

POWER OF ATTORNEY
FOR THE PARTICIPATION AT THE ANNUAL GENERAL MEETING
OF INTRACOM HOLDINGS SHAREHOLDERS ON 27th JUNE , 2014

(Please fill in the data required)

The undersigned shareholder/legal proxy of the shareholder of the Company registered under the Corporate name "**INTRACOM HOLDINGS S.A**" 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.(Comp. Reg. Nr) :

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

To represent me to the Annual General Meeting of the shareholders, of the Company, which will take place on **Friday, 27 June 2014**, at **11:00 a.m.** in Peania, 19 km Markopoulou Avenue, Attica (B' Intracom Holdings group of buildings), 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 ⁽¹⁾ :

ITEMS OF THE AGENDA	FOR	AGAINST	ABSTAIN	ACCORDING THE JUDGEMENT OF THE PROXY ⁽²⁾
<p>1. Submission and approval of the restated Financial Statements of the fiscal year 01.01.2012 – 31.12.2012, due to application of the amended International Accounting Standard 19 and of the annual Financial Statements in accordance with the International Financial Reporting Standards (I.F.R.S.), for the fiscal year 01.01.2013 - 31.12.2013, after hearing and the approval of the relevant Board of Directors' Reports and the Certified Auditor's Report regarding the above mentioned year.</p>				
<p>2. Release of the Members of the Board of Directors and the Certified Auditor from any liability for compensation concerning the Company's management and its Financial Statements for the fiscal year 01.01.2013 - 31.12.2013.</p>				
<p>3. Election of Certified Auditors for the audit of the fiscal year 01.01.2014 - 31.12.2014 and determination of their fees.</p>				
<p>4. Pre-approval of the Board of Directors Members' remuneration and compensation for the fiscal year 2014, according the article 24 of C.L. 2190/20 and the article 5 of L. 3016/2002.</p>				
<p>5. Pre-approval of the Board of Directors Member's remuneration for the time</p>				

period from 01.07.2014 until the next Annual General Meeting.				
6. Granting permission, pursuant to article 23α of C.L. 2190/20, for Company's contracts with legal entities failing within the scope of the aforementioned article.				
7. Granting permission, pursuant to article 23 of C.L. 2190/20 to the Members of the Board of Directors and the Company's Directors to participate in the BoD or the management of affiliated companies, pursuant to article 42e, par. 5 of C.L. 2190/20.				
8. 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 Annual General Meeting.

.....2014
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 (+30 210-6674001), 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.