

**FORM OF APPOINTMENT OF PROXY(-IES)  
FOR PARTICIPATING IN THE ANNUAL ORDINARY GENERAL MEETING  
OF THE SHAREHOLDERS OF  
"INTRACOM CONSTRUCTIONS SOCIETE ANONYME  
TECHNICAL AND STEEL CONSTRUCTIONS"  
Distinctive Title "INTRAKAT"  
General Commercial Registry: No 000408501000  
(Former Registration No 16205/06/B/87/37)**

**TO BE HELD ON JULY 25th, 2019**

The undersigned shareholder:

**FULL NAME / COMPANY NAME:** .....

**ADDRESS / REGISTERED OFFICE:** .....

**ID. CARD NR / COMPANY REGISTRATION NR:** .....

**NUMBER OF SHARES:** .....

**INVESTORS SHARE ACCOUNT NR:** .....

**SECURITIES ACCOUNT NR:** .....

**FULL NAME(S) OF THE LEGAL REPRESENTATIVE(S)** (for legal entities only):  
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Appoints as proxy(-ies):

**DATA OF PROXY(-IES):**

FULL NAME	ID. CARD NUMBER	ADDRESS
<b>1.</b>		
<b>2.</b>		
<b>3.</b>		

**Voting procedure in case that more than one proxy is appointed**

*(To be clearly stipulated.*

*For example, all proxies act jointly or independently without collaboration; should more than one proxies acting independently attend the General Meeting, the first shall exclude the second and third and the second the third etc.)*

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to represent me at the upcoming Ordinary General Meeting of the Shareholders of the Company "INTRACOM CONSTRUCTIONS SOCIETE ANONYME TECHNICAL AND STEEL CONSTRUCTIONS" (Registered offices: Peania, Attiki, Greece) to be held on Thursday the twenty fifth (25th) day of July, 2019, at 10.00h, in the Municipality of Peania, Attica (19th km Peania – Markopoulo Ave., Building B7, 3rd floor), and at any adjourned or repeat meeting thereof and vote under my name and on my behalf with the abovementioned number of shares issued by the Company and held by me or for which I am entitled to vote by Law or contract, for the matters of the agenda as follows:

AGENDA ITEMS	FOR	AGAINST	ABSTENTION	AT THE DISCRETION OF THE REPRESENTATIVE
1. Submission for approval of the Annual Financial Report of the Group and the Company for fiscal year 01/01/2018 to 31/12/2018, prepared in compliance with the International Financial Reporting Standards (IFRS), including the annual Financial Statements of the Group and the Company, the Management Report of the Board of Directors and the Audit Report prepared by the Chartered Auditor - Accountant.				
2. Approval of the overall management of the Company by the Board of Directors during the fiscal year of 2018 (01/01/2018 - 31/12/2018), in compliance with Article 108, Law no. 4548/2018 and release of Chartered Auditors - Accountants according to Article 117 par.1 (c), Law no. 4548/2018.				
3. Election of Chartered Auditors - Accountants for the audit of the Financial Statements of the Company and the Group during the current fiscal year, from 01/01/2019 to 31/12/2019, and for issuing the tax certificate; Definition of their fees.				
4. Approval of Directors' remuneration paid during fiscal year 01/01/2018 to 31/12/2018, determination of remuneration for financial year 2019 (1/1/2019-31/12/2019) and pre-approval of paying Directors' remuneration until the next Ordinary General Meeting, in compliance with article 109 of Law no. 4548/2018.				
5. Approval of contracts between the Company and its affiliates, within the meaning of article 32 of Law no. 4308/2014, signed during 2018 in application of article 23a of Codified Law no. 2190/1920, as was in force.				
6. Authorization to the Company Directors and managers, under article 98 par. 1 of Law no. 4548/2018, to participate in the Board or the management of Company subsidiaries and affiliates.				
7. Confirmation – Announcement of a Director's election in replacement of a resigned Director.				
8. Election of a new Board of Directors and definition of the independent non-executive members thereof, in accordance with article 87, par. 5 of Law no. 4548/2018 and article 3 of Law no. 3016/2002.				
9. Election of a new Audit Committee and its Chairman, in compliance with article 44 of Law no. 4449/2017.				

10.	Amendment, supplementation, cancellation and renumbering of the Company's Articles of Association for operational purpose and for the purpose of adaptation to L.4548/2018, according to article 183 of the said Law.				
11.	Establishment of a stock option plan in favor of Members of the Board of Directors and Managers of the Company in the form of an option to acquire shares in accordance with article 113 of L. 4548/2018.				
12.	Free distribution of owned shares to Members of the Board of Directors and to Managers of the Company in accordance with article 114 of L. 4548/2018.				
13.	Miscellaneous announcements.				

Mark choice with an X or Other (explain in detail)

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*(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 128, par. 5 of Law No. 4548/2018.

This authorisation becomes null and void in case I notify the Company at least forty- eight (48) hours prior to the respective date of the session of the General Meeting a written revocation thereof.

\_\_\_\_\_, \_\_\_\_ / 07 / 2019

The Authorising Shareholder

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[Signature & full name  
& company stamp (for legal entity)]

*Please fax this document to the Shareholder's Department of the Company on +30 210 6674793 or post to the Shareholder's Department of the Company: 19<sup>th</sup> km Peania-Markopoulo Ave, 19002 Peania Attica, Greece.*