

ANNOUNCEMENT

Space Hellas Investor Relations Office

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Formation of the Auditing Committee into a body

Further to the relevant decision of the 29th Annual General Meeting of the shareholders of the company in 22-06-2015 for the appointment of the following members of the Board of Directors: Mr. Christos Bellos, son of Panagiotis, Georgios Lagogiannis, son of Panagiotis and Eirini-Anastasia Hatzistamatiou, daughter of Theodoros, as the members of the Auditing Committee, the said Auditing Committee was thereafter formed into a body in 22-06-2015 as follows:

1. Eirini-Anastasia Hatzistamatiou, daughter of Theodoros, President.
2. Christos Bellos, son of Panagiotis, Member and
3. Georgios Lagogiannis, son of Panagiotis, Member.

