



32nd Ordinary General Meeting

TOTAL NUMBER OF SHARES AND VOTING RIGHTS

The total number of shares and voting rights of the company « **SPACE HELLAS S.A. TELECOMMUNICATIONS, IT, SECURITY, SYSTEMS & SERVICES PRIVATE ENTERPRISE FOR PROVISION OF SECURITY SERVICES**» is amounted on the day of the invitation of the Ordinary General Meeting to six million four hundred fifty-six thousand five hundred thirty (6.456.530) common registered shares with voting rights.