

**"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 Extraordinary General Meeting,
held on November 30th, 2017**

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

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

1. The Merger Agreement dated 8-11-2017, of our Company by absorption of the wholly owned subsidiary trading under the name "EUROKAT CONSTRUCTIONS SOCIETE ANONYME" and the distinctive title "EUROKAT".
2. The Transformation Balance Sheet of the Absorbed Company "EUROKAT", dated 31-10-2017.
3. The report of the Chartered Auditor-Accountant for the determination of the book value of the assets of the Absorbed Company "EUROKAT".