



FORM OF PROXY

To:
Space Hellas S.A.
Investors Relation Department
312, Messogion Ave.
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Email: Sharehold@space.gr

**FORM OF APPOINTMENT OF PROXY FOR THE PARTICIPATION REMOTELY IN REAL TIME VIA
TELECONFERENCE TO THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF «SPACE HELLAS S.A.
TELECOMMUNICATIONS, IT, SECURITY SYSTEMS & SERVICES, PRIVATE ENTERPRISE FOR PROVISION OF
SECURITY SERVICES»**

(SPACE HELLAS S.A.)

The undersigned shareholder / legal representative of the legal person who is shareholder of the company
"Space Hellas S.A." (furthermore the company or Space Hellas S.A.):

NAME: _____

SURNAME: _____

FATHER'S NAME: _____

LEGAL REPRESENTATIVE (IN CASE OF LEGAL PERSON): _____

ADDRESS / HEADQUARTERS: _____

ID NUMBER/ Reg. Number at the Company's Registry G.E.M.I. : _____

TELEPHONE NUMBER: _____

INVESTOR ACCOUNT (DSS ACCOUNT): _____

SECURITIES ACCOUNT: _____

NUMBER OF SHARES: _____ / or total number of shares owned for which I have the right to
vote on the corresponding Record Date

Being fully aware and informed of the invitation of the ordinary general meeting of the company, which
will take place on Thursday June 18th, 2020, at 12:00 pm, remotely in real time by teleconference, I hereby
notify to you my intention to participate in the ordinary general meeting or in the case of postponed or
repeated meeting, and to exercise my voting rights arising from the above mentioned shares or from the
total number of shares owned, for which I will have the right to vote, on the corresponding record date, by
law, through my representative(s).

Therefore, I authorize as my proxy / proxies:

1. NAME OF REPRESENTATIVE: _____

FATHER'S NAME: _____

EMAIL ADDRESS: _____



MOBILE PHONE NUMBER: _____

ADDRESS: _____

I.D. NUMBER or PASSPORT NUMBER: _____ issued the _____

by

ORDINARY PHONE NUMBER:

or/and

2. NAME OF REPRESENTATIVE: _____

FATHER'S NAME: _____

EMAIL ADDRESS: _____

MOBILE PHONE NUMBER: _____

ADDRESS: _____

I.D. NUMBER or PASSPORT NUMBER: _____ issued the _____

by

ORDINARY PHONE NUMBER:

or/and

3. NAME OF REPRESENTATIVE: _____

FATHER'S NAME: _____

EMAIL ADDRESS: _____

MOBILE PHONE NUMBER: _____

ADDRESS: _____

I.D. NUMBER or PASSPORT NUMBER: _____ issued the _____

by

ORDINARY PHONE NUMBER:

and give to them the order, the power and the right, acting jointly or each one of the above mentioned individually (*please delete the non-applicable*), to represent me in the abovementioned ordinary general meeting of the company (Space Hellas S.A.), which will take place on Thursday June 18th 2020 at 12:00 pm, remotely in real time by teleconference, as well as to any postponed or repeated meeting, independently of the way of convocation, and vote as regards the items of the daily agenda, at his/her/their discretion, to exercise all my legal rights at the ordinary general meeting and, in general, to act whatever is necessary for my legal participation in the abovementioned ordinary general meeting.



I hereby approve every action of the above person(s) that will take place within the scope of the present authorization, as legal, valid and binding.

It is noted that every shareholder has the right to appoint up to three (3) representatives. However, in case a shareholder holds shares of the company which appear in more than one securities' account, such limitation does not prevent the Shareholder to appoint different proxies for the shares which appear in each securities' account in relation to the annual general meeting. Taking into consideration that for the entrance to the electronic system for the convocation of the general assembly of June 18th 2020 remotely in real time via teleconference, which is administered by the "HELLENIC EXCHANGES GROUP – ATHENS STOCK EXCHANGE S.A." it is required one unique declared valid email address and one unique mobile phone number (of the shareholder or his/her proxy), in case of appointment of more than one proxies, the details of the first proxy in order will be taken for identification reasons.

