

**FORM OF APPOINTMENT OF PROXY(-IES)  
FOR PARTICIPATING IN THE EXTRAORDINARY 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 NOVEMBER 30th, 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):  
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Appoints as proxy(-ies):

**DATA OF PROXY(-IES):**

	<b>FULL NAME</b>	<b>ID. CARD NUMBER</b>	<b>ADDRESS</b>
<b>1.</b>			
<b>2.</b>			
<b>3.</b>			

**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 Extraordinary General Meeting of the Shareholders of the Company "INTRACOM CONSTRUCTIONS SOCIETE ANONYME TECHNICAL AND STEEL CONSTRUCTIONS" (Registered offices: Peania, Attiki, Greece) to be held on Thursday the thirtieth (30th) day of November, 2017, at 10.00h, in the Municipality of Peania, Attica (19th km Peania – 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:



	<b>AGENDA ITEMS</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTENTION</b>	<b>AT THE DISCRETION OF THE REPRESENTATIVE</b>
1.	