

30/08/2017

## ANNOUNCEMENT

### **Announcement of the replacement of a Member of the Board**

Space Hellas S.A. announces that the Board of Directors, at its meeting dated 29/08/2017, elected by a unanimous decision Mrs. Anastasia Paparizou daughter of Konstantinos, as its new member in replacement of the resigned executive member Mrs. Zoi Sakellaridou daughter of Fragiskos. The new member will be an executive member of the Board of Directors. The said election will be announced by the Board of Directors in the next General Assembly of the company that will be convened.