



FORM OF PROXY

To:

Space Hellas S.A.

Investor Relations & Corporate Announcements Unit

302, Messogion Ave.

155 62 Cholargos

Tel. : +30 210 6504458

FAX: +30 210 6504153

Email: sharehold@space.gr

**FORM OF APPOINTMENT OF PROXY FOR THE PARTICIPATION TO THE ORDINARY GENERAL MEETING OF « SPACE HELLAS S.A. TELECOMMUNICATIONS, IT, SECURITY SYSTEMS AND SERVICES - PROVISION OF SECURITY SERVICES PRIVATE ENTERPRISE»
(SPACE HELLAS S.A.)**

The undersigned shareholder / legal representative of the legal person who is shareholder of the company "Space Hellas S.A." (furthermore the company or Space Hellas S.A.):

NAME: _____

SURNAME: _____

FATHER'S NAME: _____

LEGAL REPRESENTATIVE (IN CASE OF LEGAL PERSON): _____

ADDRESS / HEADQUARTERS: _____

ID NUMBER/ Reg. Number at the Company's Registry G.E.M.I.: _____

TELEPHONE NUMBER: _____

INVESTOR ACCOUNT (DSS ACCOUNT): _____

SECURITIES ACCOUNT: _____

NUMBER OF SHARES: _____ / or total number of shares owned for which I have the right to vote on the corresponding Record Date

Being fully aware and informed of the invitation of the ordinary general meeting of the company, which will take place on Monday June 12th, 2023, at 11:00 am, at the headquarters of the company, 312 Messogion Ave. (1st floor), I hereby notify to you my intention to participate in the ordinary general meeting or in the case of postponed or repeated meeting, and to exercise my voting rights arising from the above mentioned shares or from the total number of shares owned, for which I will have the right to vote, on the corresponding record date, by law, through my representative(s).

Therefore, I authorize as my proxy / proxies:

1. NAME OF REPRESENTATIVE: _____

FATHER'S NAME: _____

EMAIL ADDRESS: _____

ADDRESS: _____

I.D. NUMBER or PASSPORT NUMBER: _____ issued the _____

by _____



or/and

2. NAME OF REPRESENTATIVE: _____

FATHER'S NAME: _____

EMAIL ADDRESS: _____

ADDRESS: _____

I.D. NUMBER or PASSPORT NUMBER: _____ issued the _____

by _____

or/and

3. NAME OF REPRESENTATIVE: _____

FATHER'S NAME: _____

EMAIL ADDRESS: _____

ADDRESS: _____

I.D. NUMBER or PASSPORT NUMBER: _____ issued the _____

by _____

and give them the order, the power and the right, acting jointly or each one of the above mentioned individually (*please delete the non-applicable*), to represent me in the abovementioned ordinary general meeting of the company (Space Hellas S.A.), which will take place on Monday June 12th, 2023, at 11:00 am, at the headquarters of the company, 312 Messogion Ave. (1st floor), as well as to any postponed or repeated meeting, independently of the way of convocation, and vote as regards the item of the daily agenda, as defined hereabove, to exercise all my legal rights at the general meeting and, in general, to act whatever is necessary for my legal participation through the above person/persons, in any meeting of abovementioned general meeting.

I hereby approve every action of the above person(s) that will take place within the scope of the present authorization, as legal, valid, and binding.

It is noted that every shareholder has the right to appoint up to three (3) representatives. However, in case a shareholder holds shares of the company which appear in more than one securities' account, such limitation does not prevent the shareholder to appoint different proxies for the shares which appear in each securities' account in relation to a certain general meeting.

The appointed proxy is obliged to notify to the company, prior to the commencement of the general meeting, any specific fact, which might be useful to the shareholders, in their assessment of the risk of the proxy serving interests other than their own according to the article 128 paragraph 5 of Law 4548/2018.

