

06-06-2018

**Announcement
(according to the regulation of the Athens Exchange Group))**

“SPACE HELLAS S.A. TELECOMMUNICATIONS, IT, SECURITY SYSTEMS AND SERVICES - PROVISION OF SECURITY SERVICES PRIVATE ENTERPRISE” announces that:

The annual general meeting of the shareholders of the company was convened in the company’s headquarters (312 Messogion Ave, 1st floor) in Tuesday, June 5th 2018 at 12:00 with a quorum of 91,41%. Upon an application of shareholders who represented a percentage of 15,3156% of the share capital of the company to adjourn the adoption of decisions as regards to all the items of the daily agenda of the annual general meeting and a request of a shareholder who represented a percentage of 16,139% of the share capital of the company to adjourn both the discussion and the adoption of decisions as regards to all the items of the daily agenda of the annual general meeting, the annual general meeting of the company was adjourned for June 27th 2018 at the same hour and to the same place with the annual general meeting of June 5th 2018. It is noted that as regards the second request for the adjournment of both the discussion and the adoption of decisions of all the items of the daily agenda of the general meeting, it was proceeded to a vote and the annual general meeting accepted it with the majority of the represented share capital.

The annual meeting that will take place after the adjournment is a continuation of the previous one and no repetition of the formalities related to the publication of the invitation to shareholders is required and new shareholders can participate with the application of the provisions of articles 27 para. 2, 28 and 28a of the codified law 2190/1920.

For the continuation of the annual general meeting upon its adjournment, in June 27th 2018, day of Wednesday, the registration of the shareholders should be that of the beginning of the fourth day before the date of the annual general meeting upon adjournment, i.e. record date the 23rd of June 2018.

