

Agia Paraskevi, October 14<sup>th</sup>, 2022

Announcement of a) the appointment of a new independent non-executive member to the Board of Directors, the audit committee and the remuneration and nominations committee of the company, in replacement of a resigned independent non-executive member and b) the reconstitution of the Board of Directors, the audit committee and the remuneration and nominations committee into a body

SPACE HELLAS S.A. announces that:

A) The company's Board of Directors, at its meeting dated 10/10/2022, unanimously decided the following:

- Appointed Mr. Eirinaios Theodorou, son of George, as its new independent non-executive member in replacement of the resigned independent non-executive member of the Board of Directors Mr. Theodoros Gakis, son of Themistokles, in accordance with art. 9 par.4 of the Law 4706/2020, until the next general assembly the company's shareholders which will decide on the attribution of the capacity of the independent non-executive member to the above mentioned member or to another existing member or to a new member to be elected. Mr. Eirinaios Theodorou meets the conditions of individual and collective suitability in accordance with the company's suitability policy and the Law 4706/2020 and the criteria of independence in accordance with article 9 par. 1 and 2 of the Law 4706/2020, while for his selection, the proposal of the remuneration and nominations committee of the company, dated 07/10/2022, was taken into account and fully adopted (committee minutes dated 07/10/2022).

Mr. Eirinaios Theodorou, has many years of professional experience and specialized knowledge at a high level as a certified public accountant in suspension with significant collaborations in the financial and audit sector while he has also implemented projects for large companies in the IT and technology sector. The skills, certifications and professional experience of Mr. Theodorou will contribute to the corporate policy in relation to corporate governance, the strategic choices of the company and the reformation of its business operation in the corporate governance environment. The cv of Mr. Eirinaios Theodorou is posted on the company's website [www.space.gr](http://www.space.gr), while his election will be announced by the Board of Directors at the next general assembly of the of the company's shareholders, which will be convened.

- Following the above election of Mr. Eirinaios Theodorou, the Board of Directors was reconstituted into a body, as follows:

1. Spyridon Manolopoulos, son of Dimitrios, President of the BoD, executive member of the BoD
2. Theodoros Chatzistamatiou, son of Nikolaos, Vice President, non-executive member of the BoD
3. Panagiotis Bellos, son of Christos, Vice President, executive member of the BoD.
4. Ioannis Mertzanis son of Anastasios, CEO, executive member of the BoD.
5. Ioannis Doulaveris, son of Alexandros, executive member of the BoD.
6. Anastasia Paparizou, daughter of Konstantinos, executive member of the BoD.
7. Anna Kalliani daughter of Spyridon, independent non-executive member of the BoD.
8. Emmanouel Chatiras, son of Ioannis, independent non-executive member of the BoD.
9. Eirinaios Theodorou, son of George, independent non-executive member of the BoD

The term of the Board of Directors remains as is (six (6) years). Such term is extended, exceptionally, until the end of the period, in between the next Annual General Assembly must be convened and until the issuance of the relevant decision, which means at the latest until September 10, 2026, subject of any possible adjourned or postponed meeting. It is noted that the appointment of Mr. Theodorou, as an independent non-executive member by the Board of Directors is temporary until the first next General Assembly of the company's shareholders, when this appointment will be announced and the General Assembly will decide on the attribution of the capacity of the independent non-executive member to the above mentioned member or to another existing member or to a new member to be elected.

The Board of Directors following its formation into a body, decided to assign its powers and authorizations.

B) The Board of Directors at its meeting dated 11/10/2022, decided by a unanimous decision the following:

- The appointment of Mr. Eirinaios Theodorou, son of George, after taking into account the proposal of the company's remuneration and nominations committee of the company dated 7/10/2022 (committee minutes dated 07/10/2022) as a new (independent) member of the audit committee in replacement and for the remainder of the term of office of the resigned, Mr. Theodoros Gakis, son of Themistokles, subject to the attribution of this capacity to Mr. Theodorou by the next General Assembly of the company's shareholders.

- The appointment of Mr. Eirinaios Theodorou, son of George, as a new member of the audit committee in replacement of the resigned independent non-executive member of the Board of Directors and member of the audit committee Mr. Theodoros Gakis, son of Themistokles and for the remaining committee's term which is the same to that of the members of the Board of Directors.

C) Following the above election of Mr. Eirinaios Theodorou, son of George, as a new independent member of the audit committee, the audit committee at its meeting dated 11/10/2022, according to its rules of operation and in accordance with the provisions of art. 10 par. 3 of the and Law 4449/2017 and art.44 of the Law 4706/2020, reconstituted into a body as follows:

- Eirinaios Theodorou, son of George, President, independent non-executive member of the BoD
- Emmanouel Chatiras, son of Ioannis, Member, independent non-executive member of the BoD
- Theodoros Chatzistamatiou, son of Nikolaos, Member, non-executive Vice President of the BoD

D) Following the above appointment of Mr. Eirinaios Theodorou, son of George, as a new member of the remunerations and nominations committee, the remunerations and nominations committee at its meeting, dated 11/10/2022 according to its rules of operation and art.10 par.3 of the Law 4706/2020, reconstituted into a body as follows:

- Emmanouel Chatiras, son of Ioannis, President, independent non-executive member of the BoD
- Theodoros Chatzistamatiou, son of Nikolaos, Member, non-executive Vice President of the BoD
- Eirinaios Theodorou, son of George, Member, independent non-executive member of the BoD