



Agia Paraskevi, December 20th, 2022

The Extraordinary General Meeting (“General Meeting”) of the shareholders of the societe anonyme “SPACE HELLAS S.A. TELECOMMUNICATIONS, IT, SECURITY SYSTEMS AND SERVICES - PROVISION OF SECURITY SERVICES PRIVATE ENTERPRISE” was held at the company’s headquarters (Agia paraskevi, 312 Messogion Avenue, 1st floor), on Tuesday, 20th of December 2022 at 11:00.

The General Meeting was lawfully attended by shareholders or their representatives representing the 76,64% out of a total of 6.456.530 common registered voting shares.

The General Meeting discussed and took decisions on the sole item of the agenda:

Sole Item: Grant of approval for the acquisition by the company of own shares in accordance with article 49 of Law 4548/2018.

On the sole item of the agenda, shareholders present and voting, representing 4.948.559 shares of the company out of a total of 6.456.530 shares, approved unanimously (number of "for" votes 4.948.559 and percentage 100% - number of "against" votes 0 – “abstain” votes 0), the acquisition of own shares by the company according to article 49 of the Law 4548/2018 subject to the following basic terms and conditions:

- The duration for which the present approval for the acquisition of own shares by the Company is granted by the Extraordinary General Meeting is set at twenty-four (24) months.
- The total of own shares that will be acquired by the Company will represent a percentage that will not exceed 5% of its total share capital.
- The acquisition of own shares will take place through stock market transactions.
- The minimum and maximum purchase price limits of the Company's own shares are set at €3 (nominal value) up to €13 per share respectively.

Purchases of own shares will be made to the extent deemed advantageous and the available liquidity of the company will allow it.

Furthermore, the Extraordinary General Meeting of Shareholders authorized the Board of Directors to implement the decision of the General Meeting and to regulate any other more specific matter, which is not defined in this decision, observing in any case the provisions of the relevant legislation, including Commission Delegated Regulation (EU) 2016/1052, as well as the special authorization for the possibility of disposal of own shares, if acquired, in accordance with the proposals.

As the above sole item has been discussed, there were no further announcements.