

## Voting Results of the Annual General Meeting of Space Hellas S.A. of June 12, 2023

The Board of Directors of Space Hellas S.A. notifies the voting results of the Annual General Meeting of the shareholders of the company, held on June 12, 2023, according to the provisions of article 133 para. 2 of the 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 annual financial statements (standalone and consolidated) according to the international financial reporting standards for the fiscal year 2022 (1/1/2022 – 31/12/2022) along with the relevant reports and declarations of the board of directors and the independent auditor.	5.028.936	77,89%	5.028.936	5.028.936	0	0
<b>ITEM 2</b>						
Approval of the distribution of financial results of the fiscal year 2022 (1/1/2022 - 31/12/2022) including dividend distribution for the same fiscal year. Provision of authorizations to the company's board of directors.	5.028.936	77,89%	5.028.936	5.028.936	0	0
<b>ITEM 3</b>						
Approval of the overall management of the fiscal year 2022 (1/1/2022 - 31/12/2022) 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.	5.028.936	77,89%	5.028.936	5.028.936	0	0

## Voting Results of the Annual General Meeting of Space Hellas S.A. of June 12, 2023

<b>ITEM 4</b>						
Election of the certified auditors of the company for (i) the audit of the annual and overview of the interim financial statements (standalone and consolidated) for the fiscal year 2023 (1/1/2023 - 31/12/2023) according to the international financial reporting standards, and (ii) the issuance of tax certificate for the said fiscal year, as well as the determination of this remuneration.	5.028.936	77,89%	5.028.936	5.025.928	3.008	0
<b>ITEM 5</b>						
Submission for discussion and consulting voting of the remuneration report of the fiscal year 2022 (1/1/2022 - 31/12/2022).	5.028.936	77,89%	5.028.936	5.025.928	3.008	0
<b>ITEM 6</b>						
Approval of the paid compensation and remuneration to the members of the board of directors for the fiscal year 2022 (1/1/2022 - 31/12/2022) and pre-approval of compensation and remuneration for the fiscal year 2023 (1/1/2023 - 31/12/2023).	5.028.936	77,89%	5.028.936	5.025.928	3.008	0
<b>ITEM 7</b>						
Submission for approval of the new remuneration policy due to the lapse of four (4) years since its last approval in accordance with article 110 para. 2 case 2 of the law 4548/2018.	5.028.936	77,89%	5.028.936	5.024.378	3.008	1.550
<b>ITEM 8</b>						
Submission to the shareholders of the annual activities report of the audit committee for the fiscal year 2022 (1/1/2022 - 31/12/2022).	NON-VOTING ITEM					

## Voting Results of the Annual General Meeting of Space Hellas S.A. of June 12, 2023

Item 9						
Announcement of the decision of the company's board of directors for the election of a new independent non-executive member of the board of directors in substitution of a resigned independent non-executive member and decision of the characterization of the new member elected by the board of directors 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.	5.028.936	77,89%	5.028.936	5.027.386	0	1.550
Item 10						
Submission of the reports of the independent non-executive members of the board of directors for the period 1/1/2022 - 12/6/2023 according to article 9 para. 5 of the law 4706/2020.	NON-VOTING ITEM					
ITEM 11						
Various announcements.	NON-VOTING ITEM					