



**"INTRACOM CONSTRUCTIONS SOCIETE ANONYME TECHNICAL AND STEEL
CONSTRUCTIONS",
Trade Name: "INTRAKAT" SA
Number of Commercial Registry: 000408501000
(Companies Record No 16205/06/B/87/37)**

**Draft for the amendment of the Article 4 of the Articles of Association, on
which the Regular General Meeting of 26th June 2014 will decide.**

ARTICLES OF ASSOCIATION, AS CURRENTLY IN FORCE	PROPOSED AMENDMENT
<p data-bbox="416 658 587 689">"ARTICLE 4</p> <p data-bbox="424 748 579 779">DURATION</p> <p data-bbox="236 801 767 1487">Duration of the Company is set to thirty (30) years, incorporation, commencing from 18.12.1987, the date that these Articles of Association is granted and the resolution authorizing its incorporation is registered with the SA Companies Records of the competent public authority. Such duration may be extended or shortened by a resolution of the General Meeting and by codification of the present Articles, by the quorum and majority of article 15 hereof".</p>	<p data-bbox="1007 669 1177 701">"ARTICLE 4</p> <p data-bbox="1015 759 1169 790">DURATION</p> <p data-bbox="834 797 1356 1263">Duration of the company was originally set at thirty (30) years, incorporation, commencing from 18.12.1987, the date that these Articles of Association is granted and the resolution authorizing its incorporation is registered with the SA Companies Records of the competent public authority.</p> <p data-bbox="834 1285 1356 1644">By a decision taken on the annual ordinary shareholders General Meeting of 26 June 2014, the company's duration has been extended for another fifty (50) starting from the date of its original expiration (i.e. from 18.12.2017) to 17.12.2067.</p> <p data-bbox="834 1666 1356 1921">The duration can be extended or shortened by a resolution of the General Meeting and by codification of the present Articles, by the quorum and majority of article 15 hereof".</p>