

Voting Results of the Annual General Meeting of Space Hellas S.A. of June 22, 2022

The Board of Directors of Space Hellas S.A. notifies the voting results of the Annual General Meeting of the shareholders of the company, held on June 22, 2022, according to the provisions of article 133 para. 2 of the 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 annual financial statements (standalone and consolidated) according to the international financial reporting standards for the fiscal year 2021 (01/01/2021 – 31/12/2021) along with the relevant reports and declarations of the board of directors and the independent auditor.	4.779.191	75,22%	4.779.191	4.779.181	0	10
ITEM 2						
Approval of the distribution of financial results of the fiscal year 2021 (01/01/2021 – 31/12/2021) including dividend distribution for the same fiscal year. Provision of authorizations to the company's board of directors.	4.779.191	75,22%	4.779.191	4.779.181	0	10
ITEM 3						
Approval of the overall management of the fiscal year 2021 (01/01/2021 – 31/12/2021) 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.	4.779.191	75,22%	4.779.191	4.779.181	0	10

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ITEM 4						
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 2022 (01/01/2022 – 31/12/2022) 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.	4.779.191	75,22%	4.779.191	4.776.173	3.008	10
ITEM 5						
Submission for discussion and consulting voting of the remuneration report of the fiscal year 2021 (01/01/2021 – 31/12/2021).	4.779.191	75,22%	4.779.191	4.776.173	3.008	10
ITEM 6						
Approval of the paid compensation and remuneration to the members of the board of directors for the fiscal year 2021 (01/1/2021 – 31/12/2021) and pre-approval of compensation and remuneration for the fiscal year 2022 (01/1/2022 – 31/12/2022).	4.779.191	75,22%	4.779.191	4.776.173	3.008	10
ITEM 7						
Approval of the payment of extraordinary remuneration to members of the company's board of directors in the form of free offer of own shares (articles 109, para. 1 and 114 of the law 4548/2018). Provision of authorizations to the company's board of directors.	4.779.191	75,22%	4.779.191	4.776.173	3.008	10
ITEM 8						
Determination of the type, the composition (number of members and capacities) and the term of the company's audit committee	4.779.191	75,22%	4.779.191	4.779.181	0	10

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according to the articles 44 of the law 4449/2017 and 74 para. 4b of the law 4706/2020.						
ITEM 9						
Submission to the shareholders of the annual activities report of the audit committee for the fiscal year 2021 (01/1/2021 – 31/12/2021).	NON-VOTING ITEM					
Item 10						
Submission of the report of the independent non-executive members of the board of directors for the fiscal year 2021 (1/1/2021 – 31/12/2021) according to article 9 para. 5 of the law 4706/2020.	NON-VOTING ITEM					
Item 11						
Grant of permission to the members of the board of directors and the company's managers, according to article 98 para. 1 of the law 4548/2018.	4.779.191	75,22%	4.779.191	4.779.181	0	10
ITEM 12						
Various announcements.	NON-VOTING ITEM					