

Space Hellas Investors Relations OfficeTel.: 0030 210 6504172 e-mail: sharehold@space.gr

Agia Paraskevi,

The Annual (30rd) General Meeting of Shareholders of the societe anonyme company "SPACE HELLAS S.A. TELECOMMUNICATIONS, IT, SECURITY SYSTEMS AND SERVICES - PROVISION OF SECURITY SERVICES PRIVATE ENTERPRISE" which was held on 27.06.2016, in the company's registered offices (312 Messogion Ave, Agia Paraskevi) was lawfully attended by shareholders represented the 88,63% of the paid-up company's share capital.

The General Meeting discussed and took decisions on all items of the agenda, as follows:

ITEM 1: Submission for approval of the Annual Financial Statements (company's and consolidated accounts) for the financial year 2015, along with the related reports of the Board of Directors and the Chartered Auditors.

The General Meeting approved the Annual Financial Statements for the year 2015 and the related Reports issued by the Board of Directors and the Chartered Auditors for the same above period.

Votes in favor	5.722.700	Shares	(100%)
Votes against	0	Shares	(0%)
Abstention	0	Shares	(0%)

ITEM 2: Approval of distribution of profits.

The General Meeting approved the appropriation of profits of the Company of the financial year 2015 which amounted to €848.319,99, of which the amount of 1.014.083,00€ is related to dividend received from subsidiary and has formed a special reserve by virtue of POL 1007/2014, while the rest amount remained as "Results carried forward".

Votes in favor	5.722.700	Shares	(100%)
Votes against	0	Shares	(0%)
Abstention	0	Shares	(0%)

ITEM 3: Discharge of the members of the Board of Directors and the Auditors from any liability for compensation for the year 2015.

The General Meeting approved the discharge of the members of the Board of Directors, the Chief Executive Officer, the Auditors, the Chief Financial Officer and the Director of Accounting from any liability of compensation for the year 2015.

Votes in favor	5.722.700	Shares	(100%)
Votes against	0	Shares	(0%)
Abstention	0	Shares	(0%)

Space Hellas Investors Relations OfficeTel.: 0030 210 6504172 e-mail: sharehold@space.gr**ITEM 4: Approval of salaries and remuneration of the Members of the Board of Directors for the year 2015 and pre-approval of salaries and remuneration for the year 2016.**

The General Assembly approved the salaries of the members of the Board of Directors who were also employees of the company, paid for the year 2015, and decided the amount of salaries for the members of the Board of Directors who are also employees of the company, for the financial year 2016.

The General Meeting also determined the remunerations that will be paid per meeting to the executive and non-executive members of the Board of Directors of the company for their participation to the meetings of the Board of Directors, for the financial year 2016.

Votes in favor	5.722.700	Shares	(100%)
Votes against	0	Shares	(0%)
Abstention	0	Shares	(0%)

ITEM 5: Election of Regular and Substitute Chartered Auditors for the statutory audit of the financial statements (Company's and Consolidated Accounts) for the financial year 2016.

The General Meeting elected: a) As the Regular Chartered Auditor of the company for the financial year 2015 Mr. Dimos Pitelis, son of Nickolas and Baia, Chartered Auditor, holder of the degree from the University of Piraeus, born in Koumaria Trikalon, the 01/01/1055, resident of Agia Paraskevi, Municipality of Attica, 16 Aitolias Str., holder of the ID no T 009745/21-7-1999 of the Police Department of Exarxeia, VAT no 028169699 and Reg. No 14481 and b) As the Substitute Chartered Auditor of the company for the same financial year, Mrs. Nafsika Koutsoukou daughter of Athanasios and Nikoleta, holder of the degree from the University of Athens University of Economics and Business, born in Athens, the 31/12/1979, resident of Hymettus, 66 Omirou Str., holder of the ID No AZ 046447/12-09-2007 of the Police Department of Aigaleo, VAT no 061169650 and Reg. No 37061, both working for the Auditing Company "PKF EUROELEGTIKH S.A.", and determined that the remuneration that will be paid will be the amount that will be decided by the Supervisory Board of the Body of Statutory Auditors.

Votes in favor	5.722.700	Shares	(100%)
Votes against	0	Shares	(0%)
Abstention	0	Shares	(0%)

ITEM 6: Approval of agreements signed during the financial year 2015.

The General Meeting approved all the agreements signed during the financial year 2015.

Votes in favor	5.722.700	Shares	(100%)
Votes against	0	Shares	(0%)
Abstention	0	Shares	(0%)

ITEM 7: Approval of agreements in accordance with article 23A of the Codified Law 2190/1920.

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The General Meeting approved the agreements signed with the limited liability company «GREEN POWER INNOVATIONS» for the implementation of specialized cabling works and maintenance services as part of projects awarded to the company.

Votes in favor	5.722.700	Shares	(100%)
Votes against	0	Shares	(0%)
Abstention	0	Shares	(0%)

ITEM 8: Announcement - Approval of the election of a new independent non-executive member of the Board of Directors to replace the resigned independent non-executive member in accordance with the provisions of Article 18 of Codified Law 2190/1920.

The General Assembly validated the decision of the Board of Directors as regards the election of Mr. Theodoros Hatzistamatiou, son of Nickolaos as a new independent non-executive member of the Board of Directors to replace the resigned independent non-executive member Mrs. Eirini-Anatasia Hatzistamatiou.

Votes in favor	5.722.700	Shares	(100%)
Votes against	0	Shares	(0%)
Abstention	0	Shares	(0%)

ITEM 9: Announcement - Approval of the election of a new member of the Audit Committee to replace a member in accordance with Article 37 of Law 3693/2008.

The General Assembly validated the decision of the Board of Directors as regards the election of Mr. Theodoros Hatzistamatiou as a new member of the Audit Committee to replace the resigned independent non-executive member Mrs. Eirini-Anatasia Hatzistamatiou.

Votes in favor	5.722.700	Shares	(100%)
Votes against	0	Shares	(0%)
Abstention	0	Shares	(0%)

ITEM 10: Announcement related to the decision of the 28th Annual General Meeting of Shareholders of June 24, 2014 for the purchase by Company of its own shares, pursuant to article 16 of the Codified Law 2190/1920.

An announcement was made as regards the conclusion of the process of the decision of the 28th Annual General Assembly dated 24-06-2014 for the purchase by Company of its own shares, without the Company to proceed to such a purchase.

Votes in favor	5.722.700	Shares	(100%)
Votes against	0	Shares	(0%)

ANNOUNCEMENT



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Abstention	0	Shares	(0%)
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ITEM 11: Miscellaneous announcements.

As all the above items have been discussed and the relevant decision have been taken there were no other announcements