



Minutes of the Meeting dated 13-05-2021 of the Board of Directors

In Agia Paraskevi today, on Thursday, the 13th day of May 2021, at 12:00 p.m. the members of the Board of Directors of "SPACE HELLAS S.A. TELECOMMUNICATIONS, IT, SECURITY SYSTEMS AND SERVICES - PROVISION OF SECURITY SERVICES PRIVATE ENTERPRISE" convened a meeting following invitation by the Chairman of the Board, Spyridon Manolopoulos, at the company's registered offices in 312 Messogion Ave to decide on the following:

1st ITEM: REPLACEMENT OF A RESIGNED INDEPENDENT NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS

2nd ITEM: RE-CONSTITUTION OF THE BOARD OF DIRECTORS INTO A BODY

3rd ITEM: DESIGNATION OF EACH MEMBER AS EXECUTIVE OR NON-EXECUTIVE

4th ITEM: POWERS AND AUTHORIZATIONS

5th ITEM: REPLACEMENT OF A MEMBER OF THE AUDIT COMMITTEE FOLLOWING THE RESIGNATION OF AN INDEPENDENT NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS

All the members of the Board were present, i.e.: Spyridon Manolopoulos, Theodoros Chatzistamatiou, Panagiotis Bellos, Ioannis Mertzanis, Ioannis Doulaveris, Anastasia Paparizou, Emmanuel Hatiras and Theodoros Gakis regarding all the items of the agenda, and, following her election, Mrs. Anna Kalliani regarding items 2, 3, 4 and 5 of the agenda.

The secretary of the Board of Directors Mr. Konstantinos C. Argyropoulos, Legal Counselor of the company, was also present in the meeting of the Board.

After the quorum was confirmed, the meeting began:

1st ITEM: REPLACEMENT OF A RESIGNED INDEPENDENT NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS.

Regarding the 1st item the Chairman of the Board of Directors Mr. Spyridon Manolopoulos informed the Board as follows:

As you know, the independent non-executive member of the company's board of directors, Athanasios Patsouras son of Nikolaos, submitted his resignation today in a letter to the Chairman of the Board of Directors in order, as mentioned in the said letter, to facilitate the company in relation to compliance with the Law 4706/2020 and especially the gender balance in a percentage not less than 25% of the total members of the board of directors.

For this purpose and in accordance with the law and the articles of association of the company, the company's board of directors should by its decision elect a new member to replace the resigned independent non-executive member, who will also be an independent non-executive, taking into consideration the company's compliance with the provisions of the Law 4706/2020 and especially article 3 par. 1, which provides that the selection criteria of the members of the board of directors include the gender balance in a percentage not less than 25% of the total members of the board of directors.

The said election will be announced by the Board of Directors in the next General Assembly of the company that will be convened.

Ms. Anna Kalliani, daughter of Spyridon, is suggested as a new member of the Board of Directors for the entire term (six years) extended exceptionally, until the end of the period, in between the next Annual General Assembly must be convened and until the issuance of the relevant decision, which means at the latest until September 10, 2026, subject of any possible adjourned or postponed meeting.

The Curriculum Vitae of the suggested new member:

«Ms. Anna Kalliani is the President of the British-Hellenic Chamber of Commerce since 2017, having been re-elected for 2nd 3-year term. She is also financial & strategy advisor, owner of Anirva International Strategic Advisors Ltd. Ms Kalliani has over 20-year experience in investment banking, having started as a financial analyst at Citibank and subsequently held various positions at the investment banking arms of HSBC and Emporiki Bank in Greece and the corporate finance department of Deloitte & Touche. Over these years, she developed expertise in merges & acquisitions, IPOs, privatizations, identification and evaluation of investment opportunities and financial planning.

Since 2005, she is financial and strategy advisor to CEOs, funds, investors, consulting inter alia on formulation and evaluation of business strategy issues, identification and evaluation of investment opportunities, mergers & acquisitions, capital raising. Furthermore, from 2008, she has developed expertise in international business networking, issues management and international business affairs.

