

Peania, July 20, 2012

Intracom Holdings - Resolutions of the B' Repeat Session of the 28.06.2012 A.G.M., held on 20.07.2012

INTRACOM HOLDINGS announces that the B' Repeat Session of the 28.06.2012 Annual General Meeting, was held on Friday, July 20, 2012, at the Company's offices. In the Meeting, 20 shareholders participated (either in person or by proxy), representing 48.833.116 total Common Registered shares with voting rights, that is 36,71% of the Company's paid up share capital. During the meeting discussion was held and decision was resolved on the 8th item of the Agenda: The General Meeting approved : a) the cancellation of the 21 remaining Company's Common Registered shares with voting rights, of nominal value € 1,41 each, which were acquired during the second half of the year 2006, following a decision of the 28.06.2006 A.G.M., according the article 16 of C.L. 2190/20, as it was valid before its replacement by Law 3604/2007, which completed a period of three years from the time of their acquisition, without being transferred, b) the reduction of the share capital by a corresponding amount of twenty-nine euros and sixty-one cents (€ 29,61) and c) the respective amendment of Article 5 par. 1 of the Company's Articles of Association, for the share capital. Following the aforementioned, the Company's share capital will amount to € 187.566.654,36 divided into 133.025.996 Common Registered shares with voting shares, of nominal value € 1,41 each.

- Number of shares for which valid votes were cast: 48.833.116
- Percentage of the represented share capital: 100%
- Total number of valid votes: 48.833.116
- In favor: 48.833.116 (100%), Against: 0 (0.00%), Abstention: 0 (0.00%)