



FORM OF PROXY

To:
Space Hellas S.A.
Investor Relations & Corporate Announcements Unit
302, Messogion Ave.
155 62 Cholargos
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FAX: +30 210 6504153
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FORM OF APPOINTMENT OF PROXY FOR THE PARTICIPATION REMOTELY IN REAL TIME VIA TELECONFERENCE TO THE ANNUAL GENERAL MEETING OF THE

"SPACE HELLAS S.A. TELECOMMUNICATIONS, IT, SECURITY SYSTEMS AND SERVICES - PROVISION OF SECURITY SERVICES PRIVATE ENTERPRISE"

The undersigned shareholder / legal representative of the legal person who is shareholder of the company "Space Hellas S.A." (furthermore the company or Space Hellas S.A.):

NAME: _____

SURNAME: _____

FATHER'S NAME: _____

LEGAL REPRESENTATIVE (IN CASE OF LEGAL PERSON):

ADDRESS / HEADQUARTERS: _____

ID NUMBER/ Reg. Number at the Company's Registry G.E.M.I. : _____

TELEPHONE NUMBER: _____

INVESTOR ACCOUNT (DSS ACCOUNT): _____

SECURITIES ACCOUNT: _____

NUMBER OF SHARES: _____ / or total number of shares owned for which I have the right to vote on the corresponding Record Date

Being fully aware and informed of the invitation of the ordinary general meeting of the company, which will take place on Wednesday June 22nd, 2022, at 15:00, remotely in real time by teleconference, I hereby notify to you my intention to participate in the ordinary general meeting or in the case of postponed or repeated meeting, and to exercise my voting rights arising from the above mentioned shares or from the total number of shares owned, for which I will have the right to vote, on the corresponding record date, by law, through my representative(s).

Therefore, I authorize as my proxy / proxies:

1. NAME OF REPRESENTATIVE: _____

FATHER'S NAME: _____

EMAIL ADDRESS: _____

MOBILE PHONE NUMBER: _____



ADDRESS: _____

I.D. NUMBER or PASSPORT NUMBER: _____ issued the _____

by

ORDINARY PHONE NUMBER:

or/and

2. NAME OF REPRESENTATIVE: _____

FATHER'S NAME: _____

EMAIL ADDRESS: _____

MOBILE PHONE NUMBER: _____

ADDRESS: _____

I.D. NUMBER or PASSPORT NUMBER: _____ issued the _____

by

ORDINARY PHONE NUMBER:

or/and

3. NAME OF REPRESENTATIVE: _____

FATHER'S NAME: _____

EMAIL ADDRESS: _____

MOBILE PHONE NUMBER: _____

ADDRESS: _____

I.D. NUMBER or PASSPORT NUMBER: _____ issued the _____

by

ORDINARY PHONE NUMBER:

and give them the order, the power and the right, acting jointly or each one of the above mentioned individually (*please delete the non-applicable*), to represent me in the abovementioned ordinary general meeting of the company (Space Hellas S.A.), which will take place on Wednesday June 22nd 2022 at 15:00, remotely in real time by teleconference, as well as to any postponed or repeated meeting, independently of the way of convocation, and vote as regards the items of the daily agenda, as defined hereabove, to exercise all my legal rights at the ordinary general meeting and, in general, to act whatever is necessary for my legal participation through the above person/persons, in the abovementioned ordinary general meeting.

I hereby approve every action of the above person(s) that will take place within the scope of the present authorization, as legal, valid, and binding.

It is noted that every shareholder has the right to appoint up to three (3) representatives. However, in case a shareholder holds shares of the company which appear in more than one securities' account, such limitation



does not prevent the Shareholder to appoint different proxies for the shares which appear in each securities' account in relation to the annual general meeting. Taking into consideration that for the entrance to the electronic system for the convocation of the general assembly of June 22nd 2022 remotely in real time via teleconference, which is administered by the "HELLENIC EXCHANGES GROUP – ATHENS STOCK EXCHANGE S.A." it is required one unique declared valid email address and one unique mobile phone number (of the shareholder or his/her proxy), in case of appointment of more than one proxies, the details of the first proxy in order will be taken for identification reasons.

The appointed proxy is obliged to notify to the company, prior to the commencement of the annual general meeting, any specific fact, which might be useful to the shareholders, in their assessment of the risk of the proxy serving interests other than their own according to the article 128 paragraph 5 of Law 4548/2018.

