



**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 JULY 21, 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 Thursday, July 21 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. Resolution regarding the reduction of the Company's share capital by the amount of € 10,032,000, with a reduction of the nominal value of each share of the Company by the amount of € 0.12, ie from € 1.00 to € 0.88 and return - payment of the corresponding amount to the Company's shareholders. Corresponding amendment of article 5 of the Company's Articles of Association, pertaining to its share capital				
2. Resolution regarding the purchase of own shares, pursuant to art. 49 of L. 4548/2018 and granting of authorization to the Board of Directors for the implementation of the decision and the observation of the legal formalities				
3. 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.