



Agia Paraskevi, June 23rd, 2022

The (36th) Annual 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 remotely in real time via teleconference, on Wednesday, 22nd of June 2022 at 15:00.

The General Meeting was lawfully attended by shareholders or their representatives representing the 75,22% out of a total of 6.353.222 common registered voting shares. It is noted that, according to paragraph 1 of article 50 of the law 4548/2018, 103.308 company’s own shares out of a total of 6.456.530 shares, were not calculated for the purposes of the quorum.

The General Meeting discussed and took decisions on the following items of the agenda:

ITEM 1st: Submission and approval of the annual financial statements (standalone and consolidated) according to the international financial reporting standards for the fiscal year 2021 (01/01/2021 – 31/12/2021) along with the relevant reports and declarations of the board of directors and the independent auditor.

On the first (1st) item of the agenda, shareholders present and voting, representing 4.779.191 shares of the company out of a total of 6.353.222 shares, approved by majority (number of "for" votes 4.779.181 and percentage 99,9997% - number of "against" votes 0 – “abstain”: votes 10 and percentage 0,0003%), the annual financial statements (standalone and consolidated) according to the international financial reporting standards for the fiscal year 2021 (01/01/2021 – 31/12/2021) along with the relevant reports and declarations of the board of directors and the independent auditor.

ITEM 2nd: Approval of the distribution of financial results of the fiscal year 2021 (01/01/2021 – 31/12/2021) including dividend distribution for the same fiscal year. Provision of authorizations to the company's board of directors.

On the second (2nd) item of the agenda, shareholders present and voting, representing 4.779.191 shares of the company out of a total of 6.353.222 shares, approved by majority (number of "for" votes 4.779.181 and percentage 99,9997% - number of "against" votes 0 – “abstain”: votes 10 and percentage 0,0003%), the distribution of financial results of the fiscal year 2021 (01/01/2021 – 31/12/2021) including dividend distribution for the same fiscal year and provided authorizations to the company's board of directors.

ITEM 3rd: Approval of the overall management of the fiscal year 2021 (01/01/2021 – 31/12/2021) and release of the independent auditors for the same fiscal year according to the articles 108 and 117 para. 1 case c) of the law 4548/2018.

On the third (3rd) item of the agenda, shareholders present and voting, representing 4.779.191 shares of the company out of a total of 6.353.222 shares, approved by majority (number of "for" votes 4.779.181 and percentage 99,9997% - number of "against" votes 0 – “abstain”: votes 10 and percentage 0,0003%), the overall management of the company 2021 (01/01/2021 – 31/12/2021) according to the provisions of the article 108 of Law 4548/2018 and released the independent auditors for the same fiscal year according to the provisions of the article 117 para.1 case c) of Law 4548/2018 as regards the audit made to the financial statements of the fiscal year 2021 (01/01/2021 – 31/12/2021).



ITEM 4th: Election of the certified auditors' company for (i) the audit of the annual and overview of the interim financial statements (standalone and consolidated) for the fiscal year 2022 (01/01/2022 – 31/12/2022) according to the international financial reporting standards, and (ii) the issuance of tax certificate for the said fiscal year, as well as the determination of this remuneration.

On the fourth (4th) item of the agenda, shareholders present and voting, representing 4.779.191 shares of the company out of a total of 6.353.222 shares, elected by majority (number of "for" votes 4.776.173 and percentage 99,9368% - number of "against" votes 3.008 and percentage 0,0629% – "abstain": votes 10 and percentage 0,0003%), the auditing company "PKF EUROELEGTIKI SA" for (i) the audit of the annual and overview of the interim financial statements (standalone and consolidated) for the fiscal year 2022 (01/01/2022 – 31/12/2022), according to the international financial reporting standards and (ii) the issuance of tax certificate for the said fiscal year and approved its remuneration, following the relevant proposal and determined this annual remuneration.

ITEM 5th: Submission for discussion and consulting voting of the remuneration report of the fiscal year 2021 (01/01/2021 – 31/12/2021).

On the fifth (5th) item of the agenda, shareholders present and voting, representing 4.779.191 shares of the company out of a total of 6.353.222 shares approved by majority (number of "for" votes 4.776.173 and percentage 99,9368% - number of "against" votes 3.008 and percentage 0,0629% – "abstain": votes 10 and percentage 0,0003%), the remuneration report according to the article 112 of the law 4548/2018.

