

Athens, 23/03/2023

## FINANCIAL CALENDAR

**SPACE HELLAS S.A.** TELECOMMUNICATIONS, IT, SECURITY SYSTEMS AND SERVICES - PROVISION OF SECURITY SERVICES PRIVATE ENTERPRISE (SPACE HELLAS) announces, its 2023 Financial Calendar, pursuant to articles 4.1.2 par.1 (b) & 4.1.3.15.1 of the Athex Exchange Rulebook.

- The Annual Financial Report of SPACE HELLAS for the fiscal year 2022 will be released on **Friday, March 31, 2023**, at the website of the company ([www.space.gr](http://www.space.gr)) and also on the official website of the Athens Stock Exchange ([www.athexgroup.gr](http://www.athexgroup.gr))
- Analysts Briefing regarding the Annual Financial Report for the fiscal year 2022 will take place on **Wednesday, May 10, 2023**.
- The Ordinary General Meeting of the Company's Shareholders will take place on **Monday, June 12, 2023**.
- The Ex-Dividend date will be **Monday, July 17, 2023**.
- Beneficiaries of the dividend are the company's shareholders registered on **Tuesday, July 18, 2023**.
- Dividend Payment will start on **Friday, July 21, 2023**.
- Financial Reports, the Financial Data for the 1<sup>st</sup> Half 2023 will be released on **Friday, September 29, 2023**.

The Company's Board of Directors intends to propose to the upcoming Annual Ordinary General Meeting of shareholders **the distribution of a dividend** according to law.

It is noted that according to the company's Articles of Association, the sole responsible for the approval regarding the distribution of a dividend is the Annual Ordinary General Meeting of shareholders of the company.

SPACE HELLAS has the right to change the above dates following relevant notification to the public.



### Space Hellas A.E.

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