

Athens, 08/04/2024

## FINANCIAL CALENDAR

“**SPACE HELLAS S.A.** TELECOMMUNICATIONS, IT, SECURITY SYSTEMS AND SERVICES - PROVISION OF SECURITY SERVICES PRIVATE ENTERPRISE” (SPACE HELLAS) announces, its 2024 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 2023 will be released on **Thursday, April 25, 2024**, on the company’s website ([www.space.gr](http://www.space.gr)) as well as the Athens Stock Exchange website ([www.athexgroup.gr](http://www.athexgroup.gr))
- Analysts Briefing regarding the Annual Financial Report for the fiscal year 2023 will take place on **Thursday, May 16, 2024**.
- The Ordinary General Meeting of the company’s shareholders will take place on **Thursday, June 20, 2024**.
- The Ex-Dividend date will be **Monday, July 22, 2024**.
- Dividend beneficiaries (record date) on **Tuesday, July 23, 2024**.
- Dividend Payment will start on **Friday, July 26, 2024**.
- Semi-Annual Financial Report will be released on **Monday, September 30, 2024**.

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 Ordinary General Meeting of the company's shareholders is the only competent body to decide on the dividend distribution.

SPACE HELLAS has the right to change the above dates following relevant notification of the public by amending the present.



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