



**INVITATION TO THE ANNUAL GENERAL MEETING, VIA TELECONFERENCE, OF
SHAREHOLDERS OF THE COMPANY “SPACE HELLAS SOCIETE ANONYME
TELECOMMUNICATIONS, IT, SECURITY SYSTEMS & SERVICES PRIVATE
ENTERPRISE FOR PROVISION OF SECURITY SERVICES”
(General Commercial Registry Number 375501000)**

In accordance with the article 33 par. 2 of the Legislative Act of 20.03.2020 (Official Government Gazette ΦΕΚ Α΄ 68/20-03-2020) ratified by Law 4683/2020 (Official Government Gazette ΦΕΚ Α΄83/2020), the Law 4548/2018 as in force, the Company's Articles of Association and by virtue of resolution **no 3706/26-05-2020** of the Board of Directors, the Shareholders of **“SPACE HELLAS SOCIETE ANONYME TELECOMMUNICATIONS, IT, SECURITY SYSTEMS & SERVICES PRIVATE ENTERPRISE FOR PROVISION OF SECURITY SERVICES”** (“SPACE HELLAS S.A.”) are hereby invited to the thirty fourth (34th) Annual General Meeting of Shareholders that will be held remotely in real time via teleconference, on **Thursday, 18th of June 2020 at 12:00 pm**, in order to discuss and decide upon the following issues of the daily agenda:

AGENDA

- 1. Submission and approval of the company's financial statements (of company and the group of companies) according the international financial reporting standards (IFRS) for the fiscal year 2019 (01/01/2019 – 31/12/2019) to which the annual financial reports are included along with the relevant reports and declarations of the board of directors and the independent auditor.**
- 2. Approval of the overall management of the fiscal year 2019 (01/01/2019 – 31/12/2019) according the article 108 of the Law 4548/2018 and release of Independent Auditors from any liability for compensation for the fiscal year 2019 (01/1/2019 – 31/12/2019) according to the article 117 parg.1 case c) of the Law 4548/2018.**
- 3. Approval of the distribution of financial results of the fiscal year 2019 (01/01/2019 – 31/12/2019) including a) dividend distribution for the same fiscal year and b) distribution of profits to the company's staff. Provision of authorizations to the company's board of directors.**
- 4. Election of the ordinary and substitute independent auditors for the audit of the financial statements of the company (standalone and consolidated) for the fiscal year 2020, according to the International financial reporting standards and determination of their remuneration.**
- 5. Submission for discussion and voting of the remuneration report of the fiscal year 2019 (01/01/2019 – 31/12/2019).**
- 6. Submission for approval of the updated remuneration policy.**



7. Approval of the compensation and the remuneration of the members of the board of directors for the fiscal year 2019 (01/1/2019 – 31/12/2019) and pre-approval of compensation and remuneration for the fiscal year 2020 (01/1/2020 – 31/12/2020).
8. Election of the company's new board of directors and appointment of the independent non-executive members of the board.
9. Election of the members of the company's audit committee.
10. Grant of approval for the share buy of company's own shares in accordance with the article 49 of the Law 4548/2018.
11. Grant of permission, in accordance with the article 98 par. 1 of the Law 4548/2018 to the members of the board of directors and the company's managers.
12. Various Announcements.

I. RIGHT TO PARTICIPATE TO THE GENERAL MEETING

In the above general meeting, the holders of the shares of SPACE HELLAS S.A. have the right to participate and vote in case that at the beginning of June 13th 2020, day of Saturday (5th day before the beginning of the meeting of the general assembly – record date) they appear into the records of the System of Dematerialized Shares which is administered by the company “HELLENIC CENTRAL SECURITIES DEPOSITORY S.A.” (ELKAT or ATHEXCSD). The above record date is also valid in the case of postponement or iterative meeting, if the adjourned or iterative meeting is organized in a period no longer than thirty (30) days from the record date. If this does not happen or in the case that for the iterative general assembly a new invitation is published, in accordance with the provisions of article 130 of the law 4548/2018, the person who holds the share status at the beginning of the third date before the day of the adjourned meeting or of the iterative general meeting, participated to the ordinary general assembly. The status of the shareholder is certified electronically by the company which has a direct electronic connection with the records of Σ.A.T. which is administered by the “HELLENIC CENTRAL SECUTITIES DEPOSITORY S.A.” (ELKAT or ATHEXCSD), and thereof shareholders are not required to provide a relevant written certificate. Against the company shall be deemed to be entitled to participate and vote at ordinary general meeting the shareholder who has the status of the shareholder of the company in the above record date, according to article 124 of Law 4548/2018.