**please note with (x) your respective choice*

Agenda
(Outline description of Items on which a vote is predicted)

	FOR	AGAINST	ABSTAIN	AT REPRESENTATIVE'S DISCRETION
FOR ALL THE ITEMS ON THE DAILY AGENDA VOTING AS HEREUNDER				

Item 1	FOR	AGAINST	ABSTAIN	AT REPRESENTATIVE'S DISCRETION
Submission and approval of the annual financial statements (standalone and consolidated) according to the international financial reporting standards for the fiscal year 2022 (1/1/2022 – 31/12/2022) along with the relevant reports and declarations of the board of directors and the independent auditor.				
Item 2	FOR	AGAINST	ABSTAIN	AT REPRESENTATIVE'S DISCRETION
Approval of the distribution of financial results of the fiscal year 2022 (1/1/2022 - 31/12/2022) including dividend distribution for the same fiscal year. Provision of authorizations to the company's board of directors.				
Item 3	FOR	AGAINST	ABSTAIN	AT REPRESENTATIVE'S DISCRETION
Approval of the overall management of the fiscal year 2022 (1/1/2022 - 31/12/2022) 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.				
Item 4	FOR	AGAINST	ABSTAIN	AT REPRESENTATIVE'S DISCRETION
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 2023 (1/1/2023 - 31/12/2023) 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.				
Item 5	FOR	AGAINST	ABSTAIN	AT REPRESENTATIVE'S DISCRETION
Submission for discussion and consulting voting of the remuneration report of the fiscal year 2022 (1/1/2022 - 31/12/2022).				
Item 6	FOR	AGAINST	ABSTAIN	AT REPRESENTATIVE'S DISCRETION
Approval of the paid compensation and remuneration to the members of the board of directors for the fiscal year 2022 (1/1/2022 - 31/12/2022) and pre-approval of compensation and remuneration for the fiscal year 2023 (1/1/2023 - 31/12/2023).				
Item 7	FOR	AGAINST	ABSTAIN	AT REPRESENTATIVE'S DISCRETION
Submission for approval of the new remuneration policy due to the lapse of four (4) years since its last approval in accordance with article 110 para. 2 case 2 of the law 4548/2018.				

Item 9	FOR	AGAINST	ABSTAIN	AT REPRESENTATIVE'S DISCRETION
Announcement of the decision of the company's board of directors for the election of a new independent non-executive member of the board of directors in substitution of a resigned independent non-executive member and decision of the characterization of the new member elected by the board of directors as independent non-executive member of the board of directors. Confirmation of the number of the independent non-executive members of the board of directors.				

In case I decide to attend the abovementioned general meeting in person, this authorization shall be deemed invalid provided however that I have notified to the company in writing of such revocation or replacement of the present authorization at least forty-eight (48) hours prior to the corresponding date of the general meeting.

I am fully aware that the authorization or the revocation of representatives is made in writing with the present document and not with electronically means, and it is submitted to the company at least forty-eight (48) hours prior to the corresponding date of the ordinary general meeting, i.e. **10 June 2023 and at 11:00 am**, as follows: either (a) it is submitted by the shareholder or the representative in between the above referred deadline to the company's Investor Relations and Corporate Announcements Unit at the address: 302 Messogion Ave, 155 62 Cholargos, Attica, completed, signed by the shareholder and validated with the validation of the shareholder's signature, or, alternatively, digitally signed with the use of a recognized digital signature (qualified certificate) by the shareholder or (b) it is sent by the shareholder or the representative in between the above referred deadline, completed, signed by the shareholder and validated with the validation of the shareholder's signature, or, alternatively, digitally signed with the use of a recognized digital signature (qualified certificate) by the shareholder, with an electronic mail (email) to the electronic mail address (email) of the company (Investor Relations and Corporate Announcements Unit) sharehold@space.gr or by fax in the following number: +30 210-6504458 (daily in between 09.00 am and 16.00 pm). The sender is informed to take care as regards the confirmation that he / she has successfully sent the relevant proxy as well as of its successful receipt by the company, by calling to the phone number + 30 210 – 6504458 (Investor Relations and Corporate Announcements Unit).

In any other case the representative/s will participate in the ordinary general meeting according the article 124 paragraph 5 of Law 4548/2018.

(place), (date)/....../2023

The undersigned shareholder

.....

Signature and full name

and in case of Legal entity company's stamp