Ms Kalliani holds an MBA from the University of Chicago Graduate School of Business (Chicago Booth) and a B.A. in Economics from the Athens University of Economics and Business, in which she entered and graduated as the highest-ranking student in Greece. She has also been awarded various merit-based scholarships, including a Fulbright Scholarship.».

Ms. Anna Kalliani meets the conditions of independence of the Law 4706/2020 and the Law 3016/2002 and for her election the criteria of Law 4706/2020 and the eligibility criteria issued by the Hellenic Capital Market Commission (Circular no. 60 / 18-09-2020) were taken into consideration. Ms. Anna Kalliani also has a successful presence in her field of activity and specialized knowledge, competence and skills.

A dialogue ensues and the Board of Directors by unanimous decision accepts the proposal of its Chairman and elects Ms. Anna Kalliani daughter of Spyridon, resident of Athens, prefecture of Attica, 2 Xanthippou street, ID number F 079835, Date of birth 06-07-1969, Greek citizen, tax identification number 054214580, ID Tax Office as a new member of the Board of Directors in replacement of the resigned independent non-executive member of the Board of Directors Mr. Athanasios Patsouras, for the entire term (six years) extended exceptionally, until the end of the period, in between the next Annual General Assembly must be convened and until the issuance of the relevant decision, which means at the latest until September 10, 2026, subject of any possible adjourned or postponed meeting. The new member will be an independent non-executive member of the Board of Directors and meets the conditions of independence of the Law 4706/2020 and the Law 3016/2002 and for her election the criteria of Law 4706/2020 and the eligibility criteria issued by the Hellenic Capital Market Commission (Circular no. 60 / 18-09-2020) were taken into consideration. Ms. Anna Kalliani also has a successful presence in her field of activity and specialized knowledge, competence and skills. The said election will be announced by the Board of Directors in the next General Assembly of the company that will be convened.

2nd ITEM: RE-CONSTITUTION OF THE BOARD OF DIRECTORS INTO A BODY.

Regarding the 2nd item the Chairman of the Board of Directors Mr. Spyridon Manolopoulos informed the Board as follows:

Following the election of a new member the Board of Directors must be reconstituted into a body.

Following the election of by Mr. Ioannis Doulaveris as a teller, there is a secret ballot voting for the election of President, CEO and Vice Presidents, in accordance with the law and the company's articles of association.

Following the selection of the votes, the following persons are elected for the entire term of the Board of Directors: α) Spyridon Manolopoulos son of Dimitrios, resident of Kifissia, prefecture of Attica, 13A Velissariou street, ID number AH 641298, date of birth 15-12-1976, tax identification number 079447815, Kifissia Tax Office, Greek citizen, President of the Board of Directors, b) Ioannis Mertzanis, son of Anastasios, resident of Drossia, prefecture of Attica, 14 Rodon street, ID number AB 049781, date of birth 1-11-1966, tax identification number 044985722, Kifissia Tax Office, Greek citizen, Chief Executive Officer, c) Theodoros Chatzistamatiou son of Nikolaos, resident of Chalandri, prefecture of Attica, 3 Xenofontos street, ID number AI 091921, date of birth 03-07-1949, tax identification number 014650609, Cholongos Tax Office, Greek citizen, Vice President of the Board of Directors and d) Panagiotis Bellos, son of Christos, resident of Dionysos, prefecture of Attica, 15 Evripidou street, ID number AE 063423, date of birth 15-06-1972, tax identification number 052292500, Kifissia Tax Office, Greek citizen, Vice President of the Board of Directors.

