

**“INTRACOM CONSTRUCTIONS SOCIETE ANONYME
TECHNICAL AND STEEL CONSTRUCTIONS”**

Distinctive Title “INTRAKAT”

Number of Commercial Registry: 000408501000

(Ledger Number S.A. 16205/06/B/87/37)

Documents submitted to the Annual General Meeting (28.06.2018)

(Item c, paragraph 3, article 27 of Codified Law No. 2190/1920, as applicable)

- The Annual Financial Report of the Group and the Company for fiscal year 01/01/2017 to 31/12/2017, including the annual Financial Statements of the Group and of the Company, the related Management Report of the Board of Directors, the Allocation Report of Raised Funds under the share capital increase of the Company and the related Reports prepared by the Board of Directors and the Chartered Auditors-Accountants.

The Annual Financial Report 2017, including the Reports and the Statements of the Board of Directors and the Chartered Auditors-Accountants, is available on the Company’s website (www.intrakat.gr).