

Agia Paraskevi, May 13th, 2021

Announcement of the replacement of a resigned independent non-executive member of the Board of Directors, the Re-constitution of the Board of Directors into a body, the designation of each member as executive or non-executive and the assignment of its powers and authorizations, and also the replacement of a resigned independent non-executive member of the Audit Committee and its re-constitution into a body

Space Hellas announces that:

a) The Board of Directors, at its meeting dated 13/05/2021, decided by a unanimous decision the following:

- The election of Ms. Anna Kalliani daughter of Spyridon, as its new member in replacement of the resigned independent non-executive member of the Board of Directors Mrs. Athanasios Patsouras, son of Nikolaos. Mrs. Anna Kalliani meets the conditions of independence of the Law 4706/2020 and the Law 3016/2002 and for her election the criteria of Law 4706/2020 and the eligibility criteria issued by the Hellenic Capital Market Commission (Circular no. 60 / 18-09-2020) were taken into account. Ms. Anna Kalliani also has a successful presence in her field of activity and specialized knowledge, competence and skills and her election will be announced by the Board of Directors in the next General Assembly of the company that will be convened.

- Following the above election of Ms. Anna Kalliani, the reconstitution of the Board of Directors into a body, with the designation of the members as executives or non-executives, according to the decision of the 34th Annual General Meeting of the Company's shareholders held on 18.06.2020, as follows:

1. Spyridon Manolopoulos, son of Dimitrios, President of the BoD, Executive Member of the BoD.
2. Theodoros Chatzistamatiou, son of Nikolaos, Vice President, Non-Executive Member of the BoD.
3. Panagiotis Bellos, son of Christos, Vice President, Executive Member of the BoD.
4. Ioannis Mertzanis son of Anastasios, CEO, Executive member of the BoD.
5. Ioannis Doulaveris, son of Alexandros, Executive Member of the BoD.
6. Anastasia Paparizou, daughter of Konstantinos, Executive Member of the BoD.
7. Anna Kalliani daughter of Spyridon, Independent Non-Executive Member of the BoD.
8. Emmanouel Chatiras, son of Ioannis, Independent Non-Executive Member of the BoD.
9. Theodoros Gakis, son of Themistokles, Independent Non-Executive Member of the BoD.

The term of the Board of Directors remains as is (six (6) years). Such term is extended, exceptionally, until the end of the period, in between the next Annual General Assembly must be convened and until the issuance of the relevant decision, which means at the latest until September 10, 2026, subject of any possible adjourned or postponed meeting. For the designation of the independent non-executive members of the Board of Directors, it was ascertained that the conditions of independence as defined in Law 4706/2020 and Law 3016/2002 are met. The Board of Directors following its formation into a body, decided to assign its powers and authorizations.

- The election of Mr. Theodoros Chatzistamatiou, son of Nikolaos, as a new member of the Audit Committee in replacement of the resigned independent non-executive member of the Board of Directors and member of the Audit Committee Ms. Athanasios Patsouras, son of Nikolaos. For the election of the new member, the eligibility conditions of law 4449/2017 and of the circular of the Hellenic Capital Market Commission n. 1508/17-7-2020 and the provisions of law 4706/2020 were taken into consideration and also the fact that Mr. Chatzistamatiou has sufficient knowledge in the field of activity of the Company, i.e., telecommunications, information technology, security. According to the same decision, the term of the Audit Committee is the same with the term of the members of the board of Directors.

b) Following the above election of Mr. Theodoros Chatzistamatiou, son of Nikolaos, as a new member of the Audit Committee, the Audit Committee at its meeting dated 13/05/2021, reconstituted into a body as follows:

- Theodoros Gakis, son of Themistokles, President
- Emmanouel Chatiras, son of Ioannis, Member
- Theodoros Chatzistamatiou son of Nikolaos, Member

[MINUTES OF THE MEETING DATED 13-05-2021 OF THE BOARD OF DIRECTORS](#)