

Paiania, June 29, 2015

Subject : Resolutions of the Annual General Meeting of Intracom Holdings, held on June 26th, 2015

Intracom Holdings announces that the Annual General Meeting (A.G.M.) of the Company's Shareholders was held in Paiania, 19th km Markopoulou Ave, Athens (Building B7), on Friday, June 26th, 2015.

The General Meeting was attended (either in person or by proxy) by 42 shareholders, representing 58.016.719 total Common Registered shares with voting rights, that is 43,61% of the Company's paid up share capital.

In the meeting, discussions were held and resolutions were adopted on all the agenda items, as follows:

Regarding the first item of the Agenda, the A.G.M. of the Shareholders approved the corporate and consolidated financial statements of the fiscal year 01.01.2014 - 31.12.2014, in accordance with the International Financial Reporting Standards (I.F.R.S.), after the hearing and approval of the relevant Board of Directors' and the Certified Auditor's Reports regarding the above mentioned year.

Number of shares for which valid votes were cast: 58.016.719

Percentage of the represented share capital: 100%

Total number of valid votes: 58.016.719

In favor: 58.016.719 (100,00%), Against: 0 (0,00%), Blank votes/abstention: 0 (0,00%)

Regarding the second item of the Agenda, the A.G.M. of the Shareholders released the Members of the BoD and the Certified Auditor from any liability for compensation regarding the Company's management and the audit of financial statements, for the fiscal year 01.01.2014 - 31.12.2014.

Number of shares for which valid votes were cast: 58.016.719

Percentage of the represented share capital: 100%

Total number of valid votes: 58.016.719



In favor: 58.016.719 (100,00%), Against: 0 (0,00%), Blank votes/abstention: 0 (0,00%)

Regarding the third item of the Agenda, the A.G.M. of the Shareholders elected for the audit of the Company's financial statements for the fiscal year 2015, the company "S.O.L. S.A. Certified Auditors". The remuneration of the said Certified Auditors shall be determined according to the applicable provisions of the Certified Auditors Association.

Number of shares for which valid votes were cast: 58.016.719

Percentage of the represented share capital: 100%

Total number of valid votes: 58.016.719

In favor: 47.876.120 (82,52%), Against: 10.126.568 (17,46%), Blank votes/abstention: 14.031 (0,02%)

Regarding the fourth item of the Agenda, the A.G.M. of the Shareholders approved the election of a new three - Member Audit Committee, in accordance with the article 37 of L.3693/2008, with three years term, which will be consisted of Messrs. C. Antonopoulos, S. Filos and D. Hatzigrigoriadis.

Number of shares for which valid votes were cast: 58.016.719

Percentage of the represented share capital: 100%

Total number of valid votes: 58.016.719

In favor: 57.928.180 (99,85%), Against: 74.508 (0,13%), Blank votes/abstention: 14.031 (0,02%)

Regarding the fifth item of the Agenda, the A.G.M. of the Shareholders approved the compensation, which was paid to a BoD's Member for the fiscal year 2014 and pre-approved the remuneration of the BoD Members for the fiscal year 2015, according the article 24 of C.L. 2190/20 and article 5 of Law 3016/2002. The Board of Directors was authorised to proceed with the required actions for the implementation of the above.

Number of shares for which valid votes were cast: 58.016.719

Percentage of the represented share capital: 100%

Total number of valid votes: 58.016.719

In favor: 49.121.379 (84,67%), Against: 8.881.309 (15,31%), Blank votes/abstention: 14.031 (0,02%)



Regarding the sixth item of the Agenda, the A.G.M. of the Shareholders pre-approved the remuneration of a BoD Member, for the time period 01/07/2015 until the next A.G.M.

Number of shares for which valid votes were cast: 58.016.719

Percentage of the represented share capital: 100%

Total number of valid votes: 58.016.719

In favor: 49.121.379 (84,67%), Against: 8.881.309 (15,31%), Blank votes/abstention: 14.031 (0,02%)

Regarding the seventh item of the Agenda, the A.G.M. of the Shareholders discussed the granting of permission, in accordance with article 23^a of C.L. 2190/1920, for Company's contract, with legal entities coming under the definition of the aforementioned article.

Number of shares for which valid votes were cast: 58.016.719

Percentage of the represented share capital: 100%

Total number of valid votes: 58.016.719

In favor: 47.876.120 (82,52%), Against: 10.126.568 (17,46%), Blank votes/abstention: 14.031 (0,02%)

On this item the permission wasn't granted, according to article 23^a C.L. 2190/20, because the shareholders representing at the meeting percentage more than 1/20 of the represented share capital, voted against.

Regarding the eighth item of the Agenda, the A.G.M. of the Shareholders granted permission pursuant to article 23 of C.L. 2190/1920, to all the BoD Members and the Company's Directors, to participate in the BoD or in the management of affiliated companies, pursuant to article 42e par.5 of C.L.2190/20.

Number of shares for which valid votes were cast: 58.016.719

Percentage of the represented share capital: 100%

Total number of valid votes: 58.016.719

In favor: 58.016.719 (100,00%), Against: 0 (0,00%), Blank votes/abstention: 0 (0,00%)



Regarding the ninth item of the Agenda, the A.G.M. of the Shareholders approved the offset of debit balances of reserves amounting € 10.633.943,78, in accordance with article 72 par. 12 & 13 of L. 4172/2013.

Number of shares for which valid votes were cast: 58.016.719

Percentage of the represented share capital: 100%

Total number of valid votes: 58.016.719

In favor: 58.016.719 (100,00%), Against:0 (0,00%), Blank votes/abstention:0 (0,00%)

Regarding the tenth item of the Agenda, there was no announcement, beyond the aforementioned.