

Peania, May 13, 2013

Subject : Resolutions of the Extraordinary General Meeting of INTRACOM HOLDINGS shareholders, held on May 13th, 2013

INTRACOM HOLDINGS announces that the Extraordinary General Meeting of Company's shareholders was held at the Company's premises, on Monday, May 13th, 2013.

In the General Meeting participated (either in person or by proxy) 24 shareholders, representing 48.794.244 total Common Registered shares with voting rights, of the total 133.025.996, that is 36,68% 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 the amendment of Article 21 par. 2 of the Company's Articles of Association regarding the establishment of the Board of Directors and the possibility for the election of two Deputies CEO of the Company.

Number of shares for which valid votes were cast: 48.794.244

Percentage of the represented share capital: 100%

Total number of valid votes: 48.794.244

In favor: 48.779.402 (99,97%), Against: 14.842 (0,03%), Blank votes / abstention: 0 (0,00%)

Regarding the second item of the Agenda, the General Meeting of the shareholders elected a new seven-member Board of Directors and in particular the election of Messrs Socrates P. Kokkalis, Dimitrios Ch. Klonis, Konstantinos S. Kokkalis, George Ar. Anninos, Constantinos G. Antonopoulos, Sotirios N. Filos and Dimitrios K. Hatzigrigoriadis.

The term of the new Board of Directors is 5 years duration.

Also, the Board of Directors recommends the appointment of Messrs Sotirios N. Filos and Dimitrios K. Hatzigrigoriadis, as Independent Non-Executive members of the Board of Directors



of the Company, in accordance with the provisions of Law 3016/2002, on Corporate Governance, as in force today.

Number of shares for which valid votes were cast: 48.794.244

Percentage of the represented share capital: 100%

Total number of valid votes: 48.794.244

In favor: 48.699.120 (99,81%), Against: 95.124 (0,19%), Blank votes / abstention: 0 (0,00%)

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