



**ADDITIONAL INFORMATION ON THE PROCESSING OF PERSONAL DATA  
FOR THE SHAREHOLDERS OF  
“SPACE HELLAS SOCIETE ANONYME TELECOMMUNICATIONS, IT, SECURITY SYSTEMS  
& SERVICES PRIVATE ENTERPRISE FOR PROVISION OF SECURITY SERVICES”  
AND OTHER PARTICIPANTS TO THE ANNUAL GENERAL MEETING, VIA  
TELECONFERENCE, OF THE COMPANY**

**A. PROVISION OF INFORMATION TO DATA SUBJECTS**

In accordance with the Legislative Act of 20.03.2020 (ΦΕΚ Α΄ 68/20-03-2020) “*urgent measures to mitigate the effects of COVID-19, support of society and entrepreneurship and ensure that the market and public administration remain functional*” ratified by Law 4683/2020 (ΦΕΚ Α΄ 83/2020), and in accordance with the specific provision of the article 33 par. 2 of the above Legislative Act, the possibility is provided, due to the state of emergency formed by the pandemic of coronavirus COVID-19 and preventive measures to prevent its spread, to hold the general meeting by teleconference for certain or all of its members.

In accordance with the above mentioned provisions, the Annual General meeting of the Shareholders of “SPACE HELLAS SOCIETE ANONYME TELECOMMUNICATIONS, IT, SECURITY SYSTEMS & SERVICES PRIVATE ENTERPRISE FOR PROVISION OF SECURITY SERVICES” will be held remotely in real time via teleconference, on Thursday, 18th of June 2020 at 12:00 pm.

“SPACE HELLAS” in addition to the information on the processing of personal data of the Shareholders, notifies the Shareholders, that for reasons of their participation in the Annual General Meeting of SPACE HELLAS held remotely or any of its postponement meeting (hereinafter “G.M.”), will be collected and processed by the processor “HELLENIC CENTRAL SECURITIES DEPOSITORY S.A.” (hereinafter ELKAT) to which SPACE HELLAS has assigned the organization of the General Meeting held remotely, the Shareholders' passwords on the electronic platform <https://axia.athexgroup.gr>, through which they will be given the opportunity to participate and vote remotely in the General Meeting (hereinafter “Electronic Platform”).

Furthermore, SPACE HELLAS notifies the Shareholders that, in accordance with article 131 par. 2 of the Law 4548/2018, the remote voting is open and the exercise of the voting right by the Shareholder and the content of his/her vote, may be notified to the other participants in the General Meeting, if requested.

It is noted that the general meeting will be held in Greek and will be recorded by the teleconference system. It is prohibited in any other way or by any means to record, videotape, take a picture or audio of the General Meeting by anyone for reasons of personal data protection in accordance with the provisions of Regulation (EU) 2016/679 and Greek legislation. The disclosure and processing of personal data without the consent of the data subjects is subject to certain terms and restrictions, non-compliance with which entails severe penalties.



Additionally, SPACE HELLAS in its capacity as data controller – in accordance with the Regulation (EU) 2016/679 (GDPR), L. 4624/2019 and the other provisions of legislation on the protection of personal data – informs the natural persons other than shareholders participating in General Meeting held remotely via teleconference (video conference), such as the Company’s executives, members of the Board of Directors, auditors and other third persons, that will process their following personal data, which are collected directly by the data subjects, for the purposes of legitimate interests pursued by SPACE HELLAS for this processing:

- a)** Identification data, such as name and surname, father’s name, identity card number or equivalent document
- b)** Data relating to the capacity under which these persons are entitled to participate to the General Meeting
- c)** Email address in order for the natural person to participate in the teleconference
- d)** Image-sound data (video) from the participation of the natural person in the General Assembly.

The recipients of the above data are the responsible executives of SPACE HELLAS for the management of the General Meeting, the company “Hellenic Central Securities Depository S.A.” to which SPACE HELLAS has assigned the organization of the held remotely General Meeting as the possessor, as well as any subcontractors of the company “Hellenic Central Securities Depository S.A.”, (i.e. Cisco Hellas S.A. which provides the WEBEX set of tools/services by which video conferencing is provided through cloud services which is kept within the European Economic Area).

The personal data will be stored by SPACE HELLAS for the period of time required by law or according to the legal basis for the retention of the personal data relevant to their processing purpose, as well as for the necessary period of time required by the legal and/or regulatory framework in force or for the time required for SPACE HELLAS to exercise its claims and defend its rights and legal interests.

According to GDPR, the personal data subjects have the following rights, which may be exercised on case-by-case basis:

- a)** To know which personal data, concerning her/him, are being stored and processed by SPACE HELLAS, as well as their source (right of access).
- b)** To request for the rectification and/or supplementation of this personal data, so as to be complete and accurate, by submitting any necessary document which shows the need for supplementation or rectification (right to rectification).
- c)** To request the restriction of processing concerning her/his personal data (right to restriction of processing).
- d)** To deny and/ or object to any further processing of her/his personal data retained by SPACE HELLAS (right to object).
- e)** To request for deletion of her/his personal data from SPACE HELLAS’s records (right to be forgotten).



**f)** To request for the transfer of the data she/he has provided to SPACE HELLAS to another controller (right to data portability).

In order to exercise her/his rights, the Shareholder may address SPACE HELLAS:

• In writing to:

SPACE HELLAS SOCIETE ANONYME TELECOMMUNICATIONS, IT, SECURITY SYSTEMS & SERVICES PRIVATE ENTERPRISE FOR PROVISION OF SECURITY SERVICES

312 Mesogion Avenue, 153 41, Ag. Paraskevi

c/o: Security Officer, legal representative

• Through email to SPACE HELLAS's Security Officer, Legal Representative,

Email: [nlia@space.gr](mailto:nlia@space.gr)

SPACE HELLAS shall use its best endeavors to address the shareholders' request within thirty (30) days of its receipt, period that may be prolonged for sixty (60) more days, if deemed necessary according to the discretion of SPACE HELLAS, taking into account the complexity of the issue and the number of the pending requests. SPACE HELLAS shall inform the Shareholder within thirty (30) days after receipt of her/his request in any case of prolongation of the abovementioned period, stating the reasons of such prolongation.

SPACE HELLAS applies an information security management system to ensure the confidentiality and security of the natural person's data processing and the protection of personal data against accidental or unfair destruction, loss, alteration, unauthorized disclosure or access and any other form of unfair processing.

The natural person has the right to file a complaint with the Personal Data Protection Authority ([www.dpa.gr](http://www.dpa.gr)), which is the competent supervisory authority for the protection of the fundamental rights and freedoms of natural persons with regard to their personal data processing, when she/he assumes that her/his rights are infringed in any way, as well as the right to initiate judicial proceedings.

## **B. CONTANT DETAILS**

### **I. Data Controller**

SPACE HELLAS SOCIETE ANONYME TELECOMMUNICATIONS, IT, SECURITY SYSTEMS & SERVICES PRIVATE ENTERPRISE FOR PROVISION OF SECURITY SERVICES

Address: 312, Messogion Ave., 153 41, Ag. Paraskevi

Contact phone number: +30 210 6504100

### **II. Security Officer, Legal Representative**

Address: 312, Messogion Ave., 153 41, Ag. Paraskevi

Email: [nlia@space.gr](mailto:nlia@space.gr)