

HELLENIC EXCHANGES - ATHENS STOCK EXCHANGE S.A.
VOTING RESULTS - Extraordinary General Meeting
1 April 2026

Item	Item (description)	Participation		Votes			YES	Result
		Present & voting	% of voting rights	In favor	Against	Abstain	% of total	
1	Amendment of articles 1, 6, 8, 9, 11, 14, 15 and 18 of the Company's Articles of Association and codification of the Company's Articles of Association following the above amendments	45.792.636	79,16%	45.792.509	77	50	100,00%	Item approved
2	Approval of the amendment of the Remuneration Policy in accordance with articles 110 and 111 of Law 4548/2018	45.792.636	79,16%	45.792.509	20	107	100,00%	Item approved

Notes:

Required quorum for items 1 - 2: 1/5 (20%)

Required majority for approval for items 1 - 2: 50% + 1 valid votes

Percentages are rounded to 2 decimal places

Number of shares outstanding	60.348.000
<i>less treasury stock</i>	<u>2.498.000</u>
Number of shares (for calculating the quorum)	57.850.000