**please note with (x) your respective choice*

Agenda
(Outline description of Items on which a vote is predicted)

	FOR	AGAINST	ABSTAIN	AT REPRESENTATIVE'S DISCRETION
FOR ALL THE ITEMS ON THE DAILY AGENDA VOTING AS HEREUNDER				

Item 1	FOR	AGAINST	ABSTAIN	AT REPRESENTATIVE'S DISCRETION
Submission and approval of the annual financial statements (standalone and consolidated) according to the international financial reporting standards for the fiscal year 2021 (01/01/2021 – 31/12/2021) along with the relevant reports and declarations of the board of directors and the independent auditor.				
Item 2	FOR	AGAINST	ABSTAIN	AT REPRESENTATIVE'S DISCRETION
Approval of the distribution of financial results of the fiscal year 2021 (01/01/2021 – 31/12/2021) including dividend distribution for the same fiscal year. Provision of authorizations to the company's board of directors.				
Item 3	FOR	AGAINST	ABSTAIN	AT REPRESENTATIVE'S DISCRETION
Approval of the overall management of the fiscal year 2021 (01/01/2021 – 31/12/2021) 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.				
Item 4	FOR	AGAINST	ABSTAIN	AT REPRESENTATIVE'S DISCRETION
Election of the certified auditors' company for (i) the audit of the annual and overview of the interim financial statements (standalone and consolidated) for the fiscal year 2022 (01/01/2022 – 31/12/2022) 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				
Item 5	FOR	AGAINST	ABSTAIN	AT REPRESENTATIVE'S DISCRETION
Submission for discussion and consulting voting of the remuneration report of the fiscal year 2021 (01/01/2021 – 31/12/2021).				
Item 6	FOR	AGAINST	ABSTAIN	AT REPRESENTATIVE'S DISCRETION
Approval of the paid compensation and remuneration to the members of the board of directors for the fiscal year 2021 (01/1/2021 – 31/12/2021) and pre-approval of compensation and remuneration for the fiscal year 2022 (01/1/2022 – 31/12/2022).				
Item 7	FOR	AGAINST	ABSTAIN	AT REPRESENTATIVE'S DISCRETION
Approval of the payment of extraordinary remuneration to members of the company's board of directors in the form of free offer of own shares (articles 109, para. 1 and 114 of the law 4548/2018). Provision of authorizations to the company's board of directors.				
Item 8	FOR	AGAINST	ABSTAIN	AT REPRESENTATIVE'S DISCRETION
Determination of the type, the composition (number of members and capacities) and the term of the company's audit committee according to the articles 44 of the law 4449/2017 and 74 para. 4b of the law 4706/2020.				
Item 11	FOR	AGAINST	ABSTAIN	AT REPRESENTATIVE'S DISCRETION
Grant of permission to the members of the board of directors and the company's managers, according to article 98 para. 1 of the law 4548/2018.				

In case I decide to attend the abovementioned ordinary general meeting in person, this authorization shall be deemed invalid provided however that I have notified to the company in writing of such revocation of the present authorization at least forty-eight (48) hours prior to the corresponding date of the ordinary general meeting.

I am fully aware that the authorization or the revocation of representatives is made in writing with the present document and not with electronically means, and it is submitted to the company at least forty-eight (48) hours prior to the corresponding date of the ordinary general meeting, i.e. 20 June 2022 and at 15:00, as follows: either (a) it is submitted by the shareholder or the representative in between the above referred deadline to the company's Investor Relations and Corporate Announcements Unit at the address: 302 Messogion Ave, 155 62 Cholargos, Attica, completed, signed by the shareholder and validated with the validation of the shareholder's signature, or, alternatively, digitally signed with the use of a recognized digital signature (qualified certificate) by the shareholder or (b) it is sent by the shareholder or the representative in between the above referred deadline, completed, signed by the shareholder and validated with the validation of the shareholder's signature, or, alternatively, digitally signed with the use of a recognized digital signature (qualified certificate) by the shareholder, with an electronic mail (email) to the electronic mail address (email) of the company (Investor Relations and Corporate Announcements Unit) sharehold@space.gr or by fax in



the following number: +30 210-6504458 (daily in between 09.00 am and 16.00 pm). The sender is informed to take care as regards the confirmation that he / she has successfully sent the relevant proxy as well as of its successful receipt by the company, by calling to the phone number + 30 210 – 6504458 (Investor Relations and Corporate Announcements Unit).

In any other case the representative/s will participate in the ordinary general meeting according the article 124 paragraph 5 of Law 4548/2018.

(place), (date)/..../2022

The undersigned shareholder

.....

Signature and full name

and in case of Legal entity company's stamp