

Paiania, June 27, 2017

Subject : Resolutions of the Annual General Meeting of Intracom Holdings, held on June 27th, 2017

Intracom Holdings announces that the Annual General Meeting (A.G.M.) of the Company's Shareholders was held in Paiania, Attica (19th km Markopoulou Ave, building B7,), on Tuesday, June 27, 2017.

The General Meeting was attended (either in person or by proxy) by 37 shareholders, representing 67.497.516 total Common Registered shares with voting rights, that is 50,74% 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 01.01.2016 - 31.12.2016, in accordance with the International Financial Reporting Standards (I.F.R.S.), after hearing and approval of the relevant Reports of BoD and Certified Accountant Auditor's regarding the above mentioned year.

Number of shares for which valid vote were cast: 67.497.516

Percentage of the represented share capital: 100%

Total number of valid votes: 67.497.516

In favor: 67.497.516 (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 01.01.2016 - 31.12.2016.

Number of shares for which valid votes were cast: 67.497.516

Percentage of the represented share capital: 100%

Total number of valid votes: 67.497.516



In favor: 66.744.987 (98,89%), Against: 752.529 (1,11%), 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 2017, 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: 67.497.516

Percentage of the represented share capital: 100%

Total number of valid votes: 67.497.516

In favor:54.804.942 (81,20%),Against:11.855.675 (17,61%), Blank votes/abstention:806.899 (1,19%)

Regarding the fourth item of the Agenda, the A.G.M. of the Shareholders approved the paid compensation to a member of the BoD, during the previous fiscal year, pre-approved 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 authorized the BoD to proceed with the required actions necessary for the implementation of the above.

Number of shares for which valid votes were cast: 67.497.516

Percentage of the represented share capital: 100%

Total number of valid votes: 67.497.516

In favor:54.804.942 (81,20%),Against: 11.885.675 (17,61%), Blank votes/abstention:806.899(1,19%)

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 01/07/2017 until the next Annual General Meeting.

Number of shares for which valid votes were cast: 67.497.516

Percentage of the represented share capital: 100%

Total number of valid votes: 67.497.516

In favor: 54.804.942(81,20%), Against:11.885.675(17,61%), Blank votes/abstention:806.899 (1,19%)



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 companies affiliated with the Company.

Number of shares for which valid votes were cast: 67.497.516

Percentage of the represented share capital: 100%

Total number of valid votes: 67.497.516

In favor: 67.497.516 (100,00%), Against: 0 (0,00%), Blank votes/abstention:0 (0,00%)

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