

Athens, 23/03/2023

FINANCIAL CALENDAR

“**SPACE HELLAS S.A.** TELECOMMUNICATIONS, IT, SECURITY SYSTEMS AND SERVICES - PROVISION OF SECURITY SERVICES PRIVATE ENTERPRISE” (SPACE HELLAS) announces, its 2023 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 for the fiscal year 2022 will be released on **Friday, March 31, 2023**, at the website of the company (www.space.gr) and also on the official website of the Athens Stock Exchange (www.athexgroup.gr)
- Analysts Briefing regarding the Annual Financial Report for the fiscal year 2022 will take place on **Wednesday, May 10, 2023**.
- The Ordinary General Meeting of the Company’s Shareholders will take place on **Monday, June 12, 2023**.
- The Ex-Dividend date will be **Monday, July 17, 2023**.
- Beneficiaries of the dividend are the company’s shareholders registered on **Tuesday, July 18, 2023**.
- Dividend Payment will start on **Friday, July 21, 2023**.
- Financial Reports, the Financial Data for the 1st Half 2023 will be released on **Friday, September 29, 2023**.

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 has the right to change the above dates following relevant notification to the public.



Space Hellas A.E.

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