Following the said election the formation of the company's Board of Directors is as follows:

1. Spyridon Manolopoulos son of Dimitrios, resident of Kifissia, prefecture of Attica, 13A Velissariou street, ID number AH 641298, date of birth 15-12-1976, tax identification number 079447815, Kifissia Tax Office, Greek citizen, President of the Board of Directors
2. Theodoros Chatzistamatiou son of Nikolaos, resident of Chalandri, prefecture of Attica, 3 Xenofontos street, ID number AI 091921, date of birth 03-07-1949, tax identification number 014650609, Cholongos Tax Office, Greek citizen, Vice President of the Board of Directors.
3. Panagiotis Bellos, son of Christos, resident of Dionysos, prefecture of Attica, 15 Evripidou street, ID number AE 063423, date of birth 15-06-1972, tax identification number 052292500, Kifissia Tax Office, Greek citizen, Vice President of the Board of Directors.
4. Ioannis Mertzanis, son of Anastasios, resident of Drossia, prefecture of Attica, 14 Rodon street, ID number AB 049781, date of birth 1-11-1966, tax identification number 044985722, Kifissia Tax Office, Greek citizen, Chief Executive Officer.
5. Ioannis Doulaveris, son of Alexandros, resident of Amarousio (Polydrosos), prefecture of Attica, 4-6 Korystas street, ID number AH 073261, Date of birth 27-1-1968, tax identification number 055851553, Amarousio Tax Office, Greek citizen, Member of the Board of Directors.

6. Anastasia Paparizou, daughter of Konstantinos, resident of Athens, prefecture of Attica, 43 Akrothoon street, ID number AZ 547617, date of birth 26-04-1962, tax identification number 069692929, IG Tax Office, Greek citizen, Member of the Board of Directors.
7. Anna Kalliani, daughter of Spyridon, of Athens, prefecture of Attica, 2 Xanthippou street, ID number F 079835, Date of birth 06-07-1969, tax identification number 054214580, ID Tax Office, Greek citizen, Member of the Board of Directors
8. Emmanouel Chatiras, son of Ioannis, resident of Vrilissia, prefecture of Attica, 130 A Ethnikis Antistaseos street, ID number AK 028101, Date of Birth 03-08-1977, tax identification number 057787964, Cholargos Tax Office, Greek citizen, Member of the Board of Directors and
9. Theodoros Gakis, son of Themistokles, resident of Nea Ionia, prefecture of Attica, 13 Likaonias street, ID number AK 78863, date of birth 11-12-1980, tax identification number 106117554, Nea Ionia Tax Office, Greek citizen, Member of the Board of Directors.

According to the company's articles of association, the term of the members of the Board of Directors remains as is (six years). Such term is extended, exceptionally, until the end of the period, in between the next Annual General Assembly must be convened and until the issuance of the relevant decision, which means at the latest until September 10, 2026, subject of any possible adjourned or postponed meeting.

Legal Deputy of the President of the Board of Directors, Mr. Spyridon Manolopoulos, in his duties, regarding the chairmanship of the Board of Directors, including the convening of the Board of Directors, is appointed the Vice President of the Board of Directors Mr. Panagiotis Bellos, son of Christos, and in case of absence or impediment of the latter, the Vice President of the Board of Directors Mr. Theodoros Chatzistamatiou, son of Nikolaos.

3rd ITEM: DESIGNATION OF EACH MEMBER AS EXECUTIVE OR NON-EXECUTIVE

Regarding the 3rd item the Chairman of the Board of Directors Mr. Spyridon Manolopoulos informed the Board as follows:

Following the Re-constitution of the Board of Directors into a body the Board of Directors shall designate each member as executive or non-executive.

