

Agia Paraskevi, May 27th 2019

The annual (33rd) 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 on 24 MAY 2019 at 10:00 am in the company's registered offices (312 Messogion Ave, Agia Paraskevi) (in continuation of the previous meeting of 07 MAY 2019 which was adjourned for both the discussion and the decision of all the items of the daily agenda).

The general meeting discussed and took decisions on the following items of the agenda:

ITEM 1: 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.

Quorum: The meeting was lawfully attended by shareholders or their representatives representing the 89,564% of the paid-up company's share capital.

Approved: the annual financial statements (group and company's) according to 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.

Votes in favour	4.863.233	Shares	(84,099%)
Votes against	919.512	Shares	(15,901%)
Abstention	0	Shares	(0%)

ITEM 2: Approval of distribution of financial results.

Quorum: The meeting was lawfully attended by shareholders or their representatives representing the 89,564% of the paid-up company's share capital.

The general meeting approved the distribution of the financial results of the financial year of 1/1/2018 – 31/12/2018, i.e. profits, after taxes, of the amount of € 948.341,13, to which the amount of € 925.838 is included related to distributed dividend of the subsidiary SPACE HELLAS (CYPRUS) LTD and which is, according to POL 1007/2014, a specific category of "Results carried forward".

Votes in favour	4.863.233	Shares	(84,099%)
Votes against	919.512	Shares	(15,901%)
Abstention	0	Shares	(0%)

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.

Quorum: The meeting was lawfully attended by shareholders or their representatives representing the 89,564% of the paid-up company's share capital.

The general meeting approved the partial distribution of reserves for the amount of € 387.391,80, corresponding to € 0,06 per share. According to the financial calendar the following dates had been defined: cutoff date of the reserve: Thursday July 4, 2019, record Date: Friday July 5th, 2019 and starting payment date: Wednesday July 10th, 2019.

Votes in favour	4.863.233	Shares	(84,099%)
Votes against	919.512	Shares	(15,901%)
Abstention	0	Shares	(0%)

ITEM 4: Approval of the overall management of the fiscal year 1/12018 – 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.

Quorum: The meeting was lawfully attended by shareholders or their representatives representing the 89,564% of the paid-up company's share capital.

The general assembly approved the overall management taking place in the fiscal year 1/1/2018 – 31/12/2018, according to the article 108 of law 4548/2018 and the 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.

Votes in favour	4.863.233	Shares	(84,099%)
Votes against	919.512	Shares	(15,901%)
Abstention	0	Shares	(0%)

ITEM 5: Election of Regular and Substitute Chartered Auditors for the statutory audit of the financial statements (Company's and Consolidated Accounts) for the financial year 2018.

Quorum: The meeting was lawfully attended by shareholders or their representatives representing the 89,564% of the paid-up company's share capital.

The general assembly elected: a) As the Regular Chartered Auditor of the company for the financial year 2018 Mr. Andreas Pournos, son of Georgios, Chartered Auditor, resident of Athens, 35-37 Emm. Roidis Str, holder of the I.D. no S 640571, VAT no 056640907 and Reg. License No 35081 and b) As the Substitute Chartered Auditor of the company for the same financial year, Mr. Athanasios Hiolos son of Georgios, Chartered Auditor, resident of Peristeri, 16 Nigritis Str., with I.D. no 850778, VAT no 061942025 and Reg. License No 27661, both working in the auditing company "PKF EUROELEGTIKH S.A." and approved their remuneration of the above mentioned auditing company for the audit of the yearly financial sheets, the overview of the semester financial sheets and the issuance of the tax certificate.

Votes in favour	4.863.233	Shares	(84,099%)
Votes against	919.512	Shares	(15,901%)
Abstention	0	Shares	(0%)

ITEM 6: Introduction of compensations' policy.

Quorum: The meeting was lawfully attended by shareholders or their representatives representing the 89,564% of the paid-up company's share capital.

Approved: The remunerations' police of the company according to the provisions of the law 4548/2018 of a term of four (4) years from its approval.

Votes in favour	4.863.233	Shares	(84,099%)
Votes against	919.512	Shares	(15,901%)
Abstention	0	Shares	(0%)

ITEM 7: 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).

Quorum: The meeting was lawfully attended by shareholders or their representatives representing the 89,564% of the paid-up company's share capital.

The general assembly approved: a) the already paid salaries for the fiscal year 2018 (1/1/2018 – 31/12/2018) to the members of the board of directors who were also employees of the company, (b) the remunerations of the same persons for the fiscal year 2019, and (c) the payment of a remuneration per meeting of the board of directors to the executive and non – executive members accordingly, which were preapproved.

