

Paiania, July 26, 2019

**A. G. M. held on July 26<sup>th</sup>, 2019: Resolutions - Results of voting**

INTRACOM HOLDINGS announces that the Annual General Meeting (A.G.M.) of the Company's Shareholders was held in Paiania, Attica (19<sup>th</sup> km Markopoulou Ave, building B7), on Friday, July 26, 2019.

The General Meeting was attended (either in person or by proxy) by 56 shareholders, representing 34.755.013 total Common Registered shares with voting rights, out of a total of 76.000.000 Common Registered shares, that is 45,73% of the Company's paid up share capital. It is noted that the Company holds 479.848 own shares. In accordance with article 50 of L. 4548/2018 these shares are not counted for the quorum formation and their rights of representation in the General Meeting and voting are suspended.

In the General Meeting, discussions were held and resolutions were adopted on all the Agenda items, as follows:

**Regarding the first item of the Agenda**, the A.G.M. of the Shareholders following a lawful vote approved the annual 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.) as well as the relevant Reports of the BoD and Certified Accountant Auditor of the Company.

Number of shares for which votes have been validly cast: 34.755.013

Proportion of capital represented by these votes: 45,73%

Total number of valid votes: 34.755.013

Number of votes In favor: 34.717.728 (99,89%)

Number of votes Against: 0 (0,00%)

Number of votes Blank/Abstention: 37.285 (0,11%)

**Regarding the second item of the Agenda**, the A.G.M. of the Shareholders following a lawful vote approved in accordance with article 108 of L. 4548/2018, the overall management of the Company by the Board of Directors for the fiscal year 2018 (01.01.2018 - 31.12.2018) and the



discharge of the Certified Accountant Auditors, in accordance with article 117 par. 1c of L. 4548/2018.

Number of shares for which votes have been validly cast: 34.755.013

Proportion of capital represented by these votes: 45,73%

Total number of valid votes: 34.755.013

Number of votes In favor: 34.287.712 (98,65%)

Number of votes Against: 430.016 (1,24%)

Number of votes Blank/Abstention: 37.285 (0,11%)

**Regarding the third item of the Agenda**, the A.G.M. of the Shareholders following a lawful vote decided a) the re-election of the Auditing Company “**S.O.L. S.A. ASSOCIATED CERTIFIED PUBLIC ACCOUNTANTS AUDITORS**” to audit the corporate and consolidated financial statements for the fiscal year 2019 (01.01.2019 - 31.12.2019) and the issuance of the tax certificate provided by the article 65<sup>a</sup> of L. 4174/2013, as in force, up to a total amount, according to the respective offer of the Auditing Company to the Company and b) the appointment of regular and alternate Certified Accountant Auditor, proposed by the Auditing Company.

Number of shares for which votes have been validly cast: 34.755.013

Proportion of capital represented by these votes: 45,73%

Total number of valid votes: 34.755.013

Number of votes In favor: 30.114.406 (86,65%)

Number of votes Against: 4.179.523 (12.02%)

Number of votes Blank/Abstention: 461.084 (1,33%)

**Regarding the fourth item of the Agenda**, the A.G.M. of the Shareholders following a lawful vote approved 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 at the time of conclusion of these contracts.

Number of shares for which votes have been validly cast: 34.755.013



Proportion of capital represented by these votes: 45,73%

Total number of valid votes: 34.755.013

Number of votes In favor: 30.098.609 (86,60%)

Number of votes Against: 4.195.320 (12,07%)

Number of votes Blank/Abstention: 461.084 (1,33%)

**Regarding the fifth item of the Agenda**, the A.G.M. of the Shareholders following a lawful vote approved remunerations and compensations of the BoD members for the fiscal year 2018 (01.01.2018 - 31.12.2018). For the fiscal year 2019 (1/1/2019 - 31/12/2019) determined the remunerations and the compensations of the BoD members and pre-approved for their payment for the time period until the next Annual General Meeting, in accordance with article 109 of L. 4548/2018.

Also authorized the BoD to proceed with the required actions necessary for the implementation of the above.

Number of shares for which votes have been validly cast: 34.755.013

Proportion of capital represented by these votes: 45,73%

Total number of valid votes: 34.755.013

Number of votes In favor: 30.098.609 (86,60%)

Number of votes Against: 4.195.320 (12,07%)

Number of votes Blank/Abstention: 461.084 (1,33%)

**Regarding the sixth item of the Agenda**, the A.G.M. of the Shareholders following a lawful vote granted 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 Company subsidiaries and affiliates.

Number of shares for which votes have been validly cast: 34.755.013

Proportion of capital represented by these votes: 45,73%

Total number of valid votes: 34.755.013



Number of votes In favor: 34.755.013 (100,00%)

Number of votes Against: 0 (0,00%)

Number of votes Blank/Abstention: 0 (0,00%)

**Regarding the seventh item of the Agenda**, the A.G.M. of the Shareholders following a lawful vote approved the 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.

Number of shares for which votes have been validly cast: 34.755.013

Proportion of capital represented by these votes: 45,73%

Total number of valid votes: 34.755.013

Number of votes In favor: 30.114.406 (86,65%)

Number of votes Against: 4.179.523 (12,02%)

Number of votes Blank/Abstention: 461.084 (1,33%)

**Regarding the eighth item of the Agenda**, the events until today in the year 2019, which have reshaped the Group's map and its dynamics were mentioned, namely:

- the sale of 20% of Intrakat to an interest company of Mr. D. Koutras,
- the establishment of Intracom Technologies S.a.r.l. having its registered office in Luxembourg, the umbrella of the Company's technological pillar, which demonstrates the Group's international orientation
- the recent acquisition of the remaining 20% of K-Wind Kitherona, which now is owned 100% by Intracom Holdings

Number of shares for which votes have been validly cast: 34.755.013

Proportion of capital represented by these votes: 45,73%

Total number of valid votes: 34.755.013

Number of votes In favor: 30.577.874 (87,98%)

Number of votes Against: 4.177.139 (12,02%)



Number of votes Blank/Abstention: 0 (0,00%)