According to the decision of the 34th Annual General Meeting of the Company's shareholders held on 18.06.2020, and the above-mentioned decision of the board of Directors dated 13-05-2021 regarding the 1st item of the agenda for the replacement of the independent non-executive member of the Board of Directors, in accordance with the Law 3016/2002 and the Law 4706/2020, the following persons were designated as independent non-executive members of the Board of Directors:

1. Emmanouel Chatiras, son of Ioannis, resident of Vrilissia, prefecture of Attica, 130 A Ethnikis Antistaseos street, ID number AK 028101, Date of Birth 03-08-1977, tax identification number 057787964, Cholargos Tax Office, Greek citizen
2. Theodoros Gakis, son of Themistokles, resident of Nea Ionia, prefecture of Attica, 13 Likaonias street, ID number AK 78863, date of birth 11-12-1980, tax identification number 106117554, Nea Ionia Tax Office, Greek citizen and
3. Anna Kalliani, daughter of Spyridon, of Athens, prefecture of Attica, 2 Xanthippou street, ID number F 079835, Date of birth 06-07-1969, tax identification number 054214580, ID Tax Office, Greek citizen

Also, according to the decision of the 34th Annual General Meeting of the company's shareholders, the member of the board of directors Mr. Theodoros Chatzistamatiou son of Nikolaos, was designated as a non-executive member of the board of directors.

Therefore, according to the decision of the 34th Annual General Meeting of the Company's shareholders for the election of the members of the Board of Directors, the designation of the independent members of the Board of Directors and of the non-executive members of the Board of Directors and the decision of the board of Directors dated 13-05-2021, the executive members are the following:

1. Spyridon Manolopoulos son of Dimitrios, resident of Kifissia, prefecture of Attica, 13A Velissariou street, ID number AH 641298, date of birth 15-12-1976, tax identification number 079447815, Kifissia Tax Office, Greek citizen, President of the Board of Directors
2. Panagiotis Bellos, son of Christos, resident of Dionysos, prefecture of Attica, 15 Evripidou street, ID number AE 063423, date of birth 15-06-1972, tax identification number 052292500, Kifissia Tax Office, Greek citizen, Vice President of the Board of Directors.
3. Ioannis Mertzanis, son of Anastasios, resident of Drossia, prefecture of Attica, 14 Rodon street, ID number AB 049781, date of birth 1-11-1966, tax identification number 044985722, Kifissia Tax Office, Greek citizen, Chief Executive Officer.

4. Ioannis Doulaveris, son of Alexandros, resident of Amarousio (Polydrosos), prefecture of Attica, 4-6 Korystas street, ID number AH 073261, Date of birth 27-1-1968, tax identification number 055851553, Amarousio Tax Office, Greek citizen, Member of the Board of Directors.
5. Anastasia Paparizou, daughter of Konstantinos, resident of Athens, prefecture of Attica, 43 Akrothoon street, ID number AZ 547617, date of birth 26-04-1962, tax identification number 069692929, IG Tax Office, Greek citizen, Member of the Board of Directors.

A dialogue ensues and the Board of Directors by unanimous decision decides that, according to the decision of the 34th Annual General Meeting of the Company's shareholders and the decision of the board of Directors dated 13-05-2021, the executive, non-executive and independent members of the Board of Directors are:

