



"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 (30.06.2022)
(Article 123 par. 4 of Law 4548/2018)

The following documents are available to the shareholders on the Company's website

www.intracom.com

1. Annual Report for the fiscal year 2021 (01/01/2021 - 31/12/2021) which includes the annual financial statements (corporate and consolidated), in accordance with I.F.R.S., along with the relevant Reports and Statements (Board of Directors and Certified Auditor).
2. Annual Report on Audit Committee
3. Remuneration Report under article 112 of L. 4548/2018 for the year 2021
4. Report of the Independent Non- Executive Members of the Board of Directors