



**DRAFT DECISIONS ON THE ITEMS OF THE AGENDA OF THE ANNUAL
GENERAL MEETING OF THE SHAREHOLDERS OF JUNE 5, 2018**

ITEM 1: Submission and approval of the Company's Financial Statements (of Company and the Group of Companies) according to the International Financial Reporting Standards (IFRS) for the fiscal year 2017 (01/01/2017 – 31/12/2017), along with the relevant reports of the Board of Directors and of the Independent Auditor.

In Item (1) of the agenda the General Meeting is called to approve the Financial Statements of Space Hellas and the Group of Companies according to the International Financial Reporting Standards, (IFRS) for the fiscal year 2017 (1st of January 2017 to 31st of December 2017) and of the relevant Directors' Report and Independent Auditors' Report.

ITEM 2: Approval of the distribution of financial results.

In Item (2) of the agenda the General Meeting is called to approve the distribution of the financial results of the Company.

ITEM 3: Distribution of part of the Reserve LAW 3943/2011 article 14, LAW 4172/2013 article 48, in conjunction with POL 1007/2014 and POL 1039/2013.

In Item (3) of the agenda the General Meeting is called to approve the Distribution of part of the Reserve LAW3943/2011 article 14, LAW 4172/2013 article 48, in conjunction with POL 1007/2014 and POL 1039/2013.

ITEM 4: Release of the members of the Board of Directors and of Independent Auditors from any liability for compensation for the fiscal year 1/1/2017 – 31/12/2017.

In Item (4) of the agenda the General Meeting is called to approve with nominal vote of its shareholder, the Discharge of the Members of the Board of Directors, the CEO, the company's Independent Auditors, the CFO and the Director of the Accounting Services from any liability for damages in relation to their actions arising out or in the course of their duties during the fiscal year 2017.

ITEM 5: Approval of the compensation and the remuneration of the members of the Board of Directors for the fiscal year 2017 (1/1/2017 – 31/12/2017) and pre-approval of compensation and remuneration for the fiscal year 2018 (1/1/2018 – 31/12/2018).

In item (5) of the agenda the General Meeting is called to approve the compensation and remuneration to the Members of the Board of Directors for the fiscal year 2017 (from 1st of January 2017 to 31st of December 2017) and pre-approve the compensation and remuneration of the Members of the Company's Board of Directors for the fiscal year 2018 (from 1st of January 2018 to 31st of December 2018).



ITEM 6: Election of the ordinary and substitute Independent Auditors for the audit of the Financial Statements of the Company (Standalone and Consolidated) for the fiscal year 2018, according to the International Financial Reporting Standards and determination of their remuneration.

In item (6) of the agenda the General Meeting is called to elect the ordinary and substitute Independent Auditors for the audit of the financial statements of the Company for the fiscal year 2018 for Space Hellas and Group of Companies (1st of January 2018 to 31st of December 2018) according to the International Financial Reporting Standards and decide upon their remuneration.

ITEM 7: Grant of approval for the purchase of the Company's own shares in accordance with the article 16 of the Codified Law 2190/1920.

In item (7) of the agenda the General Meeting is called to approve the purchase of the Company's own shares pursuant to the provisions of the article 16 of the Codified Law 2190/1920.

ITEM 8: Approval of agreements and contracts pursuant to the article 23a of the Codified Law 2190/1920.

In Item (8) of the agenda the General Meeting is called to approve the company's agreements and contracts during the fiscal year 1/1/2017-31/12/2017 pursuant to article 23a of Codified law 2190/1920, as in force.

ITEM 9: Amendment of the article 29 para. 2 of the articles of Association of the Company.

In Item (9) of the agenda the General Meeting is called to decide as regards the amendment of the article 29 para. 2 of the articles of association of the Company.

ITEM 10: Announcement of the election of a new executive member of the Board of Directors in replacement of a resigned executive member, in accordance with the provisions of article 18 of the Codified Law 2190/1920.

In Item (10) of the agenda the General Meeting is called to approve the election of a new executive member of the Board of Directors in replacement of a resigned executive member in accordance with the provisions of article 18 of the Codified Law 2190/1920.

ITEM 11: Grant of permission, in accordance with the article 23, para. 1 of the Codified Law 2190/1920 to the members of the Board of Directors and the Company's managers.

In Item (11) of the agenda the General Meeting is called to grant permission pursuant to Article 23 paragraph 1 of the Codified Law 2190/1920 to the members of the Company's Board of Directors and its managers to participate in the Board of Directors and/or in the management of affiliated companies



which are pursuing the same or similar objectives as of those pursued by the Company.

ITEM 12: Various Announcements