



Announcement

Election of new Chief Executive Officer to the Board of Directors

8 March 2022 – Hellenic Exchanges – Athens Stock Exchange (ATHEX) announces to investors that the Board of Directors, at its meeting today, elected as a new executive member and appointed as Chief Executive Officer of the Company Mr. Ioannis (Yianos) Kontopoulos, replacing Mr. Socrates Lazaridis.

At the same meeting the Board of Directors of the Company was again constituted as a corporate body as follows:

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| 1. George Handjinicolaou | Chairman, non-executive member |
| 2. Alexios Pilavios | Vice Chairman, non-executive member |
| 3. Yianos Kontopoulos | Chief Executive Officer, executive member |
| 4. Konstantinos Vassiliou | Non-executive member |
| 5. Dimitrios Dosis | Independent non-executive member |
| 6. Giorgos Doukidis | Independent non-executive member |
| 7. Ioannis Emiris | Non-executive member |
| 8. Polyxeni Kazoli | Independent non-executive member |
| 9. Theano Karpodini | Independent non-executive member |
| 10. Nikolaos Krenteras | Independent non-executive member |
| 11. Ioannis Kyriakopoulos | Non-executive member |
| 12. Spyridoula Papagiannidou | Independent non-executive member |
| 13. Pantelis Tzortzakis | Independent non-executive member |

In corresponding decisions of the respective Boards of Directors, Mr. Yianos Kontopoulos was also elected as an executive member and appointed as Chief Executive Officer in the subsidiary companies of the Group “Athens Exchange Clearing House” (ATHEXClear) and “Hellenic Central Securities Depository” (ATHEXCSD), replacing Mr. Socrates Lazaridis.