



FORM OF PROXY

To:

Space Hellas S.A.
Investors Relation Department
312, Messogion Ave.
153 41 Ag. Paraskevi
Tel. : +30 210 6504172
FAX: +30 210 6504153
Email: Sharehold@space.gr

FORM OF APPOINTMENT OF PROXY TO THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF
«SPACE HELLAS S.A. TELECOMMUNICATIONS, IT, SECURITY SYSTEMS & SERVICES, PRIVATE ENTERPRISE
FOR PROVISION OF SECURITY SERVICES»

(SPACE HELLAS S.A.)

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

NAME: _____

SURNAME: : _____

FATHER’S NAME: : _____

NAME OF LEGAL PERSON _____

ADDRESS / HEADQUARTERS: _____

ID NUMBER/ Reg. Number at the Company’s Register 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 Tuesday May 7th, 2019, at 12:00, at the headquarters of the Company, 312, Messogion
Ave., 153 41 Ag. Paraskevi (1st Floor), 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) _____, of
(father’s name) _____, resident of _____,
street _____, street number _____, with ID/Passport



Number _____, issued on _____ by _____.

2. (name of representative) _____, of (father's name) _____, resident of _____, street _____, street number _____, with ID/Passport Number _____, issued on _____ by _____.

3. (name of representative) _____, of (father's name) _____, resident of _____, street _____, street number _____, with ID/Passport Number _____, issued on _____ by _____.

by giving the order, the power and the right, acting jointly or each one of the above mentioned individually (please the non-applicable), to represent me in the abovementioned Ordinary General Meeting of the company (Space Hellas S.A.), which will be take place on Tuesday May 7th, 2019, at 12:00, or in the case of postponed or repeated meeting, at the headquarters of the Company, 312, Messogion Ave., 153 41 Ag. Paraskevi (1st Floor) so as to participate in the relevant discussion of the items on the daily agenda, to vote on such items of the daily agenda at his/her/their discretion, to exercise all my legal rights at the Ordinary General Meeting and, in general, to act whatever is necessary for my legal participation 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.

Shareholders who are entitled to participate in the Annual General Meeting may vote either in person or by proxy. Each shareholder may appoint up to three (3) proxies. Legal entities may participate in the Annual General Meeting by appointing up to three (3) natural persons as their proxies. However, if 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.

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 the article 128 paragraph 5 of Law 4548/2018.

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

**Agenda
(Outline description)**

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

General Meeting Agenda

Item 1	FOR	AGAINST	ABSTAIN	AT REPRESENTATIVE'S DISCRETION
Submission and approval of the Company's Financial Statements (of Company and the Group of Companies) according the International Financial Reporting Standards (IFRS) for the fiscal year 2018 (01/01/2018 – 31/12/2018), along with the relevant reports of the Board of Directors and of the Independent Auditor.				
Item 2	FOR	AGAINST	ABSTAIN	AT REPRESENTATIVE'S DISCRETION
Approval of the distribution of financial results.				
Item 3	FOR	AGAINST	ABSTAIN	AT REPRESENTATIVE'S DISCRETION
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.				
Item 4	FOR	AGAINST	ABSTAIN	AT REPRESENTATIVE'S DISCRETION
Approval of the overall management of the fiscal year 1/12/2018 – 31/12/2018, according to the article 108 of law 4548/2018 and release of auditors from any liability for the fiscal year 1/1/2018 – 31/12/2018 according the article 117 par.1 case c) of the law 4548/2018.				
Item 5	FOR	AGAINST	ABSTAIN	AT REPRESENTATIVE'S DISCRETION
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 2019, according to the International Financial Reporting Standards and determination of their remuneration.				
Item 6	FOR	AGAINST	ABSTAIN	AT REPRESENTATIVE'S DISCRETION
Introduction of compensations policy				
Item 7	FOR	AGAINST	ABSTAIN	AT REPRESENTATIVE'S DISCRETION
Approval of the compensation and the remuneration of the members of the Board of Directors for the fiscal year 2018 (1/1/2018 – 31/12/2018) and pre-approval of compensation and				



remuneration for the fiscal year 2019 (1/1/2019 – 31/12/2019).				
Item 8	FOR	AGAINST	ABSTAIN	AT REPRESENTATIVE'S DISCRETION
Amendment of Article 3 of the company's Articles of Association.				
Item 9	FOR	AGAINST	ABSTAIN	AT REPRESENTATIVE'S DISCRETION
Adjustment of the company's articles of association according to the provisions of law 4548/2018 - Amendment of articles 1, 4 – 40 of the company's articles of association.				
Item 10	FOR	AGAINST	ABSTAIN	AT REPRESENTATIVE'S DISCRETION
Various Announcements				

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 and not with electronically means, and it is notified either by Fax (+30 210-6504153) or via mail, at the headquarters of the Company, 312, Messogion Ave., 153 41 Ag. Paraskevi, to the attention of the Investors Relations Department, at least forty eight (48) hours prior to the corresponding date of the Ordinary General Meeting. In any other case the representative/s will participate in the Ordinary General Meeting according the article 124 paragraph 5 of Law 4548.

..... /2019

The undersigned shareholder

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Signature and full name

In case of Legal entity company's stamp