

INTRACOM HOLDINGS S.A.

(distinctive title "INTRACOM HOLDINGS")

General Commercial Registry no 303201000,

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

**Drafts of resolutions on issues of the Agenda regarding the
Shareholders Annual General Meeting,**

dated June 27, 2017

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

- 1. Submission and approval of the corporate and consolidated financial statements of the fiscal year 01.01.2016 - 31.12.2016, in accordance with the International Financial Reporting Standards (I.F.R.S.), after hearing and approval of the relevant Reports of the Board of Directors' and the Certified Accountant Auditor's Report regarding the above mentioned year.**

The Board of Directors proposes the approval of the corporate and consolidated financial statements of the fiscal year 01.01.2016 - 31.12.2016, as included in the Annual Report of the above mentioned year which approved by the BoD in the meeting of 24.04.2017, after hearing and approval of the relevant Reports of BoD and Certified Accountant Auditor's regarding the above mentioned year.

The above submitted for approval of the corporate and consolidated financial statements of the fiscal year 01.01.2016 - 31.12.2016, including the Reports of the BoD and the Company's Certified Accountant Auditor, are available to the shareholders from Company's headquarters and have been posted on Company's website (<https://www.intracom.com/ir/financial-data>), since 25.04.2017.

The General Meeting accepts with.....votes, that is % of those present, the BoD's above proposal and approves the annual corporate and consolidated financial statements of the fiscal year 1.1.2016-31.12.2016 as well as the relevant reports of the BoD and the Company's Certified Accountant Auditor.

- 2. Release of the Board of Directors members and the Certified Accountant Auditor from any liability for compensation regarding the Company's management and the audit of financial statements for the fiscal year 01.01.2016 - 31.12.2016.**

The General Meeting approves, according to law and the Company's Articles of Association, withvotes, that is % of those present, the proposal of the BoD and releases the members of the Board of Directors and the Company's Certified Accountant Auditor from any liability for compensation, for the fiscal year (01.01.2016 - 31.12.2016).

- 3. Election of Certified Accountants Auditors for the audit of the fiscal year 01.01.2017 - 31.12.2017 and determination of their fees.**

The General Meeting approves, according to law and the Company's Articles of Association, with votes, that is % of those present, the proposal of its BoD, and elects the Auditing Company "....."to audit the fiscal year 2017 and decides that the Certified Auditors' remuneration will be determined according to the decisions of the Supervisory Council of the Institute of Certified Public Accountants.

4. Approval of the compensation of the Board of Directors members for the fiscal year 2016 and pre-approval of the remuneration and the compensation of the Board of Directors members for the fiscal year 2017, according to articles 24 of C.L. 2190/20 and 5 of the L. 3016/2002.

The General Meeting approves, according to law and the Company's Articles of Association, with votes, that is % of those present, the proposal of the BoD and the paid compensation to a member of the BoD, during the previous fiscal year, pre-approves the compensation of the BoD members for the fiscal year 2017, according articles 24 of C.L. 2190/20 and 5 of L. 3016/2002, and authorizes the BoD to proceed with the required actions necessary for the implementation of the above.

5. Pre-approval of the remuneration of the Board of Directors members for the period from 01.07.2017 until the next Annual General Meeting.

The General Meeting approves, according to law and the Company's Articles of Association, with votes, that is % of those present, the proposal of the BoD and pre-approves the remuneration of the BoD member for the the period from 01.07.2017 until the next Annual General Meeting .

6. Granting permission, pursuant to article 23 of C.L. 2190/20 to the Board of Directors members and the Company's Directors to participate in the BoD or in the management of other companies, affiliated with the Company

The General Meeting approves, according to law and the Company's Articles of Association, with votes, that is % of those present, the proposal of the BoD and granting permission pursuant to article 23 of C.L. 2190/20, to all Board of Directors members and directors in order to participate in the BoD or/and the management of other companies, affiliated with the Company.

7. Announcements.

Paiania, June 2, 2017
The BOARD OF DIRECTORS