The appointed proxy is obliged to notify to the company, prior to the commencement of the annual general meeting, any specific fact, which might be useful to the shareholders, in their assessment of the risk of the proxy serving interests other than their own according the article 128 paragraph 5 of Law 4548/2018.

**please note with (x) your respective choice*

**Agenda
(Outline description)**

	FOR	AGAINST	ABSTAIN	AT REPRESENTATIVE'S DISCRETION
FOR ALL THE ITEMS ON THE DAILY AGENDA VOTING				

General Meeting Agenda

Item 1	FOR	AGAINST	ABSTAIN	AT REPRESENTATIVE'S DISCRETION
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 2019 (01/01/2019 – 31/12/2019) to which the annual financial reports are included along with the relevant reports and declarations of the board of directors and the independent auditor.				
Item 2	FOR	AGAINST	ABSTAIN	AT REPRESENTATIVE'S DISCRETION
Approval of the overall management of the fiscal year 2019 (01/01/2019 – 31/12/2019) according the article 108 of the Law 4548/2018 and release of Independent Auditors from any liability for compensation for the				

fiscal year 2019 (01/1/2019 – 31/12/2019) according to the article 117 par.1 case c) of the Law 4548/2018.				
Item 3	FOR	AGAINST	ABSTAIN	AT REPRESENTATIVE'S DISCRETION
Approval of the distribution of financial results of the fiscal year 2019 (01/01/2019 – 31/12/2019) including a) dividend distribution for the same fiscal year and b) distribution of profits to the company's staff. Provision of authorizations to the company's board of directors.				
Item 4	FOR	AGAINST	ABSTAIN	AT REPRESENTATIVE'S DISCRETION
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 2020, according to the International financial reporting standards and determination of their remuneration.				
Item 5	FOR	AGAINST	ABSTAIN	AT REPRESENTATIVE'S DISCRETION
Submission for discussion and voting of the remuneration report of the fiscal year 2019 (01/01/2019 – 31/12/2019).				
Item 6	FOR	AGAINST	ABSTAIN	AT REPRESENTATIVE'S DISCRETION
Submission for approval of the updated remuneration policy.				
Item 7	FOR	AGAINST	ABSTAIN	AT REPRESENTATIVE'S DISCRETION
Approval of the compensation and the remuneration of the members of the board of directors for the fiscal year 2019 (01/1/2019 – 31/12/2019) and pre-approval of compensation and remuneration for the fiscal year 2020 (01/1/2020 – 31/12/2020).				
Item 8	FOR	AGAINST	ABSTAIN	AT REPRESENTATIVE'S DISCRETION



Election of the company's new board of directors and appointment of the independent non-executive members of the board.				
Item 9	FOR	AGAINST	ABSTAIN	AT REPRESENTATIVE'S DISCRETION
Election of the members of the company's audit committee.				
Item 10	FOR	AGAINST	ABSTAIN	AT REPRESENTATIVE'S DISCRETION
Grant of approval for the share buy of company's own shares in accordance with the article 49 of the Law 4548/2018.				
Item 11	FOR	AGAINST	ABSTAIN	AT REPRESENTATIVE'S DISCRETION
Grant of permission, in accordance with the article 98 par. 1 of the Law 4548/2018 to the members of the board of directors and the company's managers.				
Item 12	FOR	AGAINST	ABSTAIN	AT REPRESENTATIVE'S DISCRETION
Various Announcements				

In case I decide to attend the abovementioned ordinary general meeting in person, this authorization shall be deemed invalid provided however that I have notified to the company in writing of such revocation of the present authorization at least forty eight (48) hours prior to the corresponding date of the ordinary general meeting.

I am fully aware that the authorization or the revocation of representatives is made in writing and not with electronically means, and it is notified either electronically by sending an email message to the email address of the company's Investors Relations Department: sharehold@space.gr or by fax in the following number: +30 210-6504153, at least forty eight (48) hours prior to the corresponding date of the ordinary general meeting. In any other case the representative/s will participate in the ordinary general meeting according the article 124 paragraph 5 of Law 4548/2018.

(place), (date) .../.../2020

The undersigned shareholder

.....

Signature and full name

and in case of Legal entity company's stamp