

32nd Ordinary General Meeting

BALLOT

**SPACE HELLAS SOCIETE ANONYME TELECOMMUNICATIONS, IT,
SECURITY SYSTEMS & SERVICES PRIVATE ENTERPRISE FOR PROVISION
OF SECURITY SERVICES
(SPACE HELLAS S.A.)**

General Commercial Registry Number: 375501000

NAME/ NAME OF LEGAL PERSON: _____

FATHER'S NAME: _____

NUMBER OF SHARES: _____

REPRESENTATIVE: _____

**Agenda
(Outline description)**

FOR ALL THE ITEMS ON THE DAILY AGENDA VOTING	FOR	AGAINST	ABSTAIN

(Please note with «X» your respective choice)

Item 1	FOR	AGAINST	ABSTAIN
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 2017 (01/01/2017 – 31/12/2017), along with the relevant reports of the Board of Directors and of the Independent Auditor.			
Item 2	FOR	AGAINST	ABSTAIN
Approval of the distribution of financial results.			
Item 3	FOR	AGAINST	ABSTAIN
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.			
Item 4	FOR	AGAINST	ABSTAIN
Release of the members of the Board of Directors and of Independent Auditors from any liability for compensation for the fiscal year 1/1/2017 – 31/12/2017.			
Item 5	FOR	AGAINST	ABSTAIN
Approval of the compensation and the remuneration of the members of the Board of Directors for the fiscal year 2017 (1/1/2017 – 31/12/2017) and pre-approval of compensation and remuneration for the fiscal year 2018 (1/1/2018 – 31/12/2018).			
Item 6	FOR	AGAINST	ABSTAIN
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 2018, according to the International Financial Reporting Standards and determination of their remuneration.			
Item 7	FOR	AGAINST	ABSTAIN
Grant of approval for the purchase of the Company's own shares in accordance with the article 16 of the Codified Law 2190/1920.			
Item 8	FOR	AGAINST	ABSTAIN

Approval of agreements and contracts pursuant to the article 23a of the Codified Law 2190/1920.			
Item 9	FOR	AGAINST	ABSTAIN
Amendment of the article 29 para. 2 of the articles of Association of the Company.			
Item 10	FOR	AGAINST	ABSTAIN
Announcement of the election of a new executive member of the Board of Directors in replacement of a resigned executive member, in accordance with the provisions of article 18 of the Codified Law 2190/1920.			
Item 11	FOR	AGAINST	ABSTAIN
Grant of permission, in accordance with the article 23, para. 1 of the Codified Law 2190/1920 to the members of the Board of Directors and the Company's managers.			
Item 12	FOR	AGAINST	ABSTAIN
Various Announcements			

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The undersigned shareholder or legal representative

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Signature and full name

In case of Legal person company stamp