



Announcement

Share capital

30 July 2020 – HELLENIC EXCHANGES-ATHENS STOCK EXCHANGE S.A. HOLDING (ATHEX) informs investors that the Repetitive General Meeting of shareholders, which took place on Friday 5.6.2020, decided to reduce the share capital by €5,431,320.00, through a reduction in the par value of each share by €0.09 and payment of this amount to shareholders, and amend Article 5 of the Articles of Association of the Company concerning the share capital.

On Tuesday 30.06.2020, decision 67639/30.06.2020 of the Ministry of Economy and Development was registered at the General Electronic Commercial Registry (GEMI) (registration number 2163100), approving the modification of the relevant article in the Company's Articles of Association on the share capital. The ATHEX Corporate Actions Committee was informed on 30.07.2020 about the abovementioned change in the par value of the Company's shares.

Following the abovementioned change, the share capital of the Company will be €29,570,520.00, divided into **60,348,000 common registered shares**, with a par value of **€0.49** each.