



Certificate of Approval

This is to certify that the Management System of:

HELLENIC EXCHANGE ATHENS STOCK EXCHANGE

110, Athinon Ave., 104 42 Athens, Greece

has been approved by LRQA to the following standards:

ISO 22301:2012

Frederic Gaudin

Issued By: Hellenic Lloyd's S.A. for and on behalf of: Lloyd's Register Quality Assurance Ltd

This certificate is valid only in association with the certificate schedule bearing the same number on which the locations applicable to this approval are listed.

Current Issue Date: 27 June 2017
Expiry Date: 19 June 2020
Certificate Identity Number: 10021620

Original Approvals:
ISO 22301 – 20 June 2014

Approval Numbers: ISO 22301 – 0034017

The scope of this approval is applicable to:

Business Continuity activities related to all business operations and provided products & services of "ATHENS EXCHANGE GROUP OF COMPANIES" (ATHEX GROUP)



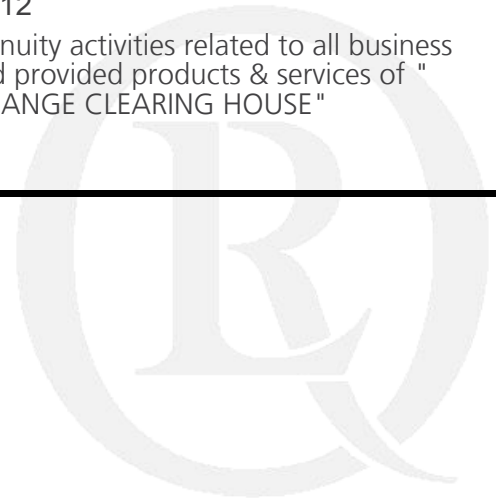
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Certificate Schedule

Certificate Identity Number: 10021620

| Location | Activities |
|---|--|
| (ATHEX GROUP) 110, Athinon Ave., 104 42 Athens, Greece | ISO 22301:2012 Head Office: Business Continuity activities related to all business operations and provided products & services of "ATHENS EXCHANGE GROUP OF COMPANIES" (ATHEX GROUP). |
| "HELLENIC EXCHANGES – ATHENS STOCK EXCHANGE S.A. " (ATHEX), 110, Athinon Ave., 104 42 Athens, Greece | ISO 22301:2012 Business Continuity activities related to all business operations and provided products & services of "HELLENIC EXCHANGES – ATHENS STOCK EXCHANGE S.A. " (ATHEX). |
| "HELLENIC CENTRAL SECURITIES DEPOSITORY S.A." (ATHEXCSD), 110, Athinon Ave., 104 42 Athens, Greece | ISO 22301:2012 Business Continuity activities related to all business operations and provided products & services of "HELLENIC CENTRAL SECURITIES DEPOSITORY S.A." (ATHEXCSD). |
| "ATHENS EXCHANGE CLEARING HOUSE" (ATHEXClear), 110, Athinon Ave., 104 42 Athens, Greece | ISO 22301:2012 Business Continuity activities related to all business operations and provided products & services of "ATHENS EXCHANGE CLEARING HOUSE" (ATHEXClear). |



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