In case of non-compliance with the provisions of article 124 of Law 4548/2018, the shareholders participate in the ordinary general meeting, unless the general meeting denies their participation for serious reason, which justifies such a refusal.

The exercise of the above participation and voting rights does not require share commitments of the holder or to follow any other relevant procedure, which restricts the possibility of selling or transferring of the said shares during the period between the record date, as above defined, and the date of the relevant annual general meeting.



II. PROCEDURE OR PARTICIPATION, ATTEND AND VOTE IN THE GENERAL MEETING REMOTELY IN REAL TIME BY TELECONFERENCE

In order for the shareholders to participate and vote in the annual general meeting of 18th June 2020 which will be held remotely in real time by teleconference without physical presence, the opening and use of an electronic account of the shareholder or his/her proxy (if this is the case) is required at the electronic platform that has been developed by the Hellenic Exchanges – Athens Stock Exchange S.A. for the provision of remote General Meeting services by distance in real time by teleconference to listed companies on the website www.athexgroup.gr/AXIAeShareholdersMeeting. In order to access the electronic platform a personal computer, a smartphone or a tablet with a browser installed and internet access are required.

In order for the shareholder or his/her proxy to create an account in the above-mentioned electronic platform a valid electronic mail (email) account and a mobile phone of the shareholder or the proxy are required.

In the event that, when logging into the electronic platform, the above mentioned information entered by the shareholder or the proxy does not match with the information registered in the Dematerialized Securities System and have been provided to the company by the “Hellenic Central Securities Depository S.A.” as part of its services to facilitate shareholder identification for remote general meetings provided to listed companies in accordance with decision no. 8 of the Board of Directors of the “Hellenic Central Securities Depository S.A.” *“Services to facilitate shareholder identification in remote general meeting & provision of 2-factor authentication when investors access ATHXCSD electronic services”*, the shareholder or the proxy must provide or update the information above, in order to create the account.

To the above scope, shareholders are requested to contact without delay the Operator of the their Account where the shares of the company are kept, or any other intermediary that provides to them with custody services for the shares of the company, as the case may be, in order to notify them or/and update their valid email address and mobile number (in case of a legal person, of their legal representative) for identification.

Further instructions regarding the participation at the general meeting by teleconference will be posted on the company’s website and will be sent via email to the shareholders who will have completed the above mentioned registration procedure on the electronic platform of Hellenic Exchanges – Athens Stock Exchange S.A. and have the right to participate in the annual general meeting.

For any inquiries and information, shareholders may contact the Company’s Investors Relations Department by email to sharehold@space.gr or by phone at +30 210 6504172 (daily between 09.00 – 16.00).

Furthermore, from the date of the publication of this invitation until the competition of the general meeting, a help desk will be available in order to provide information and support



to shareholders and the proxies at 210 3366120 or by email at AXIAeShareholdersMeeting@athexgroup.gr.

Shareholders who will participate at the general meeting by teleconference in real time are taken into consideration for the formation of the quorum and majority and will be able to exercise their rights effectively during the general meeting. Therefore, shareholders will be able to:

- a) Attend the general meeting electronically or with audiovisual means.
- b) Take the floor and address the general meeting orally during the general meeting.
- c) Vote in real time during the general meeting on the matters of the daily agenda. Regarding voting there are three options for every item of the agenda: FOR, AGAINST, ABSTAIN. The vote is final and cannot be revoked.
- d) Receive information on the recording of their vote.

It is noted that the general meeting will be held in Greek.

III. PARTICIPATION AND VOTING PROCESS BY PROXY.

Shareholders who are entitled to participate in the annual general meeting can vote either in person or by proxy, in accordance with the article 128 of the law 4548/2018.

