

FINANCIAL CALENDAR

11 April 2022

"SPACE HELLAS S.A. TELECOMMUNICATIONS, IT, SECURITY SYSTEMS AND SERVICES - PROVISION OF SECURITY SERVICES PRIVATE ENTERPRISE" (SPACE HELLAS) announces, its 2022 Financial Calendar, pursuant to articles 4.1.2 par.1 (b) & 4.1.3.15.1 of the Athex Exchange Rulebook.

- The Annual Financial Report of SPACE HELLAS for the fiscal year 2021 will be released on **Wednesday, April 20, 2022**, at the website of the company (www.space.gr) and also on the official website of the Athens Stock Exchange (www.athexgroup.gr).
- Analysts Briefing regarding the Annual Financial Report for the fiscal year 2021 will take place on **Tuesday, May 24, 2022**.
- The Ordinary General Meeting of the company's shareholders will take place on **Wednesday, June 22, 2022**.
- The Ex-Dividend date will be **Thursday, July 14, 2022**.
- Beneficiaries of the dividend are the company's shareholders registered on **Friday, July 15, 2022** (record date).
- Dividend Payment will start on **Thursday, July 21, 2022**.
- Financial Reports, the Financial Data for the 1st Half 2022 will be released on **Friday, September 30, 2022**.

The company's Board of Directors intends to propose to the upcoming Annual Ordinary General Meeting of shareholders **the distribution of a dividend** according to law.

It is noted that according to the company's Articles of Association, the sole responsible for the approval regarding the distribution of a dividend is the Annual Ordinary General Meeting of shareholders of the company.

SPACE HELLAS has the right to change the above dates following relevant notification to the public.