

Paiania, July 24, 2020

A. G. M. held on July 24th, 2020: Resolutions - Results of voting

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 Friday, July 24, 2020.

The General Meeting was attended (either in person or by proxy) by 26 shareholders, representing 30.967.558 total Common Registered shares with voting rights, out of a total of 76.000.000 Common Registered shares, that is 40,75% of the Company's paid up share capital. It is noted that the Company holds 587.848 own shares. In accordance with article 50 of L. 4548/2018 these shares are not counted for the quorum formation and their rights of representation in the General Meeting and voting are suspended.

In the General 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 following a lawful vote approved the Annual Financial Report for the fiscal year 01.01.2019 - 31.12.2019, including the Annual Financial Statements, in accordance with I.F.R.S., along with the relevant Reports and Statements by the BoD and the Certified Auditor.

Number of shares for which votes have been validly cast: 30.967.558

Proportion of capital represented by these votes: 40,75%

Total number of valid votes: 30.967.558

Number of votes In favor: 30.935.434 (99,90%)

Number of votes Against: 0 (0,00%)

Number of votes Blank/Abstention: 32.124 (0,10%)

Regarding the second item of the Agenda, the A.G.M. of the Shareholders following a lawful vote approved the overall management of the Company by the Board of Directors for the fiscal year 01.01.2019 - 31.12.2019, in accordance with article 108 of L. 4548/2018 and discharge of the Certified Auditors, according to article 117 par. 1c of L. 4548/2018.

Number of shares for which votes have been validly cast: 30.967.558

Proportion of capital represented by these votes: 40,75%



Total number of valid votes: 30.967.558

Number of votes In favor: 30.935.434 (99,90%)

Number of votes Against: 0 (0,00%)

Number of votes Blank/Abstention: 32.124 (0,10%)

Regarding the third item of the Agenda, the A.G.M. of the Shareholders following a lawful vote decided a) the re-election of the Auditing Company **“S.O.L. S.A. ASSOCIATED CERTIFIED PUBLIC ACCOUNTANTS AUDITORS”** to audit the corporate and consolidated financial statements for the fiscal year 01/01/2020 - 31/12/2020 and the issuance of the tax certificate provided by the article 65^a of L. 4174/2013, as in force, up to a total fee based on the corresponding one of 2019, according to the respective offer of the Auditing Company to the Company and b) the appointment of Regular and Alternate Certified Auditor, proposed by the Auditing Company.

Number of shares for which votes have been validly cast: 30.967.558

Proportion of capital represented by these votes: 40,75%

Total number of valid votes: 30.967.558

Number of votes In favor: 26.960.409 (87,06%)

Number of votes Against: 4.007.149 (12,94%)

Number of votes Blank/Abstention: 0 (0,00%)

Regarding the fourth item of the Agenda, the A.G.M. of the Shareholders following a lawful vote approved in accordance with article 109 of L. 4548/2018 remunerations and compensations of the BoD members for the fiscal year 01/01/2019 - 31/12/2019. For the fiscal year 1/1/2020 - 31/12/2020 as well as for the time period from 1/1/2021 until the next Annual General Meeting which will be held within the year 2021, preapproved in accordance with article 109 of L. 4548/2018, the payment:

a) to BoD members who are paid based on their employment contracts, the same monthly remuneration as in the previous year, and

b) to BoD members for the time they afford for the sessions of the Board of Directors and Committees and for fulfilling their duties, the payment of monthly individual compensation up to the amount of € 3.000, which annually for the total number of BoD members will not exceed the amount of €300.000.



Also authorized the BoD to proceed with the required actions necessary for the implementation of the above.

Number of shares for which votes have been validly cast: 30.967.558

Proportion of capital represented by these votes: 40,75%

Total number of valid votes: 30.967.558

Number of votes In favor: 26.960.409 (87,06%)

Number of votes Against: 4.007.149 (12,94%)

Number of votes Blank/Abstention: 0 (0,00%)

Regarding the fifth item of the Agenda, the A.G.M. of the Shareholders following a lawful vote granted authorization, according to article 98 par. 1 of L. 4548/2018, to the Board of Directors members and Company's Directors to participate in the Board of Directors or in the management of Company's subsidiaries and affiliates.

Number of shares for which votes have been validly cast: 30.967.558

Proportion of capital represented by these votes: 40,75%

Total number of valid votes: 30.967.558

Number of votes In favor: 30.967.558 (100,00%)

Number of votes Against: 0 (0,00%)

Number of votes Blank/Abstention: 0 (0,00%)

Regarding the sixth item of the Agenda, the A.G.M. of the Shareholders approved pursuant to article 49 of the L. 4548/2018 the purchase by the Company of own shares up to 10% of the paid up share capital - including the own shares which have been acquired and held by the Company (total number of own shares 587.848), for a time period of 24 months with effect from July 27, 2020 and until July 26, 2022 with a minimum purchase price of € 0,30 and a maximum price of €10,00 per share, and will be used in accordance with current legislation.

Granting of authorization the Board of Directors for the implementation and the compliance with the relevant legal formalities.

Number of shares for which votes have been validly cast: 30.967.558

Proportion of capital represented by these votes: 40,75%



Total number of valid votes: 30.967.558

Number of votes In favor: 30.537.542 (98,61%)

Number of votes Against: 430.016 (1,39%)

Number of votes Blank/Abstention: 0 (0,00%)

Regarding the seventh item of the Agenda, a presentation of Activity Report of the Audit Committee regarding its activities during the year 2019 was made, in accordance with article 44, par. 1h of L. 4449/2017, as in force.