



**INTRACOM HOLDINGS S.A.**

**(distinctive title "INTRACOM HOLDINGS")**

**General Commercial Registry no 303201000,**

**(Former Registration No 13906/06/B/86/20)**

**Drafts of resolutions on issues of the Agenda regarding the**

**Shareholders Extraordinary General Meeting,**

**dated December 6<sup>th</sup>, 2018**

(article 27, paragraph 3, item (d) of C. L. 2190/1920, as in force)

**1. Regarding the first issue of the Agenda:**

Election of a new 7 Member Board of Directors for a five year term and appointment of the Independent Non Executive Members, in accordance with the provisions of Law 3016/2002, on Corporate Governance, as in force today

The Board of Directors proposes the election of a new 7-member Board of Directors and in particular the election of Messrs Sokratis P. Kokkalis, Dimitrios Ch. Klonis, Konstantinos S. Kokkalis, Georgios Ar. Anninos, Constantinos G. Antonopoulos, Sotirios N. Filos and Ioannis Em. Kallergis as members of the new Company's Board of Directors. The term of the new B.o.D. will be 5 years.

Also, the B.o.D. proposes the appointment of Messrs Sotirios N. Filos and Ioannis Em. Kallergis as Independent Non-Executive Members of the Company's Board of Directors in accordance with the provisions of Law 3016/2002, on Corporate Governance, as in force today.

**2. Regarding the second issue of the Agenda:**

Various Announcements

Paiania, November 12, 2018

The BOARD OF DIRECTORS