



Documents submitted to the Annual General Meeting (30.06.2016)
(item c, paragraph 3, article 27 of Codified Law No. 2190/1920,
as applicable)

Annual Report for the fiscal year 01/01/2015 - 31/12/2015 which includes the Annual Financial Statements for the fiscal year 01/01/2015 - 31/12/2015 along with the relevant Reports and Statements (Board of Directors and Auditors).

The Annual Report 2015 with the Reports and Statements (Board of Directors and Auditors) is available on the Company's website (www.intracom.com).