



## MINUTES OF THE MEETING OF THE AUDIT COMMITTEE

In Agia Paraskevi today, on Friday, the 11<sup>th</sup> day of October 2022 at 12:30 p.m., at 312 Mesogeion Ave., offices of the company "SPACE HELLAS ANONIME COMPANY SYSTEMS AND SERVICES OF TELECOMMUNICATIONS, INFORMATION, SECURITY - PRIVATE ENTERPRISE PROVIDING SECURITY SERVICES" (the "company") the company's audit committee convened in a meeting.

All the committee members were present, ie: Eirinaios Theodorou, Emmanuel Hatiras and Theodoros Chatzistamatiou

The secretary of the Board of Directors Mr. Konstantinos C. Argyropoulos, Legal Counsel of the company, was also present in the meeting of the Committee.

After the quorum was confirmed, the meeting began and the President of the Committee Mr. Emmanuel Hatiras informed the members as follows:

Mr. Eirinaios Theodorou, as a temporary chairman of the meeting, after the quorum was confirmed, declares the beginning of the meeting and the audit committee enters into the discussion and decision-making on the following item of the agenda:

### ITEM: RE-CONSTITUTION OF THE COMMITTEE INTO A BODY

Given that the company's board of directors by virtue of its decision dated 11/10/2022 elected and appointed, in accordance with article 44 par. 1 (f) of Law 4449/2017, Mr. Eirinaios Theodorou as a new (independent) member of the audit committee in replacement of the resigned independent member and Chairman of the audit committee, Mr. Theodoros Gakis, until the end of the latter's term of office and subject to the attribution of this capacity to Mr. Theodorou by the next General Assembly of the company's shareholders, and as a result, the composition of the audit committee has changed, it becomes necessary for this reason the re-constitution of the audit committee into a body.

It is ascertained that the majority of the members of the Audit Committee are independent as provided for in paragraph 1 of article 44 of Law 4449/2017 and that the rest of the provisions of this article are also met. It is noted that the members of the committee have sufficient knowledge and understand the basic financial essence of the company's financial statements in relation to international accounting standards.

Following the above and taking into account in particular para. c) and g) of par. 1 of article 44 of Law 4449/2017, as in force it is unanimously decided by the members the audit committee to be reconstituted into a body:

- Eirinaios Theodorou son of George, Chairman, independent non-executive member of the company's board of directors, who has sufficient knowledge and appropriate experience in the field in which the company operates, sufficient knowledge and appropriate experience in auditing and accounting as a Certified Public Accountant in suspension and will be present at the meetings of the Committee concerning the approval of the company's financial statements (full contact details: resident of -----, Prefecture --- -----, VAT number -----, date of birth -----, Greek citizenship).
- - Emmanouil Hatiras, Member, independent non-executive member of the company's board of directors (full contact details: resident of -----, Prefecture -----, VAT number -----, date of birth -----, Greek citizenship).
- Theodoros Chatzistamatiou, Member, non-executive Vice-Chairman of the company's board of directors (full contact details: resident of -----, Prefecture -----, VAT number -----, date of birth -----, Greek citizenship).



After there being no other matter for discussion, the meeting is dissolved and the present minutes are signed as follows

The President of the Committee

  
EIRINAIOS THEODOROU

The Members

EMMANOUEL HATIRAS

THEODOROS CHATZISTAMATIOU

THE SECRETARY OF THE COMMITTEE AND THE BOARD OF DIRECTORS

KONSTANTINOS C. ARGYROPOULOS

ATTORNEY AT LAW

True Copy from the Book of Minutes of the Committee

Ag. Paraskevi, 11/10/2022

The Chairman of the Audit Committee

EIRINAIOS THEODOROU