



Agia Paraskevi, May 3rd, 2022

ANNOUNCEMENT REGARDING THE APPOINTMENT OF THE NEW INTERNAL AUDITOR - HEAD OF THE COMPANY'S INTERNAL AUDIT UNIT

Space Hellas S.A. hereby announces that, following the decision of the company's board of directors, dated 29/04/2022, following a relevant proposal of the Audit Committee, Mrs. Konstantina Zervou, daughter of Vasileios, the new Internal Auditor – Head of the Company's Internal Audit Unit was appointed, replacing Mrs. Eleni Zervou, who exercised her duties until 03/05/2022.

Mrs. Konstantina Zervou fulfils the criteria and conditions of the respective provisions of the legal framework in force, and specifically including article 15 of law 4706/2020 and of the Company's Internal Operating Regulation, i.e. is full-time and exclusively employed, has personal and operational independence, she is not a member of the board of directors or a member with voting rights in standing committees of the company, has no close ties with anyone who holds any of the above qualifications in the company or a group company and has the appropriate knowledge and relevant professional experience to assume the above position.

Mrs. Konstantina Zervou holds a PhD from the Athens University of Economics and Business, with many years of experience in internal audit. She holds professional certifications (CICA, COSO Framework), while at the same time she has received specialized training in audit and fraud control.

Mrs. Konstantina Zervou took up duties on 03/05/2022.