



Agia Paraskevi, June 13<sup>th</sup>, 2023

The 37<sup>th</sup> Annual General Meeting (“General Meeting”) of the shareholders of the société anonyme “SPACE HELLAS S.A. TELECOMMUNICATIONS, IT, SECURITY SYSTEMS AND SERVICES - PROVISION OF SECURITY SERVICES PRIVATE ENTERPRISE” was held at the company’s headquarters (Agia paraskevi, 312 Messogion Avenue, 1<sup>st</sup> floor), on Monday, 12<sup>th</sup> of June 2023 at 11:00 a.m.

The General Meeting was lawfully attended by shareholders or their representatives representing the 77,89% out of a total 6.456.530 common registered voting shares.

The General Meeting discussed and took decisions on the following items of the agenda:

**Item 1<sup>st</sup>: Submission and approval of the annual financial statements (standalone and consolidated) according to the international financial reporting standards for the fiscal year 2022 (1/1/2022 – 31/12/2022) along with the relevant reports and declarations of the board of directors and the independent auditor.**

On the first item of the agenda, presented and voted shareholders representing 5.028.936 shares of the total 6.456.530 shares, approved by majority (number of “for” votes: 5.028.936 votes and percentage 100% - number of “against” votes: 0 – “abstain”: 0) the annual financial statements (standalone and consolidated) according to the international financial reporting standards for the fiscal year 2022 (1/1/2022 – 31/12/2022) along with the relevant reports and declarations of the board of directors and the independent auditor.

**ITEM 2<sup>nd</sup>: Approval of the distribution of financial results of the fiscal year 2022 (1/1/2022 - 31/12/2022) including dividend distribution for the same fiscal year. Provision of authorizations to the company's board of directors.**

On the second item of the agenda, presented and voted shareholders representing 5.028.936 shares of the total 6.456.530 shares, approved by majority (number of “for” votes: 5.028.936 votes and percentage 100% - number of “against” votes: 0 – “abstain”: 0) the distribution of financial results of the fiscal year 2022 (1/1/2022 – 31/12/2022) including dividend distribution for the same fiscal year and provided authorizations to the company's board of directors.

**ITEM 3<sup>rd</sup>: Approval of the overall management of the fiscal year 2022 (1/1/2022 - 31/12/2022) 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.**

On the third item of the agenda, presented and voted shareholders representing 5.028.936 shares of the total 6.456.530 shares, approved by majority (number of “for” votes: 5.028.936 votes and percentage 100% - number of “against” votes: 0 – “abstain”: 0) the overall management of the company 2022 (1/1/2022 – 31/12/2022) according to the provisions of the article 108 of Law 4548/2018 and released the independent auditors for the same fiscal year according to the provisions of the article 117 para.1 case c) of Law 4548/2018 as regards the audit made to the financial statements of the fiscal year 2022 (1/1/2022 – 31/12/2022).

**ITEM 4<sup>th</sup>: Election of the certified auditors of the company for (i) the audit of the annual and overview of the interim financial statements (standalone and consolidated) for the fiscal year 2023 (1/1/2023 - 31/12/2023) 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.**

On the fourth item of the agenda, presented and voted shareholders representing 5.028.936 shares of the total 6.456.530 shares, elected by majority (number of "for" votes: 5.025.928 votes and percentage 99,94% - number of "against" votes: 3.008 and percentage 0,06% – "abstain": 0) the certified auditors of the company for (i) the audit of the annual and overview of the interim financial statements (standalone and consolidated) for the fiscal year 2023 (1/1/2023 – 31/12/2023), according to the international financial reporting standards and (ii) the issuance of tax certificate for the said fiscal year and approved its remuneration, following the relevant proposal and determined this annual remuneration.

