

07-05-2019

**Announcement**  
**(according to the regulation of the Athens Exchange Group)**

“SPACE HELLAS S.A. TELECOMMUNICATIONS, IT, SECURITY SYSTEMS AND SERVICES - PROVISION OF SECURITY SERVICES PRIVATE ENTERPRISE” announces that:

The annual general meeting of the shareholders of the company was convened in the company’s headquarters (312 Messogion Ave, 1<sup>st</sup> floor) in Tuesday, 7 May 2019 at 12:00 with a quorum of 89,01%. Upon an application of shareholders who represented a percentage of 8,48% of the share capital of the company to adjourn the discussion and the adoption of decisions as regards to all the items of the initial daily agenda of the annual general meeting and a request of a shareholder who represented a percentage of 16,15% of the share capital of the company to adjourn both the discussion and the adoption of decisions as regards to all the items of the daily agenda of the annual general meeting (including the additional items), the annual general meeting of the company was adjourned for 24 May 2019 at 10:00 am and to the same place with the annual general meeting of 7 May 2019.

The annual meeting that will take place after the adjournment is a continuation of the previous one and no repetition of the formalities related to the publication of the invitation to shareholders is required and new shareholders can participate with the application of the relevant participation provisions and more specifically the provisions of paragraph 6 of article 124 of law 4548/2018.

The initial record date (02 May 2019) is valid also in the case of the annual general meeting upon adjournment of 24 May 2019 which is a continuation of the annual general meeting after its adjournment.