1. Spyridon Manolopoulos son of Dimitrios, resident of Kifissia, prefecture of Attica, 13A Velissariou street, ID number AH 641298, date of birth 15-12-1976, tax identification number 079447815, Kifissia Tax Office, Greek citizen, President of the Board of Directors, Executive member of BoD.
2. Theodoros Chatzistamatiou son of Nikolaos, resident of Chalandri, prefecture of Attica, 3 Xenofontos street, ID number AI 091921, date of birth 03-07-1949, tax identification number 014650609, Cholargos Tax Office, Greek citizen, Vice President and non-executive member of the Board of Directors.
3. Panagiotis Bellos, son of Christos, resident of Dionysos, prefecture of Attica, 15 Evripidou street, ID number AE 063423, date of birth 15-06-1972, tax identification number 052292500, Kifissia Tax Office, Greek citizen, Vice President and Executive member of the Board of Directors.
4. Ioannis Mertzanis, son of Anastasios, resident of Drossia, prefecture of Attica, 14 Rodon street, ID number AB 049781, date of birth 1-11-1966, tax identification number 044985722, Kifissia Tax Office, Greek citizen, Chief Executive Officer, Executive member of BoD.
5. Ioannis Doulaveris, son of Alexandros, resident of Amarousio (Polydrosos), prefecture of Attica, 4-6 Korystas street, ID number AH 073261, Date of birth 27-1-1968, tax identification number 055851553, Amarousio Tax Office, Greek citizen, Executive Member of the Board of Directors.
6. Anastasia Paparizou, daughter of Konstantinos, resident of Athens, prefecture of Attica, 43 Akrothoon street, ID number AZ 547617, date of birth 26-04-1962, tax identification number 069692929, IG Tax Office, Greek citizen, Executive Member of the Board of Directors.
7. Anna Kalliani, daughter of Spyridon, of Athens, prefecture of Attica, 2 Xanthippou street, ID number F 079835, Date of birth 06-07-1969, tax identification number 054214580, ID Tax Office, Greek citizen, Independent and Non-Executive Member of the Board of Directors
8. Emmanouel Chatiras, son of Ioannis, resident of Vrilissia, prefecture of Attica, 130 A Ethnikis Antistaseos street, ID number AK 028101, Date of Birth 03-08-1977, tax identification number 057787964, Cholargos Tax Office, Greek citizen, Independent and Non-Executive Member of the Board of Directors and
9. Theodoros Gakis, son of Themistokles, resident of Nea Ionia, prefecture of Attica, 13 Likaonias street, ID number AK 78863, date of birth 11-12-1980, tax identification number 106117554, Nea Ionia Tax Office, Greek citizen, Independent and Non-Executive Member of the Board of Directors

4th ITEM: POWERS AND AUTHORIZATIONS.

Following an interactive dialogue and a legal voting, the Board of Directors unanimously decided to grant to the President and Executive Member of the BoD, Mr. Spyridon Manolopoulos, son of Dimitrios, resident of Kifissia, prefecture of Attica, 13A Velissariou Street, ID number AH 641298, Date of birth 15.12.1976, Greek citizen, tax identification number 079447815, Kifissia Tax Office, Greek Citizen, to the Vice President and Executive Member of the BoD, Mr. Panagiotis Bellos, son of Christos, resident of Dionysos, prefecture of Attica, 15 Evripidou street, ID number AE 063423, date of birth 15-06-1972, tax identification number 052292500, Kifissia Tax Office, Greek citizen, to the Chief Executive Officer and Executive Member of the BoD, Mr. Ioannis Mertzanis, son of Anastasios, resident of Drossia, prefecture of Attica, 14 Rodon street, ID number AB 049781, date of birth 1-11-1966, tax identification number 044985722, Kifissia Tax Office, Greek citizen, and to the Executive Member of the BoD, Mr. Ioannis Doulaveris son of Alexandros, resident of Amarousio (Polydrosos), prefecture of Attica, 4-6 Korystas street, ID number AH 073261, Date of birth 27-1-1968, tax identification number 055851553, Amarousio Tax Office, Greek citizen, the performance of all responsibilities and powers of the Board of Directors. That is, that the above-mentioned persons shall commit the company, whether acting jointly or severally, each one by its signature, as long as the object of the transaction does not exceed the amount of six hundred thousand Euros (600.000 €).

Indicatively, the following responsibilities of the said representatives are mentioned:

1. Represent and bind the company before all Public, Judicial, Municipal and other Authorities and Services, including the Independent Administrative Authorities, before all types of Organizations, all Courts in Greece in general, regardless of degree, and before the Supreme Court, the State Council and the Court of Audit, the State Legal Counsel and in the transactions of the company with all natural or legal entity on any company affair. Indicatively, without any limitation thereto, it is stated that they may represent the Company before all Ministries, Public Financial Services (Δ.Ο.Υ.),



For this purpose and in accordance with the law and the articles of association of the company, the company's board of directors should by its decision elect a new member to replace the resigned member of the Audit Committee, Mr. Athanasios Patsouras, in accordance with the provisions of the Law 4706/2020, the law 4449/2017 and of the circular of the Hellenic Capital Market Commission n. 1508/17-7-2020.

