



Ag.Paraskevi, June 18<sup>th</sup> 2021

The (35<sup>th</sup>) Annual General meeting of the shareholders of the society anonyme "SPACE HELLAS S.A. TELECOMMUNICATIONS, IT, SECURITY SYSTEMS AND SERVICES - PROVISION OF SECURITY SERVICES PRIVATE ENTERPRISE" was held remotely in real time via teleconference, on Thursday, 17<sup>th</sup> of June 2021 at 12:00 pm.

The meeting was lawfully attended by shareholders or their representatives representing the 75,87% out of a total of 6.434.805 common registered voting shares. It is noted that, according to paragraph 1 of article 50 of Law 4548/2018, 21.725 company's own shares out of a total of 6.456.530 shares, were not calculated for the purposes of the quorum and voting.

The General Meeting discussed and took decisions on the following items of the agenda:

**ITEM 1<sup>st</sup>: Submission and approval of the annual financial statements (standalone and consolidated) according to the international financial reporting standards for the fiscal year 2020 (01/01/2020 – 31/12/2020) along with the relevant reports and declarations of the board of directors and the independent auditor.**

On the first (1<sup>st</sup>) item of the Daily Agenda, shareholders present and voting, representing 4.882.085 shares of the Company out of a total of 6.434.805 shares, approved unanimously (100%) the annual financial report (standalone and consolidated), according to the international financial reporting standards, for the fiscal year 01/01/2020– 31/12/2020 along with the relevant reports and declarations of the board of directors and the independent auditor, as presented for approval.

**ITEM 2<sup>nd</sup>: Approval of the distribution of financial results of the fiscal year 2020 (01/01/2020 – 31/12/2020) including dividend distribution for the same fiscal year. Provision of authorizations to the company's board of directors.**

On the second (2<sup>nd</sup>) item of the Daily Agenda, shareholders present and voting, representing 4.882.085 shares of the Company out of a total of 6.434.805 shares, approved unanimously (100%), the distribution of financial results of the fiscal year 2020 (01/01/2020 – 31/12/2020) including dividend distribution for the same fiscal year and authorizations were provided to the company's board of directors.

**ITEM 3<sup>rd</sup>: Approval of the overall management of the fiscal year 2020 (01/01/2020 – 31/12/2020) and release of the independent auditors for the same fiscal year according to the articles 108 and 117 para. 1 case c) of the Law 4548/2018.**

On the third (3<sup>rd</sup>) item of the Daily Agenda, shareholders present and voting, representing 4.882.085 shares of the Company out of a total of 6.434.805 shares, approved unanimously (100%), the overall management of the fiscal year 2020 (01/01/2020 – 31/12/2020) according to articles 108 of the law 4548/2018 and release of the independent auditors for the same fiscal year according to the articles para. 1 case c) of article 117 of the Law 4548/2018, regarding the performed audit of the company's financial reports for the fiscal year 2020 (01/01/2020 – 31/12/2020).

**ITEM 4<sup>th</sup>: Election of the certified auditors' company for the audit of the annual and overview of the interim financial statements (standalone and consolidated) for the fiscal year 2021 (01/01/2021 – 31/12/2021), according to the international financial reporting standards and determination of their remuneration.**



On the fourth (4<sup>th</sup>) item of the Daily Agenda, shareholders present and voting, representing 4.882.085 shares of the Company out of a total of 6.434.805 shares, elected by majority (number of "for" votes 4.881.514 and percentage 99.99% - number of "against" votes 571 and percentage 0,01%) the auditing company "PKF EUROELEGGIKI SA" for the audit of the annual and the review the semi-annual financial statements (standalone and consolidated) for the fiscal year 2021 (01.01.2021 – 31.12.2021), according to the International financial reporting standards and approved its remuneration, as presented.

**ITEM 5<sup>th</sup>: Submission for discussion and consulting voting of the remuneration report of the fiscal year 2020 (01/01/2020 – 31/12/2020).**

On the fifth (5<sup>th</sup>) item of the Daily Agenda, shareholders present and voting, representing 4.882.085 shares of the Company out of a total of 6.434.805 shares, approved by majority (number of "for" votes 4.881.514 and percentage 99.99% - number of "against" votes 571 and percentage 0,01%), the Remuneration Report according to the article 112 of the law 4548/2018.

