

## FINANCIAL CALENDAR

**March 31, 2020**

**"SPACE HELLAS S.A. TELECOMMUNICATIONS, IT, SECURITY SYSTEMS AND SERVICES - PROVISION OF SECURITY SERVICES PRIVATE ENTERPRISE"** announces, its 2020 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 2019 will be released on **Thursday, April 2, 2020**, at the website of Space Hellas S.A. ([www.space.gr](http://www.space.gr)) and 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 2019 will take place on **Tuesday, May 12, 2020**.
- The Ordinary General Meeting of the Company's shareholders will take place on **Thursday, June 18, 2020**.
- The ex-dividend date will be **Thursday, July 9, 2020**.
- Beneficiaries of the dividend are the Company's Shareholders registered on **Friday, July 10, 2020**.
- Dividend payment will start on **Wednesday, July 15, 2020**.
- The Financial Reports, the Financial Data for the 1<sup>st</sup> Half 2020 will be released on **Wednesday, September 30, 2020**.

The Company's Board of Directors intends to propose to the upcoming Annual Ordinary General Meeting of Shareholders **the distribution of a dividend** according to law. 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.