



**FORM OF APPOINTMENT OF PROXY/IES
FOR THE PARTICIPATION AT THE EXTRAORDINARY GENERAL MEETING
OF SHAREHOLDERS OF THE
SOCIÉTÉ ANONYME UNDER THE REGISTERED NAME
"INTRACOM S.A. HOLDINGS"
AND THE DISTINCTIVE TITLE "INTRACOM HOLDINGS"
GENERAL COMMERCIAL REGISTRY NO: 000303201000
(FORMER REGISTRATION NO 13906/06/B/86/20)**

HELD ON APRIL 8th, 2022

(Please fill in the data required)

The undersigned shareholder/legal proxy of shareholder of the société anonyme under the registered name "INTRACOM S.A. HOLDINGS" and the distinctive title "INTRACOM HOLDINGS" (the "Company"), with the following details:

Full name / Company's name:

Address / Registered Office:

ID. Card Nr /G.E.MI.(Company Reg. Nr):

Telephone number:

Investors Share Account (D.S.S.):

Number of shares:

HEREBY AUTHORIZE

- i. Mr/Mrs.....father's name....., holder of Identity card with number.....issued on.....from the police precinctor/and
- ii. Mr/Mrs.....father's name....., holder of Identity card with number.....issued on.....from the police precinctor/and
- iii. Mr/Mrs.....father's name....., holder of Identity card with number.....issued on.....from the police precinct

To represent me to the Extraordinary General Meeting of the shareholders, of the Company, which will take place on Friday, April 8th 2022, at 11:00 a.m. in Paiania, 19 km Markopoulou Ave, Attica (Building B7), or at any adjournment or Repetitive Meeting thereof and vote on my behalf with the abovementioned number of shares issued by the Company which are held by me or I am entitled to vote by Law or contract, as follows ⁽¹⁾ :

ITEMS OF THE AGENDA	FOR	AGAINST	ABSTAIN	ACCORDING THE JUDGEMENT OF THE REPRESENTATIVE
1. Decision for the distribution of the Company's shares free of charge to members of the Board of Directors and Company's personnel, in accordance with the provisions of article 114 of L. 4548/2018				
2. Increase of the Company's share capital by capitalization of a part of the reserve from the issuance of shares at share premium and issuance of new shares for the purpose of the distribution of them free of charge to members of the Board of Directors and the Company's personnel, according to article 114 of L. 4548/2018. Amendment of article 5 of the Company's Articles of Association, pertaining to its share capital				
3. Announcement of the election of a new Member of the Company's Board of Directors in replacement of a resigned				



Member				
4. Miscellaneous Announcements.				

Record your vote with a ✓

The authorisation becomes null and void in case I notify the Company at least forty - eight (48) hours prior to the respective date of the session of the General Meeting a written revocation thereof.

..... 2022
The Authorising Shareholder

.....
(Full name) / (Company's name)
(signature & company stamp for legal
entity)

Please this form, filled in and signed by the shareholder, must be sent to the Company's Shareholders Service Department by fax to (+30 210-6674203), at least forty-eight (48) hours before the date of the General Meeting and the original must be filed during the attendance of the General Meeting.