

2024 FINANCIAL CALENDAR AMENDMENT

Agia Paraskevi, April 30th, 2024

SPACE HELLAS S.A. within the context of accurate and timely notification of the investing public and pursuant to articles 4.1.2 par.1(b) & 4.1.3.15.1 of the Athex Exchange Rulebook, announces that the Financial Calendar of the year 2024, which was announced on 08.04.2024, is amended as to the date of: a) the analysts' briefing (that was initially set for Thursday, 16 May 2024) and b) the ordinary general meeting of the company's shareholders (that was initially set for Thursday, June 20, 2024), as follows:

- Analysts' Briefing regarding the Annual Financial Report for the fiscal year 2023 will take place on **Thursday, May 23, 2024**
- The Ordinary General Meeting of the company's shareholders will take place on **Thursday, June 27, 2024**

Apart from the above-mentioned amendments the Financial Calendar of the year 2024 remains as published.

SPACE HELLAS S.A. reserves the right to alter the above dates, following timely notification of the investing public with a relevant amendment of the present announcement.