

Voting Results of the 40th Annual General Meeting of Space Hellas S.A. of June 17, 2026

The Board of Directors of Space Hellas S.A. notifies the voting results of the 40th Annual General Meeting of the shareholders of the company, held on June 17, 2026, according to the provisions of article 133 para. 2 of the law 4548/2018.

ITEM 1	VALID VOTES SUBMITTED (NUMBER OF SHARES)	Quorum %	TOTAL VALID VOTES SUBMITTED (NUMBER OF SHARES)	Votes in Favour	Votes Against	Abstention
Submission and approval of the annual financial statements (standalone and consolidated) according to the international financial reporting standards for the fiscal year 2025 (1/1/2025 – 31/12/2025) along with the relevant reports and declarations of the board of directors, including the sustainability report of article 154 of Law 4548/2018, and the certified auditor	4,901,139	75.9098%	4,901,139	4,901,139	0	0
ITEM 2						
Approval of the distribution of financial results of the fiscal year 2025 (1/1/2025 - 31/12/2025) including dividend distribution for the same fiscal year. Provision of authorizations to the company's board of directors.	4,901,139	75.9098%	4,901,139	4,901,139	0	0
ITEM 3						
Approval of the overall management of the fiscal year 2025 (1/1/2025 - 31/12/2025) and release of the independent auditors for the same fiscal	4,901,139	75.9098%	4,901,139	4,901,139	0	0

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year according to the articles 108 and 117 para. 1 case c) of Law 4548/2018.						
ITEM 4						
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 2026 (1/1/2026 - 31/12/2026), 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 the relevant remuneration.	4,901,139	75.9098%	4,901,139	4,901,139	0	0
ITEM 5						
Election of an auditing company - certified auditor / accountant for expressing an opinion on the compliance of the submission of the sustainability report for the fiscal year 1/1/2026 - 31/12/2026 and determination of the relevant remuneration.	4,901,139	75.9098%	4,901,139	4,901,139	0	0
ITEM 6						
Submission for discussion and consulting voting on the remuneration report of the fiscal year 2025 (1/1/2025 - 31/12/2025) - Reference to the opinion of the remuneration committee (HCMC Protocol no: 638 / 26/03/2025).	4,901,139	75.9098%	4,901,139	4,901,139	0	0

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ITEM 7						
Approval of the paid compensation and remuneration to the members of the board of directors for the fiscal year 2025 (1/1/2025 - 31/12/2025) and pre-approval of compensation and remuneration for the fiscal year 2026 (1/1/2026 - 31/12/2026).	4,901,139	75.9098%	4,901,139	4,901,139	0	0
ITEM 8	NON-VOTING ITEM					
Submission of the annual activities report of the audit committee for the fiscal year 2025 (1/1/2025 - 31/12/2025).						
ITEM 9	NON-VOTING ITEM					
Submission of the report of the independent non-executive members of the board of directors for the period 19/6/2025 - 17/6/2026 according to article 9 para. 5 of Law 4706/2020.						
ITEM 10						
Election of the company's new board of directors and appointment of its independent non-executive members.	4,901,139	75.9098%	4,901,139	4,901,139	0	0
ITEM 11						
Determination of the type, the composition (number of members and characteristics) and the term of the company's audit committee according to the article 44 of Law 4449/2017, as amended and in force.	4,901,139	75.9098%	4,901,139	4,901,139	0	0

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ITEM 12						
Election of the members of the company's audit committee.	4,901,139	75.9098%	4,901,139	4,901,139	0	0
ITEM 13						
Amendment of article 3 of the company's articles of association (scope).	4,901,139	75.9098%	4,901,139	4,901,139	0	0
ITEM 14						
Grant of permission to the members of the board of directors and the company's managers, according to article 98 para. 1 of Law 4548/2018.	4,901,139	75.9098%	4,901,139	4,901,139	0	0
ITEM 15						
Various announcements.	NON-VOTING ITEM					