

FINANCIAL CALENDAR

March 07, 2019

"SPACE HELLAS S.A. TELECOMMUNICATIONS, IT, SECURITY SYSTEMS AND SERVICES - PROVISION OF SECURITY SERVICES PRIVATE ENTERPRISE" announces, its 2019 Financial Calendar, pursuant to articles 4.1.2 par.1 (b) & 4.1.3.15.1 of the Athex Exchange Rulebook.

- The Annual Financial Report of Space Hellas S.A. for the fiscal year 2018 will be released on **Wednesday, March 13, 2019**, at the website of Space Hellas S.A. (www.space.gr) and also on the official website of the Athens Stock Exchange (www.helex.gr).
- Analysts Briefing regarding the Annual Financial Report for the fiscal year 2018 will take place on **Tuesday, April 02, 2019**.
- The Ordinary General Meeting of the Company's shareholders will take place on **Tuesday, May 7, 2019**.
- The ex-dividend date will be **Thursday, July 4, 2019**.
- Beneficiaries of the dividend are the Company's Shareholders registered on **Friday, July 5, 2019**.
- Dividend payment will start on **Wednesday, July 10, 2019**.
- The Six month 2019 Financial Report will be released on **Wednesday, September 18, 2019**.

The Company's Board of Directors intends to propose to the upcoming Annual Ordinary General Meeting of Shareholders **the distribution of a dividend** derived from Subsidiary's dividends.

It is noted that according to the Company's Articles of Association, the sole responsible for the approval regarding the distribution of a dividend is the Annual Ordinary General Meeting of Shareholders of the company.

SPACE HELLAS S.A. has the right to change the above dates following relevant notification to the public.