Each shareholder may appoint up to three (3) proxies. Legal entities may participate in the annual general meeting by appointing up to three (3) natural persons as their proxies. However, if a shareholder holds shares of the company which appear in more than one securities' account, such limitation does not prevent that shareholder to appoint different proxies for the shares which appear in each securities' account in relation to the annual general meeting. A shareholder may appoint a proxy for one or more general meetings and for a specific timeframe. The proxy is obliged to vote according to the shareholder's instructions if there are any. Any non-compliance of the proxy with the instructions it has received does not affect the validity of the decisions of the general meeting, even if the representative's vote was decisive for achieving the majority.

Form of appointment or revocation of proxies is available to the shareholders on the company's website www.space.gr and then: Company-Investors/Publication, and in case a shareholder is not possible to have internet access to such forms, in a typed version at the Company's Investors Relations Department (312 Messogion Av., Ag. Paraskevi 15341), which is possible to be send to the interested Shareholder by post office without charge. In accordance with the article 128 par. 4 v. 4548/2018 the said form shall be submitted at least forty eight (48) hours before the specified date of the general meeting, i.e. until 16 June 12.00 pm. The proxy's email address and mobile phone number shall be filled in the relevant representation form in order to participate in the general meeting. According to the company's articles of association, for the company's notification of the above form by electronic means, within the above deadline, it is required the form to be send by email or fax. Shareholders may submit the above form within the said deadline to the company either electronically by sending an e-mail to the e-mail address of the Company's Investors Relations Department: sharehold@space.gr or by fax to the number +30 210 6504153 (daily between 09.00 and 16.00). The beneficiary is called upon to



confirm the successful sending of the representation form and its receipt by the company, by calling +30 210 - 6504172 (Shareholders Support Department).

The appointed proxy is obliged to notify to the Company, prior to the commencement of the Annual General Meeting, any specific fact, which might be useful to the shareholders, in their assessment of the risk of the proxy serving interests other than their own. Conflict of interest may arise in particular in cases where the proxy: a) is a controlling shareholder of the Company or is a legal person or entity controlled by such shareholder; b) is a member of the Board of Directors or in general of the management of the Company or of a controlling shareholder, or of another legal person or entity controlled by such shareholder; c) is an employee or an auditor of the Company or of a controlling shareholder, or of another legal person or entity controlled by a controlling shareholder; d) is a spouse or a first degree relative of a natural person referred to in cases a to c above.

Specifically for the shareholder participation by proxy at the general meeting of June 18th 2020 remotely in real time by teleconference, shareholders or, their duly authorized custodian, may appoint up to one (1) proxy, whose appointment must be made at least forty eight (48) hours before the date of the General Meeting **(i.e. by 12.00 pm on 16.06.2020 at the latest)**.

The beneficiary is called upon to confirm the successful sending of the representation form and its receipt by the company, by calling +30 210 - 6504172 (Company's Investors Relations Department).

Upon receipt of the above mentioned information by the company, and based on the email address and mobile telephone number of the representative, as stated on the form of representation, the representative's account is created through ELKAT on the electronic platform, based on the information received by the company and transmitted to ELKAT and the representative shall be informed via email to activate the account in order to exercise the rights of the shareholder in accordance with the above mentioned to in II.

Since the entry into the system requires a unique declared valid email address and a unique mobile phone (shareholder's or representative's/proxy's), in case of appointment of more than one, for identification purposes, the details of the first representative / proxy declared in turn will be taken into account.

IV. MINORITY RIGHTS

According to article 121, paragraph four (4), of Codified Law 4548/2018, all shareholders are hereby informed that, inter alia, they have the following rights provided for in article 141 paragraphs 2, 3, 6 and 7, of Codified Law 4548/2018:

Article 141 paragraph 2 of the Codified Law 4548/2018: At the request of Shareholders representing 1/20 of the paid-up share capital, the Board of Directors is obliged to include additional items in the agenda of the General Meeting, provided that the relevant request is received by the Board of Directors at least fifteen (15) days prior to the General Meeting. The additional items must be published or disclosed under the responsibility of the Board of Directors in accordance with Article 122 of Law 4548/2018 at least seven (7) days prior to the General Meeting. The request to have additional items included in the agenda must



be accompanied by a justification or by a draft decision to be adopted by the General Meeting. The revised agenda must be published in the same manner as the previous agenda, thirteen (13) days before the date of the General Meeting and at the same time must be also made available to Shareholders on the Company's website, along with the justification or the draft decision submitted by the Shareholders, in accordance to the article 123 paragraph 4 of the Codified Law 4548/2018. If these additional items are not published, the requesting shareholders are entitled to request the adjournment of the general meeting in accordance with paragraph 5 of Article 141 of Law 4548/2018 and to make the publication themselves, in accordance to the second subparagraph of this paragraph (and paragraph 2 of Article 141 of Law 4548/2018) at Company's expense.

