

**“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 General Meeting

(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. Annual Financial Statements (Company’s and Consolidated) for the period 1/1/2015 – 31/12/2015.
2. Financial Data and Information for the period 1/1/2015 – 31/12/2015.
3. The Report of the Independent Statutory Auditor.
4. The Directors’ Report on the financial statements of the consolidated and parent companies, for the fiscal year 2015.
5. The explanatory Report of the BoD to the General Assembly, according the art.11a of Law 3371/2005 in conjunction with article 4 case 7 & 8 of Law 3356/2007.