



"INTRACOM S.A. HOLDINGS"
distinctive title "INTRACOM HOLDINGS"
General Commercial Registry No: 000303201000
(Former Registration No 13906/06/B/86/20)

Total number of shares and voting rights (A.G.M. 26.07.2019)

Announcement pursuant to case b, par.3, article 123 of L. 4548/2018, in respect of the
Annual General Meeting of Shareholders, of July 26th, 2019

INTRACOM HOLDINGS, notifies that the total number of Company's shares on July 5, 2019, which is the date of publication of the Invitation for the Annual General Shareholders' Meeting to be held on Friday, July 26, 2019, amounts to 76.000.000 (out of which 479.848 are own shares).

However, taking into account par. 1(a) of article 50 of L. 4548/2018, according to which the holding of own shares by the Company implies the suspension of the voting rights in the General Meeting and voting, while the own shares are not counted for the quorum formation, the number of voting rights on July 5, 2019, are 75.520.152.