**ITEM 6<sup>th</sup>: Approval of the paid compensation and remuneration to the members of the board of directors for the fiscal year 2020 (01/1/2020 – 31/12/2020) and pre-approval of compensation and remuneration for the fiscal year 2021 (01/1/2021 – 31/12/2021).**

On the sixth (6<sup>th</sup>) item of the Daily Agenda, shareholders present and voting, representing 4.882.085 shares of the Company out of a total of 6.434.805 shares, approved by majority (number of "for" votes 4.881.514 and percentage 99.99% - number of "against" votes 571 and percentage 0,01%) the paid compensation and remuneration to the members of the board of directors for the fiscal year 2020 (01/1/2020 – 31/12/2020) and pre-approval of compensation and remuneration for the fiscal year 2021 (01/1/2021 – 31/12/2021), as presented.

**ITEM 7<sup>th</sup>: Submission to the shareholders of annual activities report of the audit committee for the fiscal year (01/1/2020 – 31/12/2020).**

On the seventh (7<sup>th</sup>) item of the Daily Agenda, the president submitted to the present and voting shareholders, representing 4.882.085 shares of the Company out of a total of 6.434.805 shares, annual activities report of the audit committee for the fiscal year 2020 (01/1/2020 – 31/12/2020) and informed the ordinary general meeting of the company's shareholders regarding the activities of the audit committee. ITEM 8<sup>th</sup>: Election of the company's new board of directors and appointment of the independent non-executive members of the board.

**ITEM 8<sup>th</sup>: Announcement of the decision of the board of directors of the company to elect a new independent non-executive member of the board of directors in substitution of a resigned independent non-executive member and decision to characterize the new member of the board as independent non-executive member of the board of directors. Confirmation of the number of the independent non-executive members of the board of directors.**

On the eighth (8<sup>th</sup>) item of the Daily Agenda, the decision of the board of directors of the company dated 13-05-2021 for the election of a new independent non-executive member of the board of directors in substitution of a resigned independent non-executive member was announced. Moreover, shareholders present and voting, representing 4.882.085 shares of the Company out of a total of 6.434.805 shares, decided by majority (number of "for" votes 4.881.514 and percentage 99.99% - number of "against" votes 571 and percentage 0,01 %) to characterize the new member of the board elected by the board of directors as mentioned above and confirmed of the number of the independent non-executive members of the board of directors.

**ITEM 9<sup>th</sup>: Announcement of the decision of the board of directors of the company to appoint a new member to the audit committee of the company in substitution of a resigned member of the audit committee of the company.**

On the ninth (9<sup>th</sup>) item of the Daily Agenda, the decision dated 13-05-2021 of the company's board of directors to appoint a new member to the audit committee of the company in substitution of a resigned member of the audit committee of the company was announcement.

**ITEM 10<sup>th</sup>: Approval of the suitability policy of the members of the board of directors of the company in accordance with the provisions of para. 3 of the article 3 of the Law 4706/2020 and the guidance paper no. 60/18-09-2020 of the Hellenic Capital Market Commission.**

On the tenth (10<sup>th</sup>) item of the Daily Agenda, shareholders present and voting, representing 4.882.085 shares of the Company out of a total of 6.434.805 shares, approved by majority (number of "for" votes 4.881.514 and percentage 99.99% - number of "against" votes 571 and percentage 0,01%) the suitability policy of the members of the board of directors of the company in accordance with the provisions of para. 3 of the article 3 of the Law 4706/2020 and the guidance paper no. 60/18-09-2020 of the Hellenic Capital Market Commission.

**ITEM 11<sup>th</sup>: Amendment of the article 3 of the articles of association of the company (scope).**

On the eleventh (11<sup>th</sup>) item of the Daily Agenda, shareholders present and voting, representing 4.882.085 shares of the Company out of a total of 6.434.805 shares, approved by majority (number of "for" votes 4.881.514 and percentage 99.99% - number of "against" votes 571 and percentage 0,01%) the amendment of the article 3 of the articles of association of the company (scope).

**ITEM 12<sup>th</sup>: Grant of permission, in accordance with the article 98 par. 1 of the Law 4548/2018, to the members of the board of directors and the company's managers.**

On the eleventh (12<sup>th</sup>) item of the Daily Agenda, shareholders present and voting, representing 4.882.085 shares of the Company out of a total of 6.434.805 shares, granted permission unanimously (100%) to the members of the board of directors and the company's managers in accordance with the article 98 par. 1 of the Law 4548/2018.

**ITEM 13<sup>th</sup>: Various announcements.**

As all the above items have been discussed and the relevant decisions have been taken, there were no further announcements.