

## Voting Results of the Annual General Meeting Of Space Hellas S.A. held in June 18, 2020

The Board of Directors of Space Hellas notifies the voting results of the Annual General Meeting of the shareholders of the company, held in June 18, 2020, according to the provisions of article 133 para. 2 of 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 company's financial statements (of company and the group of companies) according the international financial reporting standards (IFRS) for the fiscal year 2019 (01/01/2019 – 31/12/2019) to which the annual financial reports are included along with the relevant reports and declarations of the board of directors and the independent auditor.	4.874.049	75,49%	4.874.049	4.874.049	0	0
<b>ITEM 2</b>						
Approval of the overall management of the fiscal year 2019 (01/01/2019 – 31/12/2019) according the article 108 of the Law 4548/2018 and release of Independent Auditors from any liability for compensation for the fiscal year 2019 (01/1/2019 – 31/12/2019) according to the article 117 par.1 case c) of the Law 4548/2018.	4.874.049	75,49%	4.874.049	4.874.049	0	0
<b>ITEM 3</b>						
Approval of the distribution of financial results of the fiscal year 2019 (01/01/2019 – 31/12/2019) including a) dividend distribution for the same fiscal year and b) distribution of profits to the company's staff.	4.874.049	75,49%	4.874.049	4.874.049	0	0

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Provision of authorizations to the company's board of directors.						
<b>ITEM 4</b>						
Election of the ordinary and substitute independent auditors for the audit of the financial statements of the company (standalone and consolidated) for the fiscal year 2020, according to the International financial reporting standards and determination of their remuneration.	4.874.049	75,49%	4.874.049	4.874.049	0	0
<b>ITEM 5</b>						
Submission for discussion and voting of the remuneration report of the fiscal year 2019 (01/01/2019 – 31/12/2019).	4.874.049	75,49%	4.874.049	4.874.049	0	0
<b>ITEM 6</b>						
Submission for approval of the updated remuneration policy.	4.874.049	75,49%	4.874.049	4.874.049	0	0
<b>ITEM 7</b>						
Approval of the compensation and the remuneration of the members of the board of directors for the fiscal year 2019 (01/1/2019 – 31/12/2019) and pre-approval of compensation and remuneration for the fiscal year 2020 (01/1/2020 – 31/12/2020).	4.874.049	75,49%	4.874.049	4.874.049	0	0
<b>ITEM 8</b>						
Election of the company's new board of directors and appointment of the independent non-executive members of the board.	4.874.049	75,49%	4.874.049	4.874.049	0	0
<b>ITEM 9</b>						
Election of the members of the company's audit committee.	4.874.049	75,49%	4.874.049	4.874.049	0	0

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<b>Item 10</b>						
Grant of approval for the share buy of company's own shares in accordance with the article 49 of the Law 4548/2018.	5.776.120	75,49%	4.874.049	4.874.049	0	0
<b>Item 11</b>						
Grant of permission, in accordance with the article 98 par. 1 of the Law 4548/2018 to the members of the board of directors and the company's managers.	5.776.120	75,49%	4.874.049	4.874.049	0	0
<b>ITEM 12</b>						
Miscellaneous announcements.	The President of the Audit Committee informed the Annual General Meeting of the Company's Shareholders of the activities of the Audit Committee in accordance with the recommendation of the Hellenic Capital Market Commission (prot. No. 1302 dated 18/4/2017).					