

## FINANCIAL CALENDAR

**26 February 2018**

**"SPACE HELLAS S.A. TELECOMMUNICATIONS, IT, SECURITY SYSTEMS AND SERVICES - PROVISION OF SECURITY SERVICES PRIVATE ENTERPRISE"** announces, its 2018 Financial Calendar, pursuant to articles 4.1.2 par.1 (b) & 4.1.3.15.1 of the Athex Exchange Rulebook.

- The Annual Financial Report of Space Hellas S.A. for the fiscal year 2017 will be released on **Tuesday, February 23, 2018**, at the website of Space Hellas S.A. ([www.space.gr](http://www.space.gr)) and also on the official website of the Athens Stock Exchange ([www.helex.gr](http://www.helex.gr)).
- Analysts Briefing regarding the Annual Financial Report for the fiscal year 2017 will take place on **Thursday, May 10, 2018**.
- The Ordinary General Meeting of the Company's shareholders will take place on **Tuesday, June 5, 2018**.
- The ex-dividend date will be **Wednesday, July 4, 2018**.
- Beneficiaries of the dividend are the Company's Shareholders registered on **Thursday, July 5, 2018**.
- Dividend payment will start on **Tuesday, July 10, 2018**.
- The Financial Reports, the Financial Data for the 1<sup>st</sup> Half 2018 will be released on **Tuesday, September 18, 2018**.

The Company's Board of Directors intends to propose to the upcoming Annual Ordinary General Meeting of Shareholders **the distribution of a dividend** derived from Subsidiary's dividends.

It is noted that according to the Company's Articles of Association, the sole responsible for the approval regarding the distribution of a dividend is the Annual Ordinary General Meeting of Shareholders of the company.

SPACE HELLAS S.A. has the right to change the above dates following relevant notification to the public.