**ITEM 5<sup>th</sup>: Submission for discussion and consulting voting of the remuneration report of the fiscal year 2022 (1/1/2022 - 31/12/2022).**

On the fifth item of the agenda, presented and voted shareholders representing 5.028.936 shares of the total 6.456.530 shares, approved by majority (number of "for" votes: 5.025.928 votes and percentage 99,94% - number of "against" votes: 3.008 and percentage 0,06% – "abstain": 0) the remuneration report according to the provisions of the article 112 of Law 4548/2018.

**ITEM 6<sup>th</sup>: Approval of the paid compensation and remuneration to the members of the board of directors for the fiscal year 2022 (1/1/2022 - 31/12/2022) and pre-approval of compensation and remuneration for the fiscal year 2023 (1/1/2023 - 31/12/2023).**

On the sixth item of the agenda, presented and voted shareholders representing 5.028.936 shares of the total 6.456.530 shares, approved by majority (number of "for" votes: 5.025.928 votes and percentage 99,94% - number of "against" votes: 3.008 and percentage 0,06% – "abstain": 0) the paid compensation and remuneration to the members of the board of directors for the fiscal year 2022 (1/1/2022 – 31/12/2022), in accordance with the relevant proposal, and the compensation and remuneration to the members of the board of directors for the fiscal year 2023 (1/1/2023 – 31/12/2023) also according to the relevant proposal.

**ITEM 7<sup>th</sup>: Submission for approval of the new remuneration policy due to the lapse of four (4) years since its last approval in accordance with article 110 para. 2 case 2 of the law 4548/2018. w 4548/2018).**

On the seventh item of the agenda, presented and voted shareholders representing 5.028.936 shares of the total 6.456.530 shares, approved by majority (number of "for" votes: 5.024.378 votes and percentage 99,91% - number of "against" votes: 3.008 and percentage 0,06% – "abstain": number of votes: 1.550 and percentage 0,03%) the new remuneration policy, according to article 110 para. 2 of the law 4548/2018.

**ITEM 8<sup>th</sup>: Submission to the shareholders of the annual activities report of the audit committee for the fiscal year 2022 (1/1/2022 - 31/12/2022).**

On the eighth item of the agenda, the chairman of the audit committee submitted to the presented shareholders representing 5.028.936 shares of the total 6.456.530 shares, the annual activities report of the audit committee for the fiscal year 2022 (1/1/2022 – 31/12/2022) and informed the annual general assembly for the activities of the audit committee.

**ITEM 9<sup>th</sup>: Announcement of the decision of the company's board of directors for the election of a new independent non-executive member of the board of directors in substitution of a resigned independent non-executive member and decision of the characterization of the**



**new member elected by the board of directors as independent non-executive member of the board of directors. Confirmation of the number of the independent non-executive members of the board of directors.**

On the ninth item of the agenda, it has been announced to the annual general assembly of the company, the decision of the board of directors of the company dated 10-10-2022 for the election of a new independent non-executive member of the board of directors in substitution of a resigned independent non-executive member of the board of directors of the company. Moreover, presented and voted shareholders representing 5.028.936 shares of the total 6.456.530 shares, decided by majority (number of "for" votes: 5.027.386 votes and percentage 99,97% - number of "against" votes: 0 – "abstain": number of votes 1.550 and percentage 0,03%) to characterize the new member of the board as independent non-executive member of the board of directors according to the above referred and confirmed the number of the independent non-executive members of the board of directors.

**ITEM 10<sup>th</sup>: Submission of the reports of the independent non-executive members of the board of directors for the period 1/1/2022 - 12/6/2023 according to article 9 para. 5 of the law 4706/2020.**

On the tenth item of the agenda, the independent non-executive members of the board of directors submitted to the presented shareholders representing 5.028.936 shares of the total 6.456.530 shares, their reports for the period 1/1/2022 - 12/6/2023 according to article 9 para. 5 of the law 4706/2020.

**ITEM 11<sup>th</sup>: Various announcements.**

As all the above items have been discussed, there were no further announcements.

