

Paiania, September 25, 2015

**Subject : Resolutions of the Extraordinary General Meeting of Intracom Holdings, held on September 25<sup>th</sup>, 2015**

Intracom Holdings announces that the Extraordinary General Meeting (E.G.M.) of the Company's Shareholders was held in Paiania, 19<sup>th</sup> km Markopoulou Ave, Athens (Building B7), on Friday, September 25<sup>th</sup>, 2015.

The General Meeting was attended (either in person or by proxy) by 35 shareholders, representing a total of 57.439.990 Common Registered shares with voting rights, that is 43,18% 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 E.G.M. of the Shareholders approved the contracts of the Company with the affiliated legal entities.

Number of shares for which valid votes were cast: 57.439.990

Percentage of the represented share capital: 100%

Total number of valid votes: 57.439.990

In favor: 57.425.959 (99,98%), Against: 0 (0,00%), Blank votes/abstention: 14.031 (0,02%)

**Regarding the second item of the Agenda**, the E.G.M. of the Shareholders announced the election of Mr. Ioannis Kallergis, by the 20.07.2015 decision of the Company's Board of Directors, as a new member of the BoD, in replacement of the resigned Mr. Dimitrios Chatzigrigoriadis.

Number of shares for which valid votes were cast: 57.439.990

Percentage of the represented share capital: 100%

Total number of valid votes: 57.439.990

In favor: 57.419.852 (99,96%), Against: 20.138 (0,04%), Blank votes/abstention: 0 (0,00%)

**Regarding the third item of the Agenda**, the E.G.M. of the Shareholders ratified the 20.07.2015 election of Mr. I.Kallergis, Independent non Executive BoD Member as a new Member of the Audit Committee, in replacement of Mr. Dimitrios Chatzigrigoriadis.



Number of shares for which valid votes were cast: 57.439.990

Percentage of the represented share capital: 100%

Total number of valid votes: 57.439.990

In favor:57.405.821 (99,94%), Against:20.138 (0,04%), Blank votes/abstention:14.031 (0,02%)

**Regarding the fourth item of the Agenda,** there was no Announcement beyond the aforementioned.