

MINUTES OF THE MEETING OF THE AUDIT COMMITTEE

In Agia Paraskevi today, on Wednesday, 14/06/2023 at 12:00 p.m., at 312 Mesogeion Ave., offices of the company **"SPACE HELLAS ANONIME COMPANY SYSTEMS AND SERVICES OF TELECOMMUNICATIONS, INFORMATION, SECURITY - PRIVATE ENTERPRISE PROVIDING SECURITY SERVICES"** (the "company") the company's audit committee convened in a meeting.

All the committee members were present, ie: Eirinaios Theodorou, Emmanuel Hatiras and Theodoros Chatzistamatiou

The secretary of the board of directors Mr. Konstantinos Argyropoulos, legal counsel of the company, was also present in the meeting of the Committee.

Mr. Eirinaios Theodorou, as a temporary chairman of the meeting, after the quorum was confirmed, declares the beginning of the meeting and the audit committee enters into the discussion and decision-making on the following item of the agenda:

ITEM: RE-CONSTITUTION OF THE COMMITTEE INTO A BODY

Given that the company's board of directors, by virtue of its decision of 13/6/2023, following the decision of the annual general meeting of the company's shareholders of 12/06/2023 (9th item on the agenda), and in accordance with the document of the Hellenic Capital Market Commission (questions and answers regarding the provisions of article 44 of the law 4449/2017 on the audit committee), confirmed the appointment of Mr. Eirinaios Theodorou as (independent) member of the audit committee, definitively, until the expiry of the term of office of the board of directors, which is six years and is exceptionally extended until the expiry of the term, within which the next annual general meeting must be convened and until the relevant decision is taken, i.e. in this case no later than 10 September 2026, subject to any further or postponed meeting, it therefore becomes necessary for the audit committee to be reconstituted.

It is ascertained that the majority of the members of the audit committee are independent as provided for in paragraph 1 of article 44 of law 4449/2017 and that the rest of the provisions of this article are also met. It is noted that the members of the committee have sufficient knowledge and understand the basic financial essence of the company's financial statements in relation to international accounting standards, as required by subparagraph (g) of par. 1 of article 44 of law 4449/2017.

Following the above, it is unanimously decided by the members the audit committee to be reconstitute into a body as follows:

- Eirinaios Theodorou, Chairman, independent non-executive member of the company's board of directors, (full contact details: resident of -----, Prefecture -----, VAT number -----, date of birth -----, --- citizenship).

- Emmanouil Hatiras, Member, independent non-executive member of the company's board of directors (full contact details: resident of -----, Prefecture -----, VAT number -----, date of birth -----, --- citizenship).

- Theodoros Chatzistamatiou, Member, non-executive Vice-Chairman of the company's board of directors (full contact details: resident of -----, Prefecture -----, VAT number -----, date of birth -----, --- citizenship).

After there being no other matter for discussion, the meeting is dissolved and the present minutes are signed as follows



The President of the Committee

EIRINAIOS THEODOROU

The Members

EMMANOUEL HATIRAS

THEODOROS CHATZISTAMATIOU

THE SECRETARY OF THE COMMITTEE AND THE BOARD OF DIRECTORS

KONSTANTINOS C. ARGYROPOULOS

ATTORNEY AT LAW

True Copy from the Book of Minutes of the Committee

Ag. Paraskevi, 14/06/2023

The Chairman of the Audit Committee

EIRINAIOS THEODOROU

