



**Dividend distribution in accordance with the decision of the annual general meeting of the company's shareholders of 12.06.2023 for the fiscal year 2022, pursuant to article 161 of the law 4548/2018 taking into account article 160 and the restrictions of article 159 of the same law.**

Space Hellas S.A. (the "company") hereby announces, in accordance with articles 4.1.3.4. and 5.2. of the Rulebook of Athens Exchange, that the annual general meeting of the company's shareholders held on June 12<sup>th</sup>, 2023, approved the distribution of dividend of gross amount euros 848,388.04, i.e., euros 0.1314 gross per share.

The above amount is subject to a 5% tax, and therefore the net amount payable to the shareholders will be euro 0.12483 per share.

Beneficiaries of the said dividend under the beneficiary designation rule (record date) are the shareholders registered in the files of the Dematerialized Securities System (DSS) of "Greek Central Securities Depository SA" (ATHEXCSD) on Tuesday July 18<sup>th</sup>, 2023. As of Monday July 17<sup>th</sup>, 2023 (ex-dividend date) the shares will be traded on the Athens Exchange without the right to receive the dividend.

The payment of the dividend to the beneficiaries will be conducted by the payee bank "Alpha Bank S.A." on Friday July 21<sup>st</sup>, 2023, as follows:

1. Through the participants of the beneficiaries in the DSS, in accordance with the Rulebook in force of ATHEXCSD and its relevant resolutions.
2. Especially in cases of dividend payment to heirs of deceased beneficiaries, whose securities are kept in the Special Account of their Share in the DSS under the management of ATHEXCSD, the dividend payment process will be carried out after the completion of the legitimation of their heirs, through the network of "Alpha Bank S.A."

It is clarified that the right to collect dividend disperses if not collected within a period of five (5) years (article 250, par. 15 of Civil Code) from the end of the year in which

the claim has been born (that is until December 31<sup>st</sup>, 2028). Dividends not collected until December 31<sup>st</sup>, 2028, will be written off in favor of the Hellenic State, according to article 1 of the legislative decree 1195/1942.

For any further information, shareholders are requested to contact the company's Investors Relations & Corporate Announcements Unit, tel.: +30 210 650 4458 and email: [sharehold@space.gr](mailto:sharehold@space.gr)