



"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 (26.07.2019)
(Article 123 par. 4 of Law 4548/2018)

-Annual Report for the fiscal year 01/01/2018 - 31/12/2018 which includes the Annual Financial Statements for the fiscal year 01/01/2018 - 31/12/2018 along with the relevant Reports and Statements (Board of Directors and Auditors).

-Draft of the amendment of the Articles of Association.

The aforementioned documents are available on the Company's website (www.intracom.com).