



Announcement

Share capital

28 July 2021 – HELLENIC EXCHANGES-ATHENS STOCK EXCHANGE S.A. HOLDING (ATHEX) informs investors that the Repeat General Meeting of shareholders, which took place on Wednesday 16.06.2021, decided to reduce the share capital by €4,224,360.00, through a reduction in the par value of each share by €0.07 and payment of this amount to shareholders, and amend Article 5 of the Articles of Association of the Company concerning the share capital.

On Wednesday 30.06.2021, decision 73027/30.06.2021 of the Ministry of Economy and Development was registered at the General Electronic Commercial Registry (GEMI) (registration number 2573001), 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 27.07.2021 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 €25,346,160.00, divided into **60,348,000 common registered shares**, with a par value of **€0.42** each.