Article 141 paragraph 3 of the Codified Law 4548/2018: Shareholders representing 1/20 of the paid-up share capital, have the right to input drafts decisions which have been included in the initial or revised agenda of the General Meeting. at least seven (7) days before the date of the General Meeting, the drafts decisions on the items, are been given to the shareholders in accordance to the article 123 paragraph 3 of the Codified Law 4548/2018 at least six (6) days before the date of the General Meeting.

Article 141 paragraph 6 of the Codified Law 4548/2018: Following a request submitted by any Shareholder to the Company at least five (5) full days prior to the General Meeting, the Board of Directors is obliged to provide to the General Meeting the requested specific information on the Company's affairs, to the extent that this may be useful for the assessment of the items on the agenda. The Board of Directors may provide a single response to Shareholders' requests with the same content. The obligation to provide information does not apply in the event that the information requested is already available on the Company's website, especially in the form of questions and answers. At the request of Shareholders representing 1/20 of the paid-up share capital, the Board of Directors is obliged to announce to the Annual General Meeting the amounts that have been paid during the last two years to each member of the Board of Directors or to the Company's managers, as well as any benefits that were granted to them for any reason or on the basis of their contract with the Company. In all the above cases, the board of directors may refuse to provide the information for substantive reasons, as recorded in the minutes. Such a reason may be, in the circumstances, the representation of the requesting shareholders to the board, in accordance with Articles 79 or 80 of Law 4548/2018. In the cases of this paragraph, the board of directors may respond in a single application to shareholders with the same content.

Article 141 paragraph 7 of the Codified Law 4548/2018: at the request of shareholders representing at least one tenth (1/10) of the paid-up capital which is presented to the company within the period referred to in paragraph 6 of article 141 L. 4548/2018, the Board is obliged to provide to the General Assembly information on the course of Corporate Affairs and asset situation of the company. The Board may refuse to provide such information for substantive ground, which is indicated in the minutes. Such a reason might be, as the case may be, the representation of the applicant shareholders on the Board, in accordance with articles 79 or 80 of the Law 4548/2018, provided that the respective members of the Board have received relevant information in a sufficient way.



Article 141 paragraph 8 of the Codified Law 4548/2018: In the cases referred to paragraphs 6 and 7 of article 141 of law 4548/2018, any question as to the merits or not of the grounds of refusal on the part of the Board providing the information, shall be resolved by the Court ruling, issued in interim injunction proceedings. By the same decision, the court obliges the company to provide information refused. The decision does not infringe with remedies.

In all above cases, the requesting Shareholders must demonstrate their status as shareholders, as well as the number of shares they hold, at the time of exercise of their right. The shareholder's status is certified through online connection with ATHEX and the company.

V. AVAILABLE DOCUMENTS AND INFORMATION

In the company's internet website (www.space.gr and then [Company - Investors/Publication](#)) are available or will be available, according to the law and the company's articles of association, electronically and also available in hard copies in the company's offices (312 Messogion Av., Ag. Paraskevi, Attica, Company's Investors Relations Department, Tel.:+30 210 6504172), in accordance with the law 4548/2018, the present invitation, the total number of shares and voting rights that these shares incorporate on the invitation date, the documents that need to be used for the participation and voting by proxy by electronic means, any documents to be submitted to the general meeting, the draft decisions for each item of the agenda, or, in case there is no decision to be proposed for approval, comments of the board of directors as well as the draft decisions that are proposed by the shareholders, in accordance with paragraph 3 of article 141 of law 4548/2018, immediately upon their receipt by company.

Agia Paraskevi, May 26th 2020

On behalf of the company

The Chairman of the Board

SPYRIDON MANOLOPOULOS