shareholders of "EURONEXT ATHENS HOLDING S.A." (EURONEXT ATHENS) on 11 June 2026 or at any Repeat, following a recess or postponement etc. meeting

I the undersigned shareholder / legal representative of the legal person that is a EURONEXT ATHENS shareholder:

Name	
Address / Headquarters	
ID / GEMI No / former Co Register Number	
Number of shares for participation at the GM <i>(if no number of shares is filled-in, the proxy will be valid for the <u>total number of shares</u> registered in the Investor Account on the record date)</i>	
DSS Account (Investor Account)	
Securities Account:	
Full name of legal representative (s), signing the present document <i>(to be filled in only by legal entities)</i>	
Authorize with the present	
<input type="checkbox"/> Mr. Yianos Kontopoulos , Chief Executive Officer, resident of Athens (110 Athinon Ave),	
<i>Note: The abovementioned person is a member of the Board of Directors of the Company, and can be authorized to vote <u>in accordance with your instructions</u>. If you do <u>not</u> provide specific instructions, it will be assumed that he is authorized to vote "<u>in favor (for)</u>" all items of the Agenda.</i>	
or alternatively the following ^{7,8}	
<input type="checkbox"/>	
Email	
Mobile telephone number	

⁷ Please fill-in the name of one (1) proxy and mark the appropriate box with a '✓'.

⁸ Any physical or legal entity can be appointed as a proxy.

Note: If you do not provide specific instructions to the proxy that you appoint, her/she may vote in his/her judgement

To whom I give the order, the authorization and the right, to represent me / the legal person⁹ for the abovementioned number of shares or for the shares that I possess on the record date at the Annual General Meeting of the Company which will be convened by teleconference on 11 June 2026 at 18:00, **and to vote by 10.06.2026 at 18.00 the latest** on the items of the agenda of the abovementioned Annual General Meeting, or at any other Repeat, or following a recess or postponement of the Meeting or on the postponement of the discussion on all or part of the items of the agenda as follows¹⁰:

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

Or:

ITEMS OF THE AGENDA:

Item	FOR	AGAINST	ABSTAIN
1 st	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 nd	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 rd	-	-	-
4 th	-	-	-
5 th	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 th	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 th	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8 th	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9 th	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10 th	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

⁹ Please delete accordingly.

¹⁰ Please indicate your vote by marking with a '✓' one of the two following tables.

A revocation of the present document will be valid provided that I notify the Company in writing at least forty-eight (48) hours before the corresponding date of the General Meeting.

(Date - place) (Signature – Full name)

Please send this document to the Investor Relations Department of the Company at: 110 Athinon Ave, 10442 Athens Greece, or by email at investor-relations@athexgroup.gr, at least forty-eight (48) hours before the date of the General Meeting, and the original to the Company: 110 Athinon Ave, 10442 Athens – Greece, c/o Mr. Konstantinou, tel. +30 210/3366616

Proxy document

DOCUMENT

For the participation at the Annual General Meeting of "EURONEXT ATHENS HOLDING S.A." (EURONEXT ATHENS) on 11 June 2026 or at any Repeat, following a recess or postponement etc. meeting

I the undersigned shareholder / legal representative of the legal person that is a EURONEXT ATHENS shareholder:

Name	
Address / Headquarters	
ID / GEMI No / former Co Register Number	
Number of shares for participation at the GM <i>(if no number of shares is filled-in, the proxy will be valid for the <u>total number of shares</u> registered in the Investor Account on the record date)</i>	
DSS Account (Investor Account)	
Securities Account:	
Full name of legal representative (s), signing the present document <i>(to be filled in only by legal entities)</i>	
Authorize with the present	
<input type="checkbox"/> Mr. Yianos Kontopoulos , Chief Executive Officer, resident of Athens (110 Athinon Ave),	
<i>Note: The abovementioned person is a member of the Board of Directors of the Company, and can be authorized to vote <u>in accordance with your instructions</u>. If you do <u>not</u> provide specific instructions, it will be assumed that he is authorized to vote "<u>in favor (for)</u>" all items of the Agenda.</i>	
or alternatively the following ^{11, 12}	
<input type="checkbox"/>	
<input type="checkbox"/>	
<input type="checkbox"/>	
<i>Note: If you do not provide specific instructions to the proxy that you appoint, her/she may vote in his/her judgement</i>	

¹¹ Please fill-in the name of up to three (3) proxies and mark the appropriate box with a '✓'. In case the names of more than three proxies are filled-in, the three first shall be considered as appointed proxies.

¹² Any physical or legal entity can be appointed as a proxy.

To whom I give the order, the authorization and the right, acting jointly or each one separately¹³ to represent me / the legal person¹⁴ for the abovementioned number of shares or for the shares that I possess on the record date at the Annual General Meeting of the Company which will be convened on 11 June 2026 in order to participate in the discussion and to vote on the items of the agenda of the abovementioned Annual General Meeting, or at any other Repeat, or following a recess or postponement of the Meeting or on the postponement of the discussion on all or part of the items of the agenda as follows¹⁵:

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

Or:

ITEMS OF THE AGENDA:

Item	FOR	AGAINST	ABSTAIN
1 st	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 nd	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 rd	-	-	-
4 th	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 th	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 th	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7 th	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8 th	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9 th	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10 th	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

A revocation of the present document will be valid provided that I notify the Company in writing at least forty-eight (48) hours before the corresponding date of the General Meeting.

¹³ If you choose only one way, please delete accordingly. If more than one proxies is appointed that is authorised to act both ways (jointly and separately), and more than one attends at the General Meeting, the first attendee excludes the others.

¹⁴ Please delete accordingly

¹⁵ Please indicate your vote by marking with a '✓' one of the two following tables.

(Date - place) (Signature – Full name)

Please send this document to the Investor Relations Department of the Company at: 110 Athinon Ave, 10442 Athens Greece, or by email at investor-relations@athexgroup.gr, at least forty-eight (48) hours before the date of the General Meeting, and the original to the Company: 110 Athinon Ave, 10442 Athens - Greece, c/o Mr. Konstantinou, tel. +30 210/3366616