

## Voting Results of the Annual General Meeting Of Space Hellas S.A. held in June 17, 2021

The Board of Directors of Space Hellas notifies the voting results of the Annual General Meeting of the shareholders of the company, held on June 17, 2021, according to the provisions of article 133 para. 2 of law 4548/2018.

ITEM 1	VALID VOTES SUBMITTED ( NUMBER OF SHARES)	Quorum %	TOTAL VALID VOTES SUBMITTED ( NUMBER OF SHARES)	Votes in Favour	Votes Against	Abstention
Submission and approval of the annual financial statements (standalone and consolidated) according to the international financial reporting standards for the fiscal year 2020 (01/01/2020 – 31/12/2020) along with the relevant reports and declarations of the board of directors and the independent auditor.	4.882.085	75,87%	4.882.085	4.882.085	0	0
<b>ITEM 2</b>						
Approval of the distribution of financial results of the fiscal year 2020 (01/01/2020 – 31/12/2020) including dividend distribution for the same fiscal year. Provision of authorizations to the company's board of directors.	4.882.085	75,87%	4.882.085	4.882.085	0	0
<b>ITEM 3</b>						
Approval of the overall management of the fiscal year 2020 (01/01/2020 – 31/12/2020) and release of the independent auditors for the same fiscal year according to the articles 108 and 117 para. 1 case c) of the Law 4548/2018.	4.882.085	75,87%	4.882.085	4.882.085	0	0

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<b>ITEM 4</b>						
Election of the certified auditors' company for the audit of the annual and overview of the interim financial statements (standalone and consolidated) for the fiscal year 2021 (01/01/2021 – 31/12/2021), according to the international financial reporting standards and determination of their remuneration.	4.882.085	75,87%	4.882.085	4.881.514	571	0
<b>ITEM 5</b>						
Submission for discussion and consulting voting of the remuneration report of the fiscal year 2020 (01/01/2020 – 31/12/2020).	4.882.085	75,87%	4.882.085	4.881.514	571	0
<b>ITEM 6</b>						
Approval of the paid compensation and remuneration to the members of the board of directors for the fiscal year 2020 (01/1/2020 – 31/12/2020) and pre-approval of compensation and remuneration for the fiscal year 2021 (01/1/2021 – 31/12/2021).	4.882.085	75,87%	4.882.085	4.881.514	571	0
<b>ITEM 7</b>						
Submission to the shareholders of annual activities report of the audit committee for the fiscal year (01/1/2020 – 31/12/2020).	NON-VOTING ITEM					
<b>ITEM 8</b>						
Announcement of the decision of the board of directors of the company to elect a new independent non-executive member of the board of directors in substitution of a resigned independent non-executive member and decision to characterize the new member of the board as independent non-executive member of the board of directors. Confirmation of the number of	4.882.085	75,87%	4.882.085	4.881.514	517	0

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the independent non-executive members of the board of directors.						
<b>ITEM 9</b>						
Announcement of the decision of the board of directors of the company to appoint a new member to the audit committee of the company in substitution of a resigned member of the audit committee of the company.	NON-VOTING ITEM					
<b>Item 10</b>						
Approval of the suitability policy of the members of the board of directors of the company in accordance with the provisions of para. 3 of the article 3 of the Law 4706/2020 and the guidance paper no. 60/18-09-2020 of the Hellenic Capital Market Commission.	4.882.085	75,87%	4.882.085	4.881.514	571	0
<b>Item 11</b>						
Amendment of the article 3 of the articles of association of the company (scope).	4.882.085	75,87%	4.882.085	4.881.514	571	0
<b>ITEM 12</b>						
Grant of permission, in accordance with the article 98 par. 1 of the Law 4548/2018, to the members of the board of directors and the company's managers.	4.882.085	75,87%	4.882.085	4.882.085	0	0
<b>ITEM 13</b>						
Various announcements.	NON-VOTING ITEM					