

Peania, June 5, 2009

**Subject : Replacement of Independent, Non Executive member of the B.o. D**

INTRACOM HOLDINGS informs that the Company Board of Directors, during its meeting on June 4, 2009, accepted the resignation of the Independent, Non-Executive member, Mr. Stilianos Zervopoulos and elected, as a new Independent, Non-Executive member Mr. Sotirios Filos, son of Nickolas, Economist. Mr. Filos fulfills the provisions of art. 4 of Law 3016 regarding Independent non Executive Members of the BoD and his term expires with the expiration of the term of the remaining members of the BoD, on June 30, 2013. The election of Mr. Filos will be announced during the next General Meeting.

Subsequently the Company Board of Directors, reformed its composition, as follows:

- Socrates P. Kokkalis Chairman of the B. o. D. and Chief Executive Officer, Executive Member
- Constantinos G. Dimitriadis Vice-Chairman of the B. o. D. and Deputy CEO, Executive Member
- George Ar. Anninos Executive Director Board's Office, Executive Member
- Dimitris Chr. Klonis Executive Director Group Financial Management, Executive Member
- Nikolaos-Socrates D. Lambroukos Executive Director Corporate Development & Organization, Executive Member
- Constantinos G. Antonopoulos Non-Executive Member
- Sotirios N. Filos Independent Non-Executive Member
- Dimitrios K. Hatzigrigoriadis Independent Non-Executive Member