

Peania, May 16, 2014

Subject : Resolutions of the Extraordinary General Meeting of INTRACOM HOLDINGS shareholders, held on May 16th, 2014

INTRACOM HOLDINGS announces that the Extraordinary General Meeting of Company's shareholders was held at the Company's premises, on Friday, May 16th, 2014.

In the General Meeting participated (either in person or by proxy) 51 shareholders, representing 51.827.907 total Common Registered shares with voting rights, of the total 133.025.996, that is 38,96% of the Company's paid up share capital.

In the meeting, discussions were held and resolutions were adopted on the items of the Agenda, as follows:

Regarding the first item of the Agenda, the General Meeting of the shareholders approved unanimously the sale of 49.00% stake of "INTRACOM TELECOM", with an overall benefit for INTRACOM HOLDINGS of € 47 million, also unanimously, the General Meeting approved every action and operation of the Company's Board of Directors who participated in negotiations with buyers for the purpose of implementation of the above Agreement and transaction.

Number of shares for which valid votes were cast: 51.827.907

Percentage of the represented share capital: 100%

Total number of valid votes: 51.827.907

In favor: 51.827.907 (100,00%), Against: 0 (0,00%), Blank votes / abstention: 0 (0,00%)

Regarding the second item of the Agenda, there was no announcement other than the above.