



Ag.Paraskevi, June 19<sup>th</sup> 2020

The (34<sup>th</sup>) Annual General meeting of the shareholders of the society anonyne "SPACE HELLAS S.A. TELECOMMUNICATIONS, IT, SECURITY SYSTEMS AND SERVICES - PROVISION OF SECURITY SERVICES PRIVATE ENTERPRISE" was held remotely in real time via teleconference, on Thursday, 18<sup>th</sup> of June 2020 at 12:00 pm.

The meeting was lawfully attended by shareholders or their representatives representing the 75,49% of the paid-up company's share capital.

The General Meeting discussed and took decisions on the following items of the agenda:

**ITEM 1<sup>st</sup>: 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 2019 (01/01/2019 – 31/12/2019) to which the annual financial reports are included along with the relevant reports and declarations of the board of directors and the independent auditor.**

On the first (1<sup>st</sup>) item of the Daily Agenda, shareholders present and voting, representing 4.874.049 shares of the Company out of a total of 6.456.530 shares, approved unanimously (100%) the annual financial report (of company and the group of companies), according the international financial reporting standards, for the fiscal year 01/01/2019 – 31/12/2019 to which the annual financial reports are included along with the relevant reports and declarations of the board of directors and the independent auditor, as presented for approval.

**ITEM 2<sup>nd</sup>: Approval of the overall management of the fiscal year 2019 (01/01/2019 – 31/12/2019) according the article 108 of the Law 4548/2018 and release of Independent Auditors from any liability for compensation for the fiscal year 2019 (01/1/2019 – 31/12/2019) according to the article 117 parag.1 case c) of the Law 4548/2018.**

On the second (2<sup>nd</sup>) item of the Daily Agenda, shareholders present and voting, representing 4.874.049 shares of the Company out of a total of 6.456.530 shares, approved unanimously (100%), the overall management of the Board of Directors for fiscal year 01/01/2019 – 31/12/2019, according the article 108 of the Law 4548/2018, and released of the Independent Auditors according to the article 117 parag.1 case c) of the Law 4548/2018 from any liability for compensation for the audit of the financial statements they carried out for the fiscal year 2019 (01/1/2019 – 31/12/2019).

**ITEM 3<sup>rd</sup>: Approval of the distribution of financial results of the fiscal year 2019 (01/01/2019 – 31/12/2019) including a) dividend distribution for the same fiscal year and b) distribution of profits to the company's staff. Provision of authorizations to the company's board of directors.**

On the third (3<sup>rd</sup>) item of the Daily Agenda, shareholders present and voting, representing 4.874.049 shares of the Company out of a total of 6.456.530 shares, approved unanimously (100%), the distribution of financial results of the fiscal year 01/01/2019 – 31/12/2019 including the dividend distribution for the same fiscal year and the distribution of profits to the company's staff, and the relevant authorizations to the company's board of directors were provided.



**ITEM 4<sup>th</sup>: 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 2020, according to the International financial reporting standards and determination of their remuneration.**

On the fourth (4<sup>th</sup>) item of the Daily Agenda, shareholders present and voting, representing 4.874.049 shares of the Company out of a total of 6.456.530 shares, elected unanimously (100%), the auditing company "PKF EUROELEGGIKI SA" for the audit of the annual and the review the semi-annual financial statements (standalone and consolidated) for the fiscal year 01.01.2020 – 31.12.2020, according to the International financial reporting standards and approved its remuneration, as presented.

**ITEM 5<sup>th</sup>: Submission for discussion and voting of the remuneration report of the fiscal year 2019 (01/01/2019 – 31/12/2019).**

On the fifth (5<sup>th</sup>) item of the Daily Agenda, shareholders present and voting, representing 4.874.049 shares of the Company out of a total of 6.456.530 shares, approved unanimously (100%), the Remuneration Report according to the article 112 of the law 4548/2018.

**ITEM 6<sup>th</sup>: Submission for approval of the updated remuneration policy.**

On the sixth (6<sup>th</sup>) item of the Daily Agenda, shareholders present and voting, representing 4.874.049 shares of the Company out of a total of 6.456.530 shares, approved unanimously (100%) the updated remuneration policy of the Company, as presented.

**ITEM 7<sup>th</sup>: Approval of the compensation and the remuneration of the members of the board of directors for the fiscal year 2019 (01/1/2019 – 31/12/2019) and pre-approval of compensation and remuneration for the fiscal year 2020 (01/1/2020 – 31/12/2020).**

On the seventh (7<sup>th</sup>) item of the Daily Agenda, shareholders present and voting, representing 4.874.049 shares of the Company out of a total of 6.456.530 shares, approved unanimously (100%) the paid compensation and the remuneration of the members of the Board of Directors for the fiscal year 01/01/2019 – 31/12/2019 and the payment of compensation and the remuneration of the members of the Board of Directors for the fiscal year 01/01/2020 – 31/12/2020, in any case according to the proposed for approval.

**ITEM 8<sup>th</sup>: Election of the company's new board of directors and appointment of the independent non-executive members of the board.**

On the eighth (8<sup>th</sup>) item of the Daily Agenda, shareholders present and voting, representing 4.874.049 shares of the Company out of a total of 6.456.530 shares, approved unanimously (100%) the new Board of Directors and appointment of the independent non-executive members of the board.

**ITEM 9<sup>th</sup>: Election of the members of the company's audit committee.**

On the ninth (9<sup>th</sup>) item of the Daily Agenda, shareholders present and voting, representing 4.874.049 shares of the Company out of a total of 6.456.530 shares, approved unanimously (100%) the members of the company's audit committee.



**ITEM 10<sup>th</sup>: Grant of approval for the share buy of company's own shares in accordance with the article 49 of the Law 4548/2018.**

On the tenth (10<sup>th</sup>) item of the Daily Agenda, shareholders present and voting, representing 4.874.049 shares of the Company out of a total of 6.456.530 shares, approved unanimously (100%) the acquisition of the company's own shares in accordance with the article 49 of the Law 4548/2018, of twenty-four (24) months duration according to the proposed for approval, and authorized the Board of Directors to implement this decision and to regulate any other specific issue not defined in this decision.

**ITEM 11<sup>th</sup>: Grant of permission, in accordance with the article 98 par. 1 of the Law 4548/2018 to the members of the board of directors and the company's managers.**

On the eleventh (11<sup>th</sup>) item of the Daily Agenda, shareholders present and voting, representing 4.874.049 shares of the Company out of a total of 6.456.530 shares, granted permission unanimously (100%) to Mr. Ioannis Mertzanis, executive member of the Board of Directors and Chief Executive Officer of the company for his participation in the Board of Directors of the company under the name "Web-IQ Business B.V." based in the Netherlands.

**ITEM 12<sup>th</sup>: Various announcements.**

The President of the Audit Committee informed the Annual General Meeting of the Company's Shareholders of the activities of the Audit Committee in accordance with the establishment of the Hellenic Capital Market Commission (prot. No. 1302 dated 18/4/2017).

As all the above items have been discussed and the relevant decisions have been taken, there were no further announcements.

The Board of Directors would like to express its appreciation to the Shareholders for trusting its members with the election of the company's new Board of Directors.

