

Agia Paraskevi, June 16th, 2023

Announcement of (a) the definitive characterization of Mr. Eirinaios Theodorou as independent non-executive member of the company's Board of Directors, pursuant to article 9 par. 4 of the law 4706/2020 and the resolution of the ordinary general meeting of the company's shareholders of 12-06-2023 and the consequent confirmation of his appointment as a member of the Board of Directors for the remainder of its term of office and, respectively, of the company's audit committee and the remuneration and nomination committee and (b) the reconstitution of the audit committee and the remuneration and nominations committee into a body.

SPACE HELLAS S.A. announces that:

The annual general meeting of the company's shareholders of 12/06/2023 (9th item on the agenda) decided, pursuant to article 9 par. 4 of the law 4706/2020, the definitive characterization of Mr. Eirinaios Theodorou as an independent non-executive member of the Board of Directors. Following this decision, the company's Board of Directors, at its meeting on 13-06-2023, unanimously decided the following:

- The confirmation of the appointment of Mr. Eirinaios Theodorou son of George, as (independent) member (a) of the Board of Directors for the period 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 period within which the next annual general meeting must be convened and until the adoption of the relevant resolution, i.e. in this case no later than 10 September 2026, subject to any repeat or postponed meeting and (b) of the audit committee, definitively, for the same term of office.

- The confirmation of the appointment of Mr. Eirinaios Theodorou son of George, as a member of the company's remunerations and nominations committee, definitively, for the remainder of the committee's term of office, which is identical to that of the company's Board of Directors.

Following the above confirmation of the definitive appointment of Mr. Eirinaios Theodorou son of George, as an independent member of the audit committee, the audit committee at its meeting dated 14/06/2023, according to its rules of operation and in accordance with the provisions of art. 44 of the law 4706/2020, reconstituted into a body as follows:

- Eirinaios Theodorou, son of George, President, independent non-executive member of the BoD
- Emmanouel Chatiras, son of Ioannis, Member, independent non-executive member of the BoD
- Theodoros Chatzistamatiou, son of Nikolaos, Member, non-executive Vice President of the BoD

Similarly, the remunerations and nominations committee at its meeting dated 14-06-2023, according to its rules of operation and art. 10 par.3 of the law 4706/2020, reconstituted into a body as follows:

- Emmanouel Chatiras, son of Ioannis, President, independent non-executive member of the BoD
- Theodoros Chatzistamatiou, son of Nikolaos, Member, non-executive Vice President of the BoD
- Eirinaios Theodorou, son of George, Member, independent non-executive member of the BoD