

Voting Results of the 39th Annual General Meeting of Space Hellas S.A. of June 19, 2025

The Board of Directors of Space Hellas S.A. notifies the voting results of the 39th Annual General Meeting of the shareholders of the company, held on June 19, 2025, according to the provisions of article 133 para. 2 of the law 4548/2018.

ITEM 1	VALID VOTES SUBMITTED (NUMBER OF SHARES)	Quorum %	TOTAL VALID VOTES SUBMITTED (NUMBER OF SHARES)	Votes in Favour	Votes Against	Abstention
Submission and approval of the annual financial statements (standalone and consolidated) according to the international financial reporting standards for the fiscal year 2024 (1/1/2024 – 31/12/2024) along with the relevant reports and declarations of the board of directors and the independent auditor.	4,931,486	76.3798%	4,931,486	4,931,486	0	0
ITEM 2						
Approval of the distribution of financial results of the fiscal year 2024 (1/1/2024 -31/12/2024) including dividend distribution for the same fiscal year. Provision of authorizations to the company's board of directors.	4,931,486	76.3798%	4,931,486	4,931,486	0	0
ITEM 3						
Approval of the overall management of the fiscal year 2024 (1/1/2024 - 31/12/2024) 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.	4,931,486	76.3798%	4,931,486	4,928,486	3.000	0

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ITEM 4						
Election of the certified auditors' company for (i) the audit of the annual and overview of the interim financial statements (standalone and consolidated) for the fiscal year 2025 (1/1/2025 - 31/12/2025), 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 the relevant remuneration.	4,931,486	76.3798%	4,931,486	4,931,486	0	0
ITEM 5						
Election of an auditing company - certified auditor / accountant for expressing an opinion on the compliance of the submission of the sustainability report for the fiscal year 1/1/2025 - 31/12/2025 and determination of the relevant remuneration.	4,931,486	76.3798%	4,931,486	4,931,486	0	0
ITEM 6						
Submission for discussion and consulting voting on the remuneration report of the fiscal year 2024 (1/1/2024 - 31/12/2024) - Reference to the opinion of the remuneration committee (HCMC Protocol no: 638 /26/03/2025).	4,931,486	76.3798%	4,931,486	4,931,486	0	0
ITEM 7						
Approval of the paid compensation and remuneration to the members of the board of directors for the fiscal year 2024 (1/1/2024 - 31/12/2024) and pre-approval of compensation and remuneration for the fiscal year 2025 (1/1/2025 - 31/12/2025).	4,931,486	76.3798%	4,931,486	4,931,286	200	0

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ITEM 8						
Approval of the amendment of the suitability policy of the members of the board of directors of the company in accordance with the circular no. 60/29-04-2025 of the Hellenic Capital Market Commission.	4,931,486	76.3798%	4,931,486	4,928,486	0	3,000
ITEM 9	NON-VOTING ITEM					
Submission of the annual activities report of the audit committee for the fiscal year 2024 (1/1/2024 - 31/12/2024).	NON-VOTING ITEM					
ITEM 10	NON-VOTING ITEM					
Submission of the report of the independent non-executive members of the board of directors for the period 27/6/2024 - 19/6/2025 according to article 9 para. 5 of the law 4706/2020.	NON-VOTING ITEM					
ITEM 11						
Grant of permission to the members of the board of directors and the company's managers, according to article 98 para. 1 of the law 4548/2018.	4,931,486	76.3798%	4,931,486	4,931,486	0	0
ITEM 12	NON-VOTING ITEM					
Various announcements.	NON-VOTING ITEM					