



**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, 2017**

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):  
.....

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" (Registered offices: Paiania, Attica, Greece) to be held on Monday the twenty sixth (26th) day of June, 2017, at 10.00h, in the Municipality of Paiania, Attica (19th km Paiania – Markopoulo Ave., Building B7, 3rd floor), 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 01.01.2016 to 31.12.2016, 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 (01.01.2016 – 31.12.2016).  |     |         |            |   |
| 3.           | Election of regular and alternate Chartered Accountants – Auditors for the auditing of the Company and the Group Financial Statements, for the fiscal year 01.01.2017 to 31.12.2017 and determination of their remuneration.  |     |         |            |   |
| 4.           | Approval of the appropriation of the Company's profits of fiscal year 01.01.2016 to 31.12.2016.   |     |         |            |   |
| 5.           | Approval of compensations granted to Directors during the previous year and preliminary approval or remunerations and compensations to Directors for 2017, under article 24 of Codified Law 2190/1920 and article 5 of Law 3016/2002.   |     |         |            |   |
| 6.           | Approval of contracts conclusion, in application of article 23a of Codified Law 2190/1920, as currently in force.   |     |         |            |   |
| 7.           | Permission to Company Directors and Managers, under article 23, par. 1 of C.L. 2190/1920 as currently in force.   |     |         |            |   |
| 8.           | Reaching a decision to increase the share capital of the Company by capitalizing obligations and the issuance of new Common Registered shares, by abolishing the pre-emptive right of the old shareholders in favor of the creditor whose claims will be capitalized, ie in favor of the main shareholder Intracom Holdings. Corresponding amendment of article 5 of the Company's Articles of Incorporation, pertaining to its share capital.  |     |         |            |   |
| 9.           | Reaching a decision on a) the increase of the nominal value of each Common Registered share of the Company with simultaneous consolidation and reduction of the total number of shares (reverse split); and b) reduction of the Company's share capital by reduction of the nominal value of each Common Registered voting Share, without altering the number of such shares, with a view to the forming a reserve of equal amount according to article 4 para. 4a of C.L. 2190/20. Corresponding amendment of article 5 of the |     |         |            |   |

|     |  |  |  |  |  |
|-----|--|--|--|--|--|
|     | Company's Articles of Incorporation, pertaining to its share capital. Provision of relevant authorizations.  |  |  |  |  |
| 10. | Reaching a decision to increase the share capital of the Company by cash payment and issue of new shares, with pre-emptive rights in favor of the old shareholders, without prejudice to article 13a of C.L. 2190/1920. Corresponding amendment of article 5 of the Company's Articles of Incorporation, pertaining to its share capital.  |  |  |  |  |
| 11. | Authorizing the Company's Board of Directors to manage all matters relating to the preparation of the Prospectus, to obtain permits and approvals by the Capital Market Commission, the Athens Stock Exchange and other supervisory and regulatory authorities. In addition, authorizing the Board of Directors to formulate individual terms of the share capital increase, including the selling price (per article 13 para. 6 of C.L. 2190/1920) and the admission to trading of the new Shares in the Athens Stock Exchange, as well as any issues related to the above. |  |  |  |  |
| 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 / 2017

The Authorising Shareholder

\_\_\_\_\_

[Signature & full name  
& company stamp (for legal entity)]

*Please send this document to the Shareholder's Department of the Company, e-mail: [ir@intrakat.gr](mailto:ir@intrakat.gr), fax +30 210 6674793 or post to the Shareholder's Department of the Company: 19<sup>th</sup> km Paiania-Markopoulo Ave, 19002 Paiania Attica, Greece.*