

Peania, June 30, 2009

**Subject : Resolutions of the Annual General Meeting of INTRACOM HOLDINGS shareholders, held on June 30<sup>th</sup>, 2009**

INTRACOM HOLDINGS (hereinafter the “Company”) announces that the Annual General Meeting (AGM) of Company’s shareholders was held on June 30<sup>th</sup>, 2009, in which participated (either in person or by proxy) 50 shareholders, representing 58.053.706 Common Registered shares with voting rights, out of a total of 133.026.017 Common Registered shares, namely 43,64% of the Company’s share capital.

During 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 A.G.M. of the shareholders approved the Company’s Annual Financial Statements according to the International Financial Reporting Standards (I.F.R.S.), for the financial year 01/01/2008 – 31/12/2008, after viewing the management Report of the Board of Directors’, regarding the financial year’s developments and the Certified Auditors’ Report.

**Regarding the second item of the Agenda**, the A.G.M. of the shareholders released the members of the Board of Directors and the Certified Auditors from any liability for compensation for the Company’s management and the Annual Financial Statements, for the financial year 2008.

**Regarding the third item of the Agenda**, the A.G.M. of the shareholders decided the ratification of the election of Mr. S. Filos as a new independent non-executive Member of the Board of Directors, in replacement of the resigned Mr. St. Zervopoulos for the remaining term of the Director who replaced.

**Regarding the fourth item of the Agenda**, the AGM of the shareholders elected as Audit Committee Members, according to article 37 of Law 3693/2008, Mr. C. Antonopoulos, Mr. S. Filos and Mr.D. Hatzigrigoriadis.

**Regarding the fifth item of the Agenda**, the AGM of the shareholders elected for the monitor of the financial year 2009, the company “**S.O.L. S.A. Certified Auditors**” and more specifically, Mrs Zoe Sofou, Reg. No./S.O.E.L. 14701 and Mr. M. Xatzistavraki, Reg. No./S.O.E.L. 26581, as Regular Auditors and Mrs M. Xaritou, Reg. No./S.O.E.L 15161, Mrs A. Pavlatou, Reg.

No./S.O.E.L. 14441 as Deputy Auditors. The auditors' fees will be set according to the current stipulations of the Hellenic Body of Certified Auditors.

**Regarding the sixth item of the Agenda**, the A.G.M of the shareholders pre-approved the maximum amount of remuneration and compensation of members of the Board of Directors for the financial year 2009, based on article 24 of Codified Law (C.L.) 2190/20 and article 5 of Law 3016/2002. The Board of Directors was authorised to proceed with the required actions for the implementation of the above.

**Regarding the seventh item of the Agenda**, the A.G.M of the shareholders pre- approved the salary of the Members of the Board of Directors, that have an employment contract with the Company, for the time period 01/07/2009 until the next A.G.M.

**Regarding the eighth item of the Agenda**, the A.G.M. of the shareholders granted permission according to article 23 of C.L. 2190/1920, to the Members of the Board of Directors and the Company's Managers, to participate in the Board of Directors and/ or the management of other affiliated companies, pursuant to article 42e par.5 of C.L.2190/20.

**Regarding the ninth item of the Agenda**, no announcement was made, beyond the aforementioned.