

Announcement

of reduction of share capital with reduction of the nominal value of the share and return of capital with payment of cash

Maroussi, July 13 2023 - "INTRACOM S.A. HOLDINGS" (d.t. - "INTRACOM HOLDINGS" informs the investing community that the Repeat meeting of the 15.06.2023 Annual General Meeting, which held on 22.06.2023, decided to reduce the Company's share capital by the amount of € 10,032,000 with a reduction of the nominal value of each Company's share by € 0.12, i.e. from € 0.88 to € 0.76 and return-payment of said amount to the Company's shareholders.

After the above reduction, the Company's share capital amounts to € 63,536,000.00, divided into 83,600,000 Common Registered Shares, with voting rights, with a nominal value of €0.76, each.

On 03.07.2023 the no. 2991649/2023 Announcement of registration in the General Commercial Register (G.E.M.I.), was issued by the Companies Directorate of the Ministry of Development, as the competent Supervisory Authority, of the decision no. 2991649AP/03.07.2023 of the Ministry of Development by which the amendment of article 5 of the Company's Articles of Association was approved, as a consequence of the aforementioned reduction of its share capital, in accordance with the decision of the Repetitive Annual General Meeting of the Company's shareholders dated 22.06.2023.

The Corporate Actions Committee of Athex at its meeting of July 13, 2023 was informed by the reduction of the nominal value of the Company's shares and the return of capital by payment of cash to the shareholders, in the amount of € 0.12 per share.

Following the above, on **Monday, July 17 2023** the Company's shares will be traded on the ATHEX with the nominal value € 0.76 per share and without the right to participate in the return of capital by paying cash to the shareholders in the amount of € 0.12 per share.

From the same date (**Monday, July 17 2023**), the starting price of the Company's shares on the ATHEX will be formed in accordance with the Regulations of the Athens Stock Exchange in conjunction with the decision no. 26 of the BoD of ATHEX, as in force.

Beneficiaries of the return of capital, based on the record date rule, are the shareholders who will be registered in the files of Securities Accounts in Dematerialised Securities System (D.S.S.) on **Tuesday, July 18 2023**.



The start date for the payment of the capital return (€ 0.12 per share) is set on **Friday, July 21 2023**. The return of the capital will be carried out through the paying Bank "ALPHA BANK" as follows:

1. Through the Participants of the beneficiaries in the D.S.S. (Brokerage Companies or Bank Depository), in accordance with the applicable Regulations of ATHEXCSD and its relevant decisions.

2. Especially in the cases of paying the capital return to the heirs of deceased beneficiaries, whose securities are kept in the Special Account of their Investor share in D.S.S., under the management of ATHEXCSD, the process of paying the return of capital will be carried out after the completion of the legalization of the heirs and following a written order from the Company to the Bank.

For more information, the shareholders can contact the Company's Shareholders Service Department (64 Kifissias Ave., 151 25 Maroussi), tel. 210 667 4451.