



"INTRACOM S.A. HOLDINGS" (the "Company")

General Commercial Registry No 303201000,

(Former Registration No 13906/06/B/86/20)

Draft of resolutions on issues of the Agenda regarding the Shareholders

Extraordinary General Meeting of Intracom Holdings dated 25 September 2015

(item (d) of paragraph 3, article 27 of the C.L. 2190/1920, as it applies)

1) First item of agenda :

"Approval of Company's contracts with affiliated legal entities"

Upon a related motion made by the Company's Board of Directors, the attending shareholders are kindly requested to review and approve, pursuant to article 23a of C.L. 2190/1920, Company's participation by 30% in the Special Purpose Societe Anonyme (SPSA), named «RURAL CONNECT BROADBAND NETWORKS SPECIAL PURPOSE SOCIETE ANONYME", established by the members of the bidder Union of Companies "UNION OF COMPANIES INTRAKAT -INTRACOM HOLDINGS-HELLAS ONLINE» which temporary became by Information Society SA, Private Partnership Entity (PPE) for the project *"Development of Broadband Infrastructure on Rural "White" "Areas of Greek Territory and Operations Services - Development of Infrastructure by PPP - Geographical Unit 2,"* as well as the contracts signed regarding the aforementioned project, in accordance with the provisions of Law 3156/2003 and C.L. 2190/1920, in particular: Bond Loan Agreement (amounting up to 7.000.000 €), VAT Bond Loan Agreement (amounting up to 4.000.000 €), with all related financial documents (as defined in such agreements), as well as the other collateral contracts, as described in detail in by 23.12.2014 decision of the Board of Directors of the Company (Shares Bond Loan Pledge Agreement, Shares VAT Bond Loan Pledge Agreement, Subordinated Bond Loan Documents, Shareholders Bond Loan Pledge Agreement, Shareholders VAT Bond Loan Pledge Agreement, Lenders Contract, Public-Private Partnership Contract and Construction Contract) as well as any other related supplementary - amending contract.

The General Meeting of Shareholders accepts withvotes from votes in total, the BoD's above proposal and grants, in accordance with article 23a of C.L. 2190/20, permission for the aforementioned contracts.



2) Second item of agenda

Announcement of the election of new Board of Directors' member in replacement of a resigned member

It is announced to the General Meeting, according to article 18 of the C.L. 2190/20 as well as the Company's articles of Association, the election of Mr. I. Kallergis, Independent Non Executive Member of the BoD during its session dated 20.07.2015, in replacement of the resigned Mr. D. Chatzigrigoriadis, Independent Non Executive Member.

The General Meeting of Shareholders approves withvotes from votes in total, the aforementioned announced election of Mr. I. Kallergis, as a new Independent Non Executive Member of the BoD, in replacement of the resigned Mr. D. Chatzigrigoriadis, Independent Non Executive Member.

3) Third item of agenda

Ratification of the election of a new member of the Company's Audit Committee

Upon a related motion made by the Company's Board of Directors, the attending shareholders are kindly requested to ratify the election of Mr. I. Kallergis, as a new member of the Company's Audit Committee, in replacement of the resigned Mr. D. Chatzigrigoriadis.

The General Meeting of Shareholders approves withvotes from votes in total, the BoD's above proposal and ratifies the election of Mr. I. Kallergis, as a new member of the Company's Audit Committee, in replacement of the resigned Mr. D. Chatzigrigoriadis.

4) Fourth item of agenda

Various announcements.