



**POWER OF ATTORNEY  
FOR THE PARTICIPATION AT THE ANNUAL GENERAL MEETING  
OF INTRACOM HOLDINGS SHAREHOLDERS ON JUNE 27<sup>th</sup>, 2017**

(Please fill in the data required)

The undersigned shareholder/legal proxy of the shareholder of the Company registered under the Corporate name "INTRACOM S.A. HOLDINGS " and with 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 precinct .....or/and
- ii. Mr/Mrs.....father's name....., holder of Identity card with number.....issued on.....from the police precinct .....or/and
- iii. Mr/Mrs.....father's name....., holder of Identity card with number.....issued on.....from the police precinct .....

To represent me to the Annual General Meeting of the shareholders, of the Company, which will take place on Tuesday, June 27<sup>th</sup> 2017, at 13:00 in Paiania, 19 km Markopoulou Ave, Attica (Building B7, 3<sup>rd</sup> floor), 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 <sup>(1)</sup> :

ITEMS OF THE AGENDA	FOR	AGAINST	ABSTAIN	ACCORDING THE JUDGEMENT OF THE PROXY <sup>(2)</sup>
<p>1. Submission and approval of the corporate and consolidated financial statements of the fiscal year 01.01.2016 - 31.12.2016, in accordance with the International Financial Reporting Standards (I.F.R.S.), after hearing and approval of the relevant Board of Directors' Reports and the Certified Accountant Auditor's Report regarding the above mentioned year.</p>				
<p>2. Release of the Board of Directors members and the Certified Accountant Auditor from any liability for compensation regarding the Company's management and the audit of financial statements for the fiscal year 01.01.2016 - 31.12.2016.</p>				
<p>3. Election of Certified Accountant Auditors for the audit of the fiscal year 01.01.2017 - 31.12.2017 and determination of their fees.</p>				
<p>4. Approval of the compensation of the Board of Directors members</p>				

for the fiscal year 2016 and pre - approval of the remuneration and the compensation of the Board of Directors members for the fiscal year 2017 according the article 24 of C.L. 2190/20 and the article 5 of L. 3016/2002.				
5. Pre-approval of the remuneration of the Board of Directors members for the time period from 01.07.2017 until the next Annual General Meeting.				
6. Granting permission, pursuant to article 23 of C.L. 2190/20 to the Board of Directors members and the Company's Directors to participate in the BoD or in the management of affiliated companies with the Company.				
7. Various Announcements.				

- (1) Record your vote with a
- (2) The shareholder choosing to appoint hereby a proxy to vote at the latter's discretion, must cross check if any obligation to notify the granting of such authorization exists in accordance with Law No. 3556/2007

I hereby inform you that I have notified my Proxy (- ies) about the disclosure obligation according to article 28a, par.3 of Codified Law No. 2190/1920.



This power of attorney is not valid, in case I will be present at the aforementioned General Meeting.

June.....2017  
The Authorizing 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 by fax to (+30 210-6674203), at least three (3) days before the date of the General Meeting and the original must be filed during the attendance of the General Meeting.