

Voting Results of the Annual General Meeting Of Space Hellas S.A. held in May 24, 2019

The Board of Directors of Space Hellas notifies the voting results of the Annual General Assembly of the shareholders of the company, held in 24 MAY 2019, 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 Company's Financial Statements (of Company and the Group of Companies) according the International Financial Reporting Standards (IFRS) for the fiscal year 2018 (01/01/2018 – 31/12/2018), along with the relevant reports of the Board of Directors and of the Independent Auditor.	5.782.745	89,564%	5.782.745	4.863.233	919.512	0
ITEM 2						
Approval of distribution of financial results.	5.782.745	89,564%	5.782.745	4.863.233	919.512	0
ITEM 3						
Distribution of part of the Reserve LAW 3943/2011 article 14, LAW 4172/2013 article 48, in conjunction with POL 1007/2014 and POL 1039/2013.	5.782.745	89,564%	5.782.745	4.863.233	919.512	0
ITEM 4						
Approval of the overall management of the fiscal year 1/12018 – 31/12/2018, according to the article 108 of law 4548/2018 and release of auditors from any liability for the fiscal year 1/1/2018 – 31/12/2018 according the article 117 par.1 case c) of the law 4548/2018.	5.782.745	89,564%	5.782.745	4.863.233	919.512	0
ITEM 5						
Election of Regular and Substitute Chartered Auditors for the statutory audit of the financial statements (Company's and	5.782.745	89,564%	5.782.745	4.863.233	919.512	0

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Consolidated Accounts) for the financial year 2018.						
ITEM 6						
Introduction of compensations' policy.	5.782.745	89,564%	5.782.745	4.863.233	919.512	0
ITEM 7						
Approval of the compensation and the remuneration of the members of the Board of Directors for the fiscal year 2018 (1/1/2018 – 31/12/2018) and pre-approval of compensation and remuneration for the fiscal year 2019 (1/1/2019 – 31/12/2019).	5.782.745	89,564%	5.782.745	4.863.233	919.512	0
ITEM 8						
Amendment of Article 3 of the company's Articles of Association.	5.782.745	89,564%	5.782.745	4.863.233	0	919.512
ITEM 9						
Adjustment of the company's articles of association according to the provisions of law 4548/2018 - Amendment of articles 1, 4 – 40 of the company's articles of association.	5.782.745	89,564%	5.782.745	4.863.233	919.512	0
First additional item						
Election also of another Auditing Company from the Public Registry for the control of the annual and six month financial Statements (company's and consolidated) for the current financial year 2019 (01.01.2019 – 31.12.2019) and determination of its remuneration.	5.776.120	89,462%	5.776.120	919.512	4.856.608	0
Second additional item						
Approval of program of purchase of company's own shares through the Athens Stock Exchange according to article 49 of law 4548/2018, as in force, and provision of relevant authorizations.	5.776.120	89,462%	5.776.120	919.512	4.856.608	0
Third additional item						

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Appointment of Audit Committee, according to article 44 of law 4449/2017, as in force, with members exclusively independent non-members of the Board of Directors.	5.776.120	89,462%	5.776.120	919.512	4.856.608	0
Forth additional item						
Increase of the total number of shares (split) from 6.456.530 common nominal shares to 25.826.120 common nominal shares with a proportion of replacement 4 new shares for each 1 old share, with the relevant decrease of the nominal value of the share of the Company from 1, 08 Euros to 0, 27 Euros and amendment of the relevant article (5) of the Articles of Association.	5.776.120	89,462%	5.776.120	919.512	4.856.608	0
ITEM 10						
Miscellaneous announcements.	THERE WERE NO OTHER ANNOUNCEMENTS					