Votes in favour	4.863.233	Shares	(84,099%)
Votes against	919.512	Shares	(15,901%)
Abstention	0	Shares	(0%)

ITEM 8: Amendment of Article 3 of the company's Articles of Association.

Quorum: The meeting was lawfully attended by shareholders or their representatives representing the 89,564% of the paid-up company's share capital.

The general assembly approved the amendment of the article 3 (scope) of the company's articles of association, so as a new scope to be added related to K.A.D. for the commercial representation for the intervention in the sale of natural gaz and more specifically: *"21) the commercial representation for the intervention in the sale of natural gaz"*.

With the same decision the general assembly authorized the board of directors of the company in order to proceed to all the required proceedings as regards the process of the amendment of the articles of association of the company, pursuant to the above mentioned, and then of its codification.

Votes in favour	4.863.233	Shares	(84,099%)
Votes against	0	Shares	(0%)
Abstention	919.512	Shares	(15,901%)

ITEM 9: 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.

Quorum: The meeting was lawfully attended by shareholders or their representatives representing the 89,564% of the paid-up company's share capital.

The general assembly approved the adjustment of the company's articles of association to the provisions of the law 4548/2018 and the total document of the articles of association of the company.

With the same decision the general assembly authorized the board of directors of the company in order to proceed to all the required proceedings as regards the process of the amendment of the articles of association of the company, pursuant to the above mentioned, and then of its codification.

Votes in favour	4.863.233	Shares	(84,099%)
Votes against	919.512	Shares	(15,901%)
Abstention	0	Shares	(0%)

First additional item: Election also of another Auditing Company from the Public Registry for the control of the annual and six month financial Statements (company's and consolidated) for the current financial year 2019 (01.01.2019 – 31.12.2019) and determination of its remuneration.

Quorum: The meeting was lawfully attended by shareholders or their representatives representing the 89,462% of the paid-up company's share capital.

The general assembly rejected the request dated 30 APRIL 2019 that had been filed by minority shareholders for the election another auditing company from the Public Registry for the control of the annual and six month financial statements (company's and consolidated) for the current financial year 2019 (01.01.2019 – 31.12.2019) and for the determination of its remuneration.

Votes in favour	919.512	Shares	(15,919%)
Votes against	4.856.608	Shares	(84,081%)
Abstention	0	Shares	(0%)

Second additional item: Approval of program of purchase of company's own shares through the Athens Stock Exchange according to article 49 of law 4548/2018, as in force, and provision of relevant authorizations.

Quorum: The meeting was lawfully attended by shareholders or their representatives representing the 89,462% of the paid-up company's share capital.

The general assembly rejected the request dated 30 APRIL 2019 that had been filed by minority shareholders for the approval of program of purchase of company's own shares through the Athens Stock Exchange according to article 49 of law 4548/2018, as in force, and for the provision of relevant authorizations.

Votes in favour	919.512	Shares	(15,919%)
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Votes against	4.856.608	Shares	(84,081%)
Abstention	0	Shares	(0%)

Third additional item: Appointment of Audit Committee, according to article 44 of law 4449/2017, as in force, with members exclusively independent non-members of the Board of Directors.

Quorum: The meeting was lawfully attended by shareholders or their representatives representing the 89,462% of the paid-up company's share capital.

The general assembly rejected the request dated 30 APRIL 2019 that had been filed by minority shareholders for the appointment of audit committee, according to article 44 of law 4449/2017, as in force, with members exclusively independent non-members of the Board of Directors.

Votes in favour	919.512	Shares	(15,919%)
Votes against	4.856.608	Shares	(84,081%)
Abstention	0	Shares	(0%)

Forth additional item: Increase of the total number of shares (split) from 6.456.530 common nominal shares to 25.826.120 common nominal shares with a proportion of replacement 4 new shares for each 1 old share, with the relevant decrease of the nominal value of the share of the Company from 1, 08 Euros to 0, 27 Euros and amendment of the relevant article (5) of the Articles of Association.

Quorum: The meeting was lawfully attended by shareholders or their representatives representing the 89,462% of the paid-up company's share capital.

The general assembly rejected the request dated 30 APRIL 2019 that had been filed by minority shareholders for the increase of the total number of shares (split) from 6.456.530 common nominal shares to 25.826.120 common nominal shares with a proportion of replacement 4 new shares for each 1 old share, with the relevant decrease of the nominal value of the share of the Company from 1, 08 Euros to 0, 27 Euros and for the amendment of the relevant article (5) of the Articles of Association.

Votes in favour	919.512	Shares	(15,919%)
Votes against	4.856.608	Shares	(84,081%)
Abstention	0	Shares	(0%)

ITEM 10: Miscellaneous announcements.

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