ITEM 6th: Approval of the paid compensation and remuneration to the members of the board of directors for the fiscal year 2021 (01/1/2021 – 31/12/2021) and pre-approval of compensation and remuneration for the fiscal year 2022 (01/1/2022 – 31/12/2022).

On the sixth (6th) item of the agenda, shareholders present and voting, representing 4.779.191 shares of the company out of a total of 6.353.222 shares, approved by majority (number of "for" votes 4.776.173 and percentage 99,9368% - number of "against" votes 3.008 and percentage 0,0629% – "abstain": votes 10 and percentage 0,0003%), the paid compensation and remuneration to the members of the board of directors for the fiscal year 2021 (01/1/2021 – 31/12/2021), in accordance with the relevant proposal, and the compensation and remuneration to the members of the board of directors for the fiscal year 2022 (01/1/2022 – 31/12/2022), also according to the relevant proposal.

ITEM 7th: Approval of the payment of extraordinary remuneration to members of the company's board of directors in the form of free offer of own shares (articles 109, para. 1 and 114 of the law 4548/2018). Provision of authorizations to the company's board of directors.

On the seventh (7th) item of the agenda, shareholders present and voting, representing 4.779.191 shares of the company out of a total of 6.353.222 shares, approved by increased majority (number of "for" votes 4.776.173 and percentage 99,9368% - number of "against" votes 3.008 and percentage 0,0629% – "abstain": votes 10 and percentage 0,0003%), the payment of extraordinary remuneration to members of the company's board of directors in the form of free offer of own shares (articles 109, para. 1 and 114 of the law 4548/2018), in accordance with the relevant proposal and provided authorizations to the company's board of directors.



ITEM 8th: Determination of the type, the composition (number of members and capacities) and the term of the company's audit committee according to the articles 44 of the law 4449/2017 and 74 para. 4b of the law 4706/2020.

On the eighth (8th) item of the agenda, shareholders present and voting, representing 4.779.191 shares of the company out of a total of 6.353.222 shares, decided and determined by majority (number of "for" votes 4.779.181 and percentage 99,9997% - number of "against" votes 0 – "abstain": votes 10 and percentage 0,0003%), the type, the composition (number of members and capacities) and the term of the company's audit committee according to the article 44 of the law 4449/2017, as amended and in force. In particular, the following were decided:

(a) The type of the audit committee should be a committee of the board of directors in accordance with the current practice, i.e. a committee composed of non-executive members of the board of directors (article 44 para. 1 (aa) of the law 4449/2017, as in force), the majority of which will be independent (article 44 para. 1 (d) of the law 4449/2017, as in force).

(b) The composition of the audit committee should be, in accordance with the company's current practice, a three-member committee.

(c) The term of the audit committee is the same with that of the board of directors, which is of six years and it is extended exceptionally until the end of the deadline, during which it must be convened the exact next annual general assembly and until the taking of the relevant decision, i.e. the latest until 10th September 2026, subject to any re-run or postponement of a meeting.

ITEM 9th: Submission to the shareholders of the annual activities report of the audit committee for the fiscal year 2021 (01/1/2021 – 31/12/2021).

On the ninth (9th) item of the agenda, the chairman of the audit committee submitted to the present and voting shareholders, representing 4.779.191 shares of the company out of a total of 6.353.222 shares, the annual activities report of the audit committee for the fiscal year 2021 (01/1/2021 – 31/12/2021) and informed the annual general assembly for the activities of the audit committee.

ITEM 10th: Submission of the report of the independent non-executive members of the board of directors for the fiscal year 2021 (1/1/2021 – 31/12/2021) according to article 9 para. 5 of the law 4706/2020.

On the tenth (10th) item of the agenda, the independent non-executive members of the board of directors submitted to the presented shareholders representing 4.779.191 shares of the company out of the total of 6.353.222 shares, their report for the fiscal year 2021 (01/1/2021 – 31/12/2021) according to article 9 para. 5 of the law 4706/2020

ITEM 11th: Grant of permission, in accordance with the article 98 par. 1 of the Law 4548/2018, to the members of the board of directors and the company's managers.

On the eleventh (11th) item of the agenda, shareholders present and voting, representing 4.779.191 shares of the company out of a total of 6.353.222 shares, granted permission (number of "for" votes 4.779.181 and percentage 99,9997% - number of "against" votes 0 – "abstain": votes 10 and percentage 0,0003%), to the members of the board of directors and the company's managers in accordance with the article 98 par. 1 of the law 4548/2018.

ITEM 12th: Various announcements.

As all the above items have been discussed and the relevant decisions have been taken, there were no further announcements.

