

POWER OF ATTORNEY
FOR THE PARTICIPATION AT THE ANNUAL GENERAL MEETING
OF INTRACOM HOLDINGS SHAREHOLDERS ON 28th JUNE , 2012

(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 / Company Reg. Nr :

Telephone number :

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 Thursday, 28 June 2012, 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 annual Financial Statements, in accordance with the International Financial Reporting Standards (I.F.R.S.), for the fiscal year 01.01.2011 - 31.12.2011, after hearing and the approval of the relevant Board of Directors' Reports, regarding the financial year's developments and the Report of the Certified Auditor.</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 01.01.2011 - 31.12.2011.</p>				
<p>3. Election of Certified Auditors for the audit of the fiscal year 01.01.2012 - 31.12.2012 and determination of their fees.</p>				
<p>4. Election of new Audit Committee, according the article 37 of L. 3693/2008.</p>				
<p>5. Pre-approval of the Board of Directors Members' remuneration and compensation for the fiscal year 2012, according the article 24 of C.L. 2190/20 and the article 5 of L. 3016/2002.</p>				
<p>6. Pre-approval of the Board of Directors Member's remuneration for the time period from 01.07.2012 until the next Annual General Meeting.</p>				
<p>7. Granting permission pursuant to article 23 of C.L. 2190/20, to the Members of the Board of Directors and the Company's Managers to participate in the Board of Directors, or the management of affiliated companies, pursuant to article 42e par.5, of C.L. 2190/20..</p>				

8. Cancellation of 21 Company's own shares and reduction of the share capital by a corresponding amount. Respective amendment to Article 5 of the Company's articles of Association, for the share capital.				
9. Amendment of the Company's articles of Association in order to comply with C.L. 2190/20, as in force and amended by L.3884/2010. Specifically: Amendment to articles 8: (Minority rights – Exercise of extraordinary control), 11(Invitation – Agenda of the General Meeting), 12 (Deposition of the certificate by "Hellenic Exchanges SA" – Representation), 13 (List of shareholders who have the right to vote), 17 (Issues of discussion – Minutes of the General Meeting), 18 (Resolution on the release of members of the Board of Directors and Auditors.				
10. 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.

.....2012
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.