



**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"
Number of Commercial Registry: 000408501000
(Ledger Number S.A. 16205/06/B/87/37)
TO BE HELD ON JUNE 26th, 2014**

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
1.		
2.		
3.		

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" to be held on Thursday the twenty sixth (26th) day of June, 2014, at 09.00h at the registered offices of the Company, in the Municipality of Peania, Attica (19th km Peania – Markopoulo Ave., Complex B, on the right directed from Peania to Markopoulo), 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 Company and the Group Financial Statements, prepared under the International Financial Reporting Standards (IFRS) for the fiscal year 01.01.2013 to 31.12.2013, following the hearing of the related Management Report and Chartered Accountants - Auditors' Report.				
2.	Release of Directors and Chartered Accountants – Auditors from any liability for the management of the Company and the Company's and the Group Financial Statements for the fiscal year under consideration (01.01.2013 – 31.12.2013).				
3.	Election of regular and alternate Chartered Accountants – Auditors for the auditing of the Company and the Group Financial Statements, for the fiscal year 01.01.2014 to 31.12.2014 and determination of their remuneration.				
4.	Approval of the appropriation of the Company's profits of fiscal year 01.01.2013 to 31.12.2013.				
6.	Election of a new Board of Directors and appointment of independent Members, in accordance with article 3 of Law 3016/2002 as it stands today.				
7.	Election of a new Audit Committee, in accordance with article 37 of Law 3693/2000.				
8.	Extension of the duration of the company and amendment of (corresponding) Art. 4 of its Articles of Association.				
9.	Approval of compensations granted to Directors during the previous year and preliminary approval or remunerations and compensations to Directors for 2014, under article 24 of Codified Law 2190/1920 and article 5 of Law 3016/2002.				
10	Approval of contracts conclusion, in application of article 23a of Codified Law 2190/1920, as currently in force.				



11	Permission to Company Directors and Managers, under article 23, par. 1 of C.L. 2190/1920 as currently in force.				
12	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 28a, par. 3 of Codified Law No. 2190/1920.

This authorisation becomes null and void in case I notify the Company at least three (3) days prior to the respective date of the session of the General Meeting a written revocation thereof.

_____, ___/ 06 / 2014

The Authorising Shareholder

[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: 19th km Peania-Markopoulo Ave, 19002 Peania Attica, Greece.