

## Voting Results of the Extraordinary General Meeting of Space Hellas S.A. of December 20, 2022

The Board of Directors of Space Hellas S.A. notifies the voting results of the Extraordinary General Meeting of the shareholders of the company, held on December 20, 2022, according to the provisions of article 133 para. 2 of the law 4548/2018.

<b>SOLE ITEM</b>	<b>VALID VOTES SUBMITTED (NUMBER OF SHARES)</b>	<b>Quorum %</b>	<b>TOTAL VALID VOTES SUBMITTED (NUMBER OF SHARES)</b>	<b>Votes in Favour</b>	<b>Votes Against</b>	<b>Abstention</b>
Grant of approval for the acquisition by the company of own shares in accordance with article 49 of Law 4548/2018.	4.948.559	76,64%	4.948.559	4.948.559	0	0