



Dividend distribution in accordance with the decision of the Annual General Meeting of the company's shareholders of 22.06.2022 for the fiscal year 2021, pursuant to article 161 of the law 4548/2018 taking into account article 160 and the restrictions of article 159 of the same law

Space Hellas S.A. hereby announces, in accordance with articles 4.1.3.4. and 5.2. of the Regulation of the Athens Stock Exchange, that the Annual General Meeting of the company's shareholders held on June 22nd, 2022 approved the distribution of dividend of gross amount euros 774,783.60, i.e. euros 0,12 gross per share.

The above amount is subject to a 5% tax, and therefore the net amount payable to the shareholders will be euro 0,114 per share.

Beneficiaries of the said dividend under the beneficiary designation rule are the shareholders registered in the electronic files of the Dematerialized Securities System (DSS) of "Hellenic Exchanges S.A. Holding, Clearing, Settlement & Registry" (HELEX) on Friday July 15th, 2022 (record date). As of Thursday July 14th, 2022 the shares will be traded ex-dividend.

The payment of the dividend to the beneficiaries will be conducted by the payee bank "Alpha Bank S.A." on Thursday July 21st, 2022 as follows:

1. Through the participants of the beneficiaries in the Dematerialized Securities System (DSS) Operators, in accordance with the regulation in force of EL.K.AT and its relevant resolutions.
2. Especially in cases of dividend payment to heirs of deceased beneficiaries, whose securities are kept in the Special Account of their Share in the DSS under the management of ATHEXCSD, the dividend payment process will be carried out after the completion of the legitimation of their heirs, through the network of "Alpha Bank S.A."

It is clarified that the right to collect dividend disperses if not collected within a period of five (5) years from the end of the year in which the claim has been born (article 250, par. 15, of Greek Civil Code), that is until December 31st, 2027). Dividends not collected until December 31st,2027 will be written off in favor of the Hellenic State, according to the article 1 of the legislative decree 1195/1942.

For any further information, shareholders may contact the Investors Relations & Corporate Announcements Unit of the company, tel.: +30 210 650 4458 and email: sharehold@space.gr