

Paiania, December 6, 2018

Subject : Resolutions of the Extraordinary General Meeting, held on December 6th, 2018

INTRACOM HOLDINGS announces that the Extraordinary General Meeting (E.G.M.) of the Company's Shareholders was held in Paiania, Attica (19th km Markopoulou Ave, building B7,), on Thursday, December 6, 2018.

The General Meeting was attended (either in person or by proxy) by 59 shareholders, representing 33.743.814 total Common Registered shares with voting rights, that is 44,40 % of the Company's paid up share capital.

In the meeting, discussions were held and resolutions were adopted on the agenda items, as follows:

Regarding the first item of the Agenda, the E.G.M. of the Shareholders elected 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 7 Member Company's Board of Directors. The term of office of the new Board of Directors is 5 years.

Also, the General Meeting elected 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.

Number of shares for which valid vote were cast: 33.743.814

Percentage of the represented share capital: 100%

Total number of valid votes: 33.743.814

In favor: 33.075.523 (98,02%), Against: 604.553 (1,79%), Blank votes/abstention: 63.738 (0,19%)

Regarding the second item of the Agenda, there was no announcement.