

INTRACOM HOLDINGS S.A.
(d.t. INTRACOM HOLDINGS)

GCR No.: 000303201000 (former Companies Reg. No. 13906/06/B/86/20)

Draft Resolutions
on items on the agenda
of the Extraordinary General Meeting of Shareholders
on 21.07.2022 and the Repetitive General Meeting on 27.07.2022
(Article 123 par. 4 of L. 4548/2018 as in force)

Re the first item on the agenda:

On the first item of the Agenda: Resolution for 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, i.e. 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.

Quorum required: 1/2 (50%) of the Company's paid-up share capital

Majority required: 2/3 of the votes represented at the General Meeting

The Board of Directors proposes: a) the reduction of the Company's share capital by the amount of ten million thirty two thousand euros (€ 10,032,000) with a reduction of the nominal value of each share of the Company by the amount of twelve cents (€ 0.12), i.e. from one euro (€ 1.00) to eighty eight cents (€ 0.88) and return - payment of this amount to the Company's shareholders, and b) the provision of authorization to the Company's Board of Directors in order for the said corporate body to take all appropriate actions to obtain the relevant approvals and the payment of the amount resulting from the reduction of the share capital to the Company's shareholders. Finally, it proposes, in accordance with the above, the corresponding amendment of article 5 par. 1 of the Company's Articles of Association, regarding the share capital, as follows:

ARTICLE 5

.....
"Subsequently, by decision of the Extraordinary General Meeting dated..... 07.2022, the Company's eighty-three million six hundred thousand euros (€ 83,600,000.00) share capital was reduced by the amount of ten million thirty-two thousand euros (€ 10,032,000.00) with a

reduction of the nominal value of each share of the Company by the amount of twelve cents (€ 0.12), i.e. from one euro (€ 1.00) to eighty eight cents (€ 0.88), and return - payment of the corresponding amount to the Company's shareholders.

Following the above, the Company's share capital amounts to seventy three million five hundred sixty eight thousand euros (€ 73,568,000.00), divided into eighty three million six hundred thousand (83,600,000) Common Registered shares, with voting rights, with a nominal value of eighty eight cents (€ 0.88) each.

Following a lawful ballot, the General Meeting accepted that recommendation and approved by ... votes, namely ...% of the shareholders present at the meeting: a) the reduction of the Company's share capital by the amount of ten million thirty two thousand euros (€ 10,032,000) with a reduction of the nominal value of each share of the Company by the amount of twelve cents (€ 0.12), i.e. from one euro (€ 1.00) to eighty eight cents (€ 0.88) and return - payment of this amount to the Company's shareholders, b) the provision of authorization to the Company's Board of Directors in order for the said corporate body to take all appropriate actions to obtain the relevant approvals and the payment of the amount resulting from the reduction of the share capital to the Company's shareholders, and c) the corresponding amendment of article 5 par. 1 of the Company's Articles of Association, regarding the share capital, in accordance with the above.

Re the second item on the agenda:

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

Quorum required: 1/5 (20%) of the Company's paid-up share capital

Majority required: 50% + 1 of the votes represented at the General Meeting

The Board of Directors proposes, pursuant to article 49 of L. 4548/2018 the purchase by the Company, through the Athens Exchange, of own shares up to 10% of the paid up share capital - including the own shares which may have been acquired and held by the Company (totaling 617,848 own shares) for a period of 24 months with effect from July 22, 2022 and until July 21, 2024, with a minimum purchase price of € 0.30 and a maximum price of € 10.00 per share, which (own shares) will be used in compliance to current legislation. It also proposes the provision of authorization to the Company's Board of Directors for the implementation of the above resolution and the compliance with the relevant legal formalities.

Following a lawful ballot, the General Meeting accepted that recommendation and approved by ... votes, namely ...% of the shareholders present at the meeting, pursuant to article 49 of L.

4548/2018 the purchase by the Company, of own shares up to 10% of the paid up share capital - including the own shares which may have been acquired and held by the Company (totaling 617,848 own shares) for a period of 24 months with effect from July 22, 2022 and until July 21, 2024, with a minimum purchase price of € 0.30 and a maximum price of € 10.00 per share, which (own shares) will be used in compliance to current legislation. It also approves the provision of authorization to the Company's Board of Directors for the implementation of the above resolution and the compliance with the relevant legal formalities.

Re the third item on the agenda:

Miscellaneous Announcements

Paiania, June 30, 2022

The Board of Directors