

**ANNOUNCEMENT FOR THE SPECIFIC AUTHORIZATION OF THE BOARD OF DIRECTORS PURSUANT TO ART. 99 and beyond of LAW N. 4548/2018**

The Board of Directors of "**SPACE HELLAS S.A TELECOMMUNICATIONS, IT, SECURITY SYSTEMS & SERVICES PRIVATE ENTERPRISE FOR PROVISION OF SECURITY SERVICES**" (hereinafter "SPACE HELLAS") announces to the investment public that with its decision of 13-04-2021 it has been decided the specific authorization under articles 99 and beyond of the LAW 4548/2018 and as regards the affiliated societe anonyme under the name "SINGULARLOGIC S.A." with registered offices in Kifissia Attikis, 3 Achaias & Troizinias, 145 64, registered number 008916201000 and V.A.T. 997985169 (hereinafter "SINGULARLOGIC S.A."), as follows:

(1) Provision of guarantee to Attica Bank and in favor of "SINGULARLOGIC S.A.": a) for the signing of a long-term loan up to the amount of euros seven hundred thousand (€700.000,00) with the scope to refinance a loan of "SINGULARLOGIC S.A." as well as the total payment of a loan of a daughter company of "SINGULARLOGIC S.A." and b) for the signing of a credit agreement with an open all-account following the approval of a credit line to issue participation bonds and performance bonds up to the amount of three hundred thousand euros (€ 300,000,00) in total.

(2) Signing of an interest loan from "SPACE HELLAS" to "SINGULARLOGIC S.A." under the form of a preventive financing line for a capital amount of up to €1.000.000,00.

In accordance with the article 101 para. 1 of LAW 4548/2018, the above decision of the Board of Directors has been taken based on the report dated 12/04/2021 of the Certified Public Accountant Mr. Stavros Th. Papanonis (SOEL Reg. No 14331) of the auditing company "ACTION AUDITING S.A.", member of Russell Bedford International (45 Mihalakopoulou Str., 11528, Athens, SOEL Reg. No 164, ELTE Reg. No 37) under which the above transactions are evaluated as fair and reasonable for the company and its non-related shareholders, including the company's minority shareholders, and upon the explanations in the same above referred report of the assumptions on which it is based, together with the methods used. The said report has been posted to the company's web site [www.space.gr/investors-publications/announcements](http://www.space.gr/investors-publications/announcements).

According to para 3. of the article 100 of LAW 4548/2018, within ten (10) days of the publication of the present notice, shareholders representing one-twentieth (1/20) of the share capital may request the calling of a General Meeting so that the latter to decide for the issuance of the authorization matter.

Agia Paraskevi, April 14, 2021