

**“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 1/1/2016 – 31/12/2016.
2. Financial Data and Information for the period 1/1/2016 – 31/12/2016.
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 2016.
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.
6. Report of the BoD of INTRAKAT to the Ordinary General Meeting of the Shareholders dated 26 June 2017 in accordance with the provisions of article 9 of Law 3016/2002 and 4.1.4.1.1 and 4.1.4.1.2 of the ATHEX Rulebook. And the relevant provisions of C.L. 2190/1920 for the increase of its share capital by cash payment .
7. Report of the BoD to the Ordinary General Meeting of the Shareholders dated June 26, 2017, in accordance with the provisions of 13 par. 10 of C.L. 2190/1920, regarding the abolition of the pre-emption right of the old shareholders, in view of the proposed increase of the share capital of the Company .