INVITATION

To the Annual 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 the Annual General Meeting, to be held on Friday, June 25th 2010, at 11:00 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 on the Agenda:

AGENDA

1. Submission for approval of the annual Financial Statements, according to the International Financial Reporting Standards (I.F.R.S.), for the fiscal year 01.01.2009 - 31.12.2009, following the hearing and the approval of the relevant Board of Directors' Report, regarding the financial year's developments and the Report of the Certified Auditors.
2. Release of the Members of the Board of Directors and the Certified Auditors of any liability for compensation for the Company's management, its Financial Statements for the fiscal year 1.1.2009 - 31.12.2009.
3. Appointment of Certified Auditors for the fiscal year 1.1.2010 - 31.12.2010 and determination of their remuneration.
4. Pre-approval of the Board of Directors Members' remuneration and compensation for the fiscal year 2010, as per article 24 of Codified Law 2190/20 and article 5 of Law 3016/2002.
5. Pre-approval of the remuneration of Members of the Board of Directors on an employment contract by the Company, for the time period 1.7.2010 until the next Annual General Meeting.
6. Granting of permission, according to article 23 of C.L. 2190/20, to the Members of the Board of Directors and the Company's Managers to participate in the Board of Directors, or the management of affiliated companies, pursuant to article 42e, paragraph 5 of C.L. 2190/20.
7. Various Announcements.

Under Greek Law and the Company's Articles of Association, in order for shareholders to participate, either in person or by proxy, in the Annual General Meeting, they must declare the number of shares with which they wish to join the AGM, 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 Securities”, (provided the shares to be blocked are already registered in the Special Investor’s Account in the DSS) otherwise, they should request from their authorized Operator to issue a relevant CSD certificate for them and submit it along with any other representation documents to the Company offices (19 km Peania - Markopoulo avenue) within the same deadline

Peania, June 2, 2010

THE BOARD OF DIRECTORS