



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

Documents submitted to the Annual General Meeting (24.07.2020)
(Article 123 par. 4 of Law 4548/2018)

Annual Report for the fiscal year 01/01/2019 - 31/12/2019 which includes the Annual Financial Statements for the fiscal year 01/01/2019 - 31/12/2019 along with the relevant Reports and Statements (Board of Directors and Auditors).

The above Annual Report is available on the Company's website (www.intracom.com).