



**FORM OF APPOINTMENT OF PROXY/IES
FOR THE PARTICIPATION AT THE EXTRAORDINARY GENERAL MEETING
OF SHAREHOLDERS OF THE
SOCIÉTÉ ANONYME UNDER THE REGISTERED NAME
"INTRACOM S.A. HOLDINGS"
AND THE DISTINCTIVE TITLE "INTRACOM HOLDINGS"
GENERAL COMMERCIAL REGISTRY NO: 000303201000
(FORMER REGISTRATION NO 13906/06/B/86/20)**

HELD ON OCTOBER 22, 2020

(Please fill in the data required)

The undersigned shareholder/legal proxy of shareholder of the société anonyme under the registered name "INTRACOM S.A. HOLDINGS" and 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.(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 Extraordinary General Meeting of the shareholders, of the Company, which will take place on Thursday, October 22, 2020, at 11:00 a.m. in Paiania, 19 km Markopoulou Ave, Attica

(Building B7), 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 REPRESENTATIVE |
|---|-----|---------|---------|---|
| 1. Election of a new Company's Board of Directors for a five year term and definition of its Independent Non-Executive Members | | | | |
| 2. Resolution regarding the type of Audit Committee, the term, size and capacity of its Members as well as the appointment of its Members in case it is declared independent, in accordance with article 44 of Law 4449/2017, as in force | | | | |
| 3. Approval of the Remuneration Policy of the Company in accordance with articles 110 and 111 of L. 4548/2018 | | | | |
| 4. Miscellaneous Announcements | | | | |

(1) Record your vote with a ✓

The authorisation becomes null and void in case I notify the Company at least forty - eight (48) hours prior to the respective date of the session of the General Meeting a written revocation thereof.

Paiania,.....October 2020
The Authorising 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 Department by fax to (+30 210-6674203), at least forty-eight (48) hours before the date of the General Meeting and the original must be filed during the attendance of the General Meeting.