

**“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 dated 25 July 2019

(Article 123 par. 4 of Law 4548/2018)

- The Annual Financial Report of the Group and the Company for fiscal year 01/01/2018 to 31/12/2018, including the annual Financial Statements of the Group and of the Company, the Management Report of the Board of Directors and the Audit Report prepared by the Chartered Auditor - Accountant.
- Draft of the amendment of the Articles of Association.

The aforementioned documents are available to the shareholders on the Company's website (www.intrakat.gr).