



**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 NOVEMBER 7th, 2025**

(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, 7th November 2025, at 13:00 in Maroussi of Attica (64 Kifissias Avenue, 8th floor 51 25 Maroussi), 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. Amendment of article 25 of the Company's Articles of Association				
2. Approval of the amendment to the Company's Remuneration Policy				
3. Miscellaneous Announcements	No Voting			

(1) 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.

_____, ___ / ___ / 2025
place, date/month

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 Unit by fax to (+30 210-6674203) or to the email ir@intracom.com, 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.