

**ANNOUNCEMENT FOR THE EXPIRATION OF A DEADLINE WITHOUT THE  
SUBMISSION OF A REQUEST PURSUANT TO ART. 100 para. 3 of LAW N.  
4548/2018**

The Board of Directors of "**SPACE HELLAS S.A TELECOMMUNICATIONS, IT, SECURITY SYSTEMS & SERVICES PRIVATE ENTERPRISE FOR PROVISION OF SECURITY SERVICES**" (hereinafter "SPACE HELLAS") announces to the investment public that, according to para. 2 of the article 101 of the LAW 4548/2018, in its meeting of 05 MAY 2021 the expiration of the deadline of ten (10) days of the article 100 para. 3 of the LAW 4548/2018 has been found which is predicted for the shareholders of the company representing the 1/20 of its capital, to submit a request for the convocation of the General Assembly with a subject the Provision of Specific Permission, according to the articles 99 and beyond of the LAW 4548/2018, for:

(1) The provision of guarantee to Attica Bank and in favor of "SINGULARLOGIC S.A.": a) for the signing of a long-term loan as a working capital of a more permanent nature, up to the amount of euros seven hundred thousand (€700.000,00) with the scope to refinance an existing loan of "SINGULARLOGIC S.A." as well as the total payment of a loan of a daughter company of "SINGULARLOGIC S.A." and b) for the signing of a credit agreement with an open all-account following the approval of a credit line to issue participation bonds and performance bonds up to the amount of three hundred thousand euros (€ 300,000,00) in total, and

(2) The signing of an interest loan from "SPACE HELLAS" to "SINGULARLOGIC S.A." under the form of a preventive financing line for a capital amount of up to €1.000.000,00

according to the minutes of the Board of Directors of the company dated 13 APRIL 2021 which has been filed to the General Commercial Registry (G.E.MH.) with Code File Number 2532043 in 20 APRIL 2021 (announcement with Prot. No.: 46576/20.04.2021).

Agia Paraskevi, 05 MAY 2021