

Voting Results of the Annual General Meeting of Space Hellas S.A. of June 27, 2024

The Board of Directors of Space Hellas S.A. notifies the voting results of the Annual General Meeting of the shareholders of the company, held on June 27, 2024, according to the provisions of article 133 para. 2 of the law 4548/2018.

ITEM 1	VALID VOTES SUBMITTED (NUMBER OF SHARES)	Quorum %	TOTAL VALID VOTES SUBMITTED (NUMBER OF SHARES)	Votes in Favour	Votes Against	Abstention
Submission and approval of the annual financial statements (standalone and consolidated) according to the international financial reporting standards for the fiscal year 2023 (1/1/2023 – 31/12/2023) along with the relevant reports and declarations of the board of directors and the independent auditor.	5.114.535	79,2149%	5.114.535	5.114.535	0	0
ITEM 2						
Approval of the distribution of financial results of the fiscal year 2023 (1/1/2023 - 31/12/2023) including dividend distribution for the same fiscal year. Provision of authorizations to the company's board of directors.	5.114.535	79,2149%	5.114.535	5.114.535	0	0
ITEM 3						
Approval of the overall management of the fiscal year 2023 (1/1/2023 - 31/12/2023) and release of the independent auditors for the same fiscal year according to the articles 108 and 117 para. 1 case c) of the law 4548/2018.	5.114.535	79,2149%	5.114.535	5.112.035	2.500	0

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ITEM 4						
Election of the certified auditors' company for (i) the audit of the annual and overview of the interim financial statements (standalone and consolidated) for the fiscal year 2024 (1/1/2024 - 31/12/2024), according to the international financial reporting standards, and (ii) the issuance of tax certificate for the said fiscal year, as well as the determination of this remuneration.	5.114.535	79,2149%	5.114.535	5.112.035	0	2.500
ITEM 5						
Submission for discussion and consulting voting on the remuneration report of the fiscal year 2023 (1/1/2023 - 31/12/2023).	5.114.535	79,2149%	5.114.535	5.112.035	0	2.500
ITEM 6						
Approval of the paid compensation and remuneration to the members of the board of directors for the fiscal year 2023 (1/1/2023 - 31/12/2023) and pre-approval of compensation and remuneration for the fiscal year 2024 (1/1/2024 - 31/12/2024).	5.114.535	79,2149%	5.114.535	5.112.035	0	2.500
ITEM 7						
Submission to the shareholders of the annual activities report of the audit committee for the fiscal year 2023 (1/1/2023 - 31/12/2023).	NON-VOTING ITEM					
Item 8						
Submission of the report of the independent non-executive members of the board of directors for the period 12/6/2023 - 27/6/2024 according to article 9 para. 5 of the law 4706/2020.	NON-VOTING ITEM					

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Item 9						
Grant of permission to the members of the board of directors and the company's managers, according to article 98 para. 1 of the law 4548/2018.	5.114.535	79,2149%	5.114.535	5.114.535	0	0
Item 10						
Various announcements.	NON-VOTING ITEM					