



**POWER OF ATTORNEY**  
**FOR THE PARTICIPATION AT THE EXTRAORDINARY GENERAL MEETING**  
**OF INTRACOM HOLDINGS SHAREHOLDERS ON DECEMBER 6<sup>th</sup>, 2018**

(Please fill in the data required)

The undersigned shareholder/legal proxy of the shareholder of the Company registered under the Corporate name "INTRACOM S.A. HOLDINGS " and with the distinctive title "INTRACOM HOLDINGS" (the "Company"), with the following details:

Full name / Company's name: .....

Address / Registered Office: .....

ID. Card Nr /G.E.MI.(Company Reg. Nr): .....

Telephone number: .....

Investors Share Account (D.S.S.): .....

Number of shares: .....

**HEREBY AUTHORIZE**

- i. Mr/Mrs.....father's name....., holder of Identity card with number.....issued on.....from the police precinct .....or/and
- ii. Mr/Mrs.....father's name....., holder of Identity card with number.....issued on.....from the police precinct .....or/and
- iii. Mr/Mrs.....father's name....., holder of Identity card with number.....issued on.....from the police precinct .....

To represent me to the Extraordinary General Meeting of the shareholders, of the Company, which will take place on Thursday, December 6<sup>th</sup> 2018, at 9:30 a.m. in Paiania, 19 km Markopoulou Ave, Attica (Building B7, 3<sup>rd</sup> floor), or at any adjournment or Repetitive Meeting thereof and vote on my behalf with the abovementioned number of shares issued by the Company which are held by me or I am entitled to vote by Law or contract, as follows <sup>(1)</sup> :

ITEMS OF THE AGENDA	FOR	AGAINST	ABSTAIN	ACCORDING THE JUDGEMENT OF THE PROXY <sup>(2)</sup>
1. Election of a new 7 Member Board of Directors for a five year term and appointment of the Independent Non Executive Members, in accordance with the provisions of Law 3016/2002, on Corporate Governance, as in force today				
2. Various Announcements.				

- (1) Record your vote with a
- (2) The shareholder choosing to appoint hereby a proxy to vote at the latter's discretion, must cross check if any obligation to notify the granting of such authorization exists in accordance with Law No. 3556/2007

I hereby inform you that I have notified my Proxy (-ies) about the disclosure obligation according to article 28a, par.3 of Codified Law No. 2190/1920.

This power of attorney is not valid, in case I will be present at the aforementioned General Meeting.

Paiania,.....December 2018  
The Authorizing Shareholder

.....  
(Full name ) / (Company's name)  
(signature & company stamp for legal entity)

Please this form, filled in and signed by the shareholder, must be sent to the Company's Shareholders Service by fax to (+30 210-6674203), at least three (3) days before the date of the General Meeting and the original must be filed during the attendance of the General Meeting.