

Paiania, June 30, 2016

Subject : Resolutions of the Annual General Meeting of Intracom Holdings, held on June 30th, 2016

Intracom Holdings announces that the Annual General Meeting (A.G.M.) of the Company's Shareholders was held in Paiania (19th km Markopoulou Ave.), on Thursday, June 30, 2016.

The General Meeting was attended (either in person or by proxy) by 40 shareholders, representing 57.935.150 total Common Registered shares with voting rights, that is 43,55% 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 01.01.2015 - 31.12.2015, in accordance with the International Financial Reporting Standards (I.F.R.S.), after hearing and approval of the relevant Reports of BoD and Certified Accountant Auditor's regarding the above mentioned year.

Number of shares for which valid votes were cast: 57.935.150

Percentage of the represented share capital: 100%

Total number of valid votes: 57.935.150

In favor: 57.935.150 (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 Company's Certified Accountant Auditor from any liability for compensation regarding the Company's management and the audit of financial statements, for the fiscal year 01.01.2015 - 31.12.2015.

Number of shares for which valid votes were cast: 57.935.150

Percentage of the represented share capital: 100%

Total number of valid votes: 57.935.150

In favor: 57.935.150 (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 2016, the company "S.O.L. S.A. ASSOCIATED CERTIFIED PUBLIC ACCOUNTANTS AUDITORS".

The relevant fees shall be determined according to the applicable provisions of Certified Public Accountants Auditors Association.

Number of shares for which valid votes were cast: 57.935.150

Percentage of the represented share capital: 100%

Total number of valid votes: 57.935.150

In favor:47.758.377 (82,44%), Against:10.140.175 (17,50%), Blank votes/abstention:36.598 (0,06%)

Regarding the fourth 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 2015 and pre-approved the remuneration and the compensation of the BoD Members for the fiscal year 2016, in accordance with article 24 of C.L. 2190/20 and 5 of L. 3016/2002. Furthermore the Board of Directors was authorized to proceed with the required actions necessary for the implementation of the above.

Number of shares for which valid votes were cast: 57.935.150

Percentage of the represented share capital: 100%

Total number of valid votes: 57.935.150

In favor:47.758.377 (82,44%), Against: 10.140.175 (17,50%), Blank votes/abstention:36.598 (0,06%)

Regarding the fifth item of the Agenda, the A.G.M. of the Shareholders pre-approved the remuneration of a BoD Member, for the time period 01/07/2016 until the next Annual General Meeting.

Number of shares for which valid votes were cast: 57.935.150

Percentage of the represented share capital: 100%

Total number of valid votes: 57.935.150

In favor: 47.758.377 (82,44%), Against:10.140.175 (17,50%), Blank votes/abstention:36.598 (0,06%)



Regarding the sixth 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/and in the management of other affiliated companies.

Number of shares for which valid votes were cast: 57.935.150

Percentage of the represented share capital: 100%

Total number of valid votes: 57.935.150

In favor: 57.912.583 (99,96%), Against: 22.567 (0,04%), Blank votes/abstention:0 (0,00%)

Regarding the seventh item of the Agenda, the A.G.M. of the Shareholders approved, pursuant to article 16 of C.L. 2190/20, as in force, the share buy back program up to 10% of the paid share capital - including own shares which the Company may acquire under the resolution of the 19.09.2014 E.G.M.- for a period of 24 months with effect from September 20, 2016 until September 19, 2018, with a minimum price of € 0,30 and a maximum price of € 1.41 per share.

It is also proposed that the own shares which will be possibly acquired by the Company to may be kept for future acquisition of shares in another company.

Number of shares for which valid votes were cast: 57.935.150

Percentage of the represented share capital: 100%

Total number of valid votes: 57.935.150

In favor:57.844.182 (99,85%), Against:54.370 (0,09%), Blank votes/abstention:36.598 (0,06%)

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