

Paiania, July 24, 2020

INTRACOM HOLDINGS - Resolution for the purchase of own shares

INTRACOM HOLDINGS announces according to article 4.1.3.14 of the Athex Regulation and based on the resolution of the 24.07.2020 Shareholder's Annual General Meeting, that approved a share buy back program up to 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, that is 0,77 % of its share capital), 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, will be used in accordance with current legislation.

Also by resolution of the above General Meeting the Board of Directors was authorized for the compliance with the legal formalities.