The designation will be announced by the Board of Directors in the next General Assembly of the company that will be convened.

Mr. Theodoros Chatzistamatiou son of Nikolaos, non-executive Vice President of the Board of Directors, is suggested as a new member of the Audit Committee for the remaining term.

The Curriculum Vitae of the suggested new member:

"Theodoros Chatzistamatiou was born in Athens on 3-7-1949. He is a graduate of the Department of Mathematics of the University of Athens (1973) and EKEFE Demokritos (degree in Analysis and Planning, 1973), while in the period 1975-1976 he studied analysis and programming. He has extensive professional experience in the field of informatics both in the private and in public sector, from 1975 to date. In 1977, he served as Payroll Chief at the General Staff of the Navy of the Ministry of National Defense, being responsible for planning and analysis. In the period 1990-1993 he was the managing director of the public limited company under the name Hellenic Informatics Systems SA, a subsidiary of ETVA and, taking over the position of manager of the Mediterranean Integrated Program (MOP) of Technology, has succeeded in absorbing the MOP to rise to 97% within two years (from 13%). In 1993, he served as secretary of the General Secretariat of Information Systems of the Ministry of Finance. In the period 1994-1999, he held the position of director in the Hydrographic Service. In the period 1999-2006, he was the Chairman of the company ISHYS SA. In the period 2000-2012, he was the Chairman and CEO of Master Hellas Consulting SA. In the period 2009-2013, he was Chairman of the board of directors of DEFKALION SA. He is the author of the book: "Learning COBOL Language" (1982) and his articles have been published in sectoral and daily press (1983-1992). He also has many years of educational experience in informatics, as in the period 1981-1987 he was a professor of computer languages at the School of Computer Developers of the Ministry of National Defense. He has participated in a number of complex IT projects. He is fluent in English. Since 17-03-2016, he was an independent non-executive member of the Board of Directors of Space Hellas."

The suggested new member of the audit committee meets the eligibility requirements of both law 4449/2017 and the circular of the Hellenic capital market committee with no. 1508 / 17-7-2020.

A dialogue ensues and the Board of Directors by unanimous decision accepts the proposal of its Chairman and – taking into consideration the provisions of the Law 4706/2020, the law 4449/2017 and of the circular of the Hellenic Capital Market Commission n. 1508/17-7-2020. – elects Mr. Theodoros Chatzistamatiou, son of Nikolaos, non-executive Vice President of the Board of Directors, as a new member of the Audit Committee in replacement of the resigned independent non-executive member of the Board of Directors and member of the Audit Committee Ms. Athanasios Patsouras, son of Nikolaos, for the remaining term, which is the same of the company's board of directors.

The said designation will be announced by the Board of Directors in the next General Assembly of the company that will be convened.

Following the said election, the formation of the Audit Committee is as follows:

- Theodoros Gakis, son of Themistokles.
- Emmanouel Chatiras, son of Ioannis.
- Theodoros Chatzistamatiou, son of Nikolaos.

There being no further agenda, the present meeting was adjourned, and these minutes were signed as follows:

The Chairman

SPYRIDON MANOLOPOULOS

The Members

THEODOROS CHATZISTAMATIOU
PANAGIOTIS BELLOS
IOANNIS MERTZANIS
IOANNIS DOULAVERIS
ANASTASIA PAPARIZOU
ANNA KALLIANI
EMMANUEL HATIRAS
THEODOROS GAKIS

Peripheral Administrations, E.Φ.K.A. (single social security entity) and other social security institutions of Primary and Auxiliary Insurance, Banks, Chambers, City Planning Offices, Municipal and Community services of the country, Customs, Hellenic Police, Insurance Firms, Hellenic Telecommunications Service, PPC or other energy provider, and Athens Water Supply and Sewerage Company (EYDAP).

