



SAMPLE DECISIONS OF THE ITEMS OF THE PROPOSED AGENDA OF THE
ANNUAL ORDINARY GENERAL ASSEMBLY OF MAY 7th 2019

ITEM 1st: 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.

In the first item of the agenda, the board of directors will propose and the general assembly will take decision to approve the annual financial report (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) to which the annual financial sheets are included accompanied by the relevant reports and statements of the board of directors and the independent auditor. The relevant documents are available in the company's site: www.space.gr.

ITEM 2nd: Approval of the distribution of financial results.

In the second item of the agenda, the general assembly will have to decide as regards the distribution of the company's financial results.

ITEM 3rd: 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.

In the third item of the agenda, the general assembly will take a decision upon the approval 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 4th: 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.

In the fourth item of the agenda, and according to the provisions of the new law 4548/2018 for the reformation of the law for the societe anonymes, the general assembly will have to take a decision upon the approval of the overall management of the company for the fiscal year 1/1/2018 – 31/12/2018, according to the article 108 of law 4548/2018, as well as to decide upon the release of the auditors for the same financial year, according to the article 117 para. 1 per. c) of the law 4548/2018.

ITEM 5th: 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.

In the fifth item of the agenda, the general assembly will have to elect the ordinary and substitute independent auditors of the financial statements of the company (Standalone and Consolidated) for the fiscal year 2019, according to the international financial reporting standards and also to decide upon their remuneration.

ITEM 6th: Introduction of compensations policy

In the sixth item of the agenda, and because according to the new provisions of article 110 of law 4548/2019 the company is obliged to introduce in force its



remunerations policy, the such policy is being introduced for discussion and approval to the general assembly, in compliance to the above provisions.

ITEM 7th: 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).

In the seventh item of the agenda, the general assembly will have to decide upon the approval of compensations and remunerations paid to its members of the board of directors in the fiscal year 2018 and pre approve the compensations and remunerations of the members of its board of directors for the fiscal year 1/1/2019 - 31/12/2019.

ITEM 8th: Amendment of the article 3 of the company's articles of association.

In the eighth item of the agenda, it will be discussed the neseccery amendment of article 3 (scope) of the company's bylaws in order to be added a new scope related to the commercial representation in natural gas selling as an intermediate. Sample of the bylaws is available at the company's site: www.space.gr.

ITEM 9th: ADJUSTMENT OF THE ARTICLES OF ASSOCIATION OF THE COMPANY ACCODRING TO THE PROVISIONS OF LAW 4548/2018 – AMENDMENT OF ARTICLES 1, 4 – 40 OF THE COMPANY'S ARTICLES OF ASSOCIATION.

Pursuant to the article 183 of law 4548/2018, societe anonymes harmonize their bylaws in accordance to the provisions of such law. According to the provisions of law 4548/2018, in the ninth item of the agenda the adjustment of the company's bylaws to the provisions of the new law 4548/2018 is being proposed as well as the neseccery amendment of its articles. Sample of the bylaws is available at the company's site: www.space.gr.

ITEM 10th: Various announcements.