



**FORM OF APPOINTMENT OF PROXY/IES
FOR THE PARTICIPATION AT THE ANNUAL 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 JULY 26th, 2019

(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 Annual General Meeting of the shareholders, of the Company, which will take place on Friday, July 26th 2019, at 12:00 in Paiania, 19 km Markopoulou Ave, Attica (Building B7, 3rd floor), 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. Submission and approval of the corporate and consolidated financial statements of the fiscal year 2018 (01.01.2018 - 31.12.2018), in accordance with the International Financial Reporting Standards (I.F.R.S.), along with the relevant Reports of the Board of Directors and the Certified Accountant Auditor				
2. Approval, in accordance with article 108 of L. 4548/2018, of the overall management of the Company by the Board of Directors for the fiscal year 2018 (01.01.2018 - 31.12.2018) and discharge of the Certified Accountant Auditors, in accordance with article 117 par. 1c of L. 4548/2018				
3. Election of Certified Accountant Auditors for the audit of the corporate and consolidated financial statements of the fiscal year 2019 (01.01.2019 - 31.12.2019) and the issuance of the tax certificate and determination of their fees				
4. Approval of the Company's contracts with its affiliated persons during the				

fiscal year 2018, in application of article 23a of C. L. 2190/1920, as was in force				
5. Approval of the remuneration and compensation of the Board of Directors members for the fiscal year 2018 (1/1/2018 - 31/12/2018), determination of the remuneration and compensation for the fiscal year 2019 (1/1/2019 - 31/12/2019) and pre-approval for their payment for the time period until the next Annual General Meeting, in accordance with article 109 of L. 4548/2018				
6. Granting permission, according to article 98 par. 1 of L. 4548/2018, to the Board of Directors members and Company's Directors to participate in the Board of Directors or in the management of the Company's subsidiaries and affiliates				
7. Amendment, completion, abolition and renumbering provisions of the Articles of Association for operational reasons and adaptation in L. 4548/2018, in accordance with article 183 of this Law				
8. Various Announcements				

(1) Record your vote with a *J*

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,.....July 2019
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.