2. Represent and bind the company in all types of tenders of the Public, of legal persons of public or private law, public services, public legal entities, companies, sign and/or submit the company's offer for such tenders as well as any document required for the participation of the company to the tenders, including the objections and appeals, authorize third parties to sign, submit the offers and to proceed in actions in general relating to such tenders, etc.
3. Sign on behalf of Company or the companies represented by the Company, any commercial cooperation agreement, contracts of supply, assignment of projects and provision of services, sales contracts and sign in general contracts and agreements with Greek and/or foreign companies, natural persons, legal entities of private and public law, public legal entities and public services and the State, both in Greece and abroad.
4. Collect money or authorize another person for the collection off money on behalf of the company from any natural or legal person or Public Service.
5. Sign applications on behalf of the company to any Bank for any kind of financing, deposit money to any Bank and to withdraw from the company's bank deposits from any Bank.
6. Enter into agreements with banks of all kinds of financial contracts as well as contracts for the provision of collateral in favor of these banks.
7. Open deposit accounts at the Banks and perform depositions and withdrawals.
8. Issue and endorse checks on behalf of the company.
9. Issue, accept, endorse and to provide guarantee exchange notes and bills for third parties, natural or legal entities.
10. Grant and pledge under any terms approved by them bills of lading, merchandise, bills of exchange and notes.
11. Lease on behalf of the Company money boxes in any Bank having the right to use them on the Company's account.
12. Appoint their substitute-representative, who shall also have the right to use of leased Bank money-boxes.
13. Deposit for safekeeping in any Bank all types of securities (bonds, etc.) owned by the Company, having at the same time the right to withdraw them at any time.
14. Provide and receive loans (except for bonds) on behalf of the company, provide payment orders, acknowledge obligations and provide payments.
15. Request the issuance of letters of guarantee on behalf of the company, as well as they provide a corporate guarantee in favor of third parties.
16. Submit applications for the issuance of any type of certificate related to the company such as taxation clearance certificates, certificates of payment of social security contributions to E.Φ.K.A and other Main and Auxiliary Insurance Funds and collect such certificates.
17. Submit claims, petitions, objections, enforce ordinary or extraordinary appeals, waive from such suits, claims and legal means.
18. Appoint lawyers for the representation of the company before the Judicial and other Authorities as well as other proxies for the performance of certain deeds.
19. Purchase and sale on behalf of the company merchandise and any other material.
20. Purchase and sale for the Company mobile assets and lease fixed assets.
21. Hire and dismiss the employee and worker personnel of the Company and define its salaries.
22. Manage the company and the company's assets.
23. They may exercise all the powers of the Board of Directors except those for which either the Law or the Company's Articles of Association require collective action.

If, however the financial object of the relevant transaction, legal transaction, act or action exceeds the amount of six hundred thousand Euros (€ 600,000), for the valid commitment of the company it is required either the signature of at least two of the above representatives one of whom will obligatory be the Chairman of the Board or, in case of an impediment of the Chairman of the Board, the Chief Executive Officer of the company, or a decision of the Board of Directors of the Company.

5th ITEM: REPLACEMENT OF A MEMBER OF THE AUDIT COMMITTEE FOLLOWING THE RESIGNATION OF AN INDEPENDENT NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS

Regarding the 5th item the Chairman of the Board of Directors Mr. Spyridon Manolopoulos informed the Board as follows:

As you know, the independent non-executive member of the company's board of directors, Athanasios Patsouras son of Nikolaos, submitted his resignation today in a letter to the Chairman of the Board of Directors in order, as mentioned in the said letter, to facilitate the company in relation to compliance with the Law 4706/2020 and especially the gender balance in a percentage not less than 25% of the total members of the board of directors, with the said letter he also resigned as a member of the Audit Committee.



THE SECRETARY OF THE BOARD OF DIRECTORS

KONSTANTINOS C. ARGYROPOULOS
ATTORNEY AT LAW

True Copy from the Book of Minutes of the Board

Ag. Paraskevi, at the same day

The Chairman of the Board

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