

Athens, 12/3/26

FINANCIAL CALENDAR

"SPACE HELLAS S.A. TELECOMMUNICATIONS, IT, SECURITY SYSTEMS AND SERVICES - PROVISION OF SECURITY SERVICES PRIVATE ENTERPRISE" (SPACE HELLAS), announces its 2026 Financial Calendar, pursuant to Decision 25 of the Athens Stock Exchange and Article 4.1.1 of the Athex Rulebook.

- Release of the Annual Financial Report for the fiscal year 2025 and Commentary Announcement of the financial results of 2025, on the company's website (www.space.gr/en) as well as the Athens Stock Exchange website (www.athexgroup.gr/en), on **Tuesday, April 28, 2026**, after the close of the Athex trading session.
- The Analysts Briefing regarding the Annual Financial Report for the fiscal year 2025 will take place on **Tuesday, May 12, 2026**.
- The Ordinary General Meeting of the company's shareholders will take place on **Wednesday, June 17, 2026**.
- The Ex-Dividend date will be **Monday, July 20, 2026**.
- Dividend beneficiaries (record date) on **Tuesday, July 21, 2026**.
- Dividend Payment will start on **Friday, July 24, 2026**.
- Semi-Annual Financial Report 2026 will be released on **Wednesday, September 30, 2026**.

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 legislation in force.

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 to the public by amending the present calendar.

