I N V I T A T I O N

To an Extraordinary General Meeting of the Shareholders of the Societe Anonyme (S.A)
registered under the corporate name **"INTRACOM HOLDINGS S. A."**
and with the distinctive title **"INTRACOM HOLDINGS"**, (the “Company”)
Reg. No. (S.A. Register) 13906/06/B/86/20.

In accordance with the Greek Law, the Company's Articles and the resolution of its Board of Directors, the Company’s Shareholders are invited to an Extraordinary General Meeting (E.G.M.) on Friday the 5th of March 2010, at 11 a.m., at the Company Head offices in Peania, Attiki (precise location: 19 km Peania - Markopoulo avenue, site B - with direction to Markopoulo, on the right hand side) to discuss and decide upon the following items of the Agenda:

Agenda

1. Free distribution of own shares, as per article 16 of Codified Law 2190/20, as it was valid before its replacement by Law 3604/2007, to persons employed by the Company and/or by affiliated companies.
2. Various Announcements

Under Greek Law and the Company's Articles, in order for shareholders and their representatives to be eligible to attend the above Extraordinary General Meeting, they must declare the number of shares with which they wish to join the EGM, at least five (5) days before the Meeting date. In declaring the number of shares, the interested parties must address the Hellenic Exchanges S.A., former “Central Security Depository”, provided the number of shares to be deposited is already registered in the Special Account; otherwise, they should firstly request from their authorized Security Accounts administrators to issue a tying-up certificate for them, and secondly, submit any relevant letters of attorney to the Company offices within the same deadline

Peania, February 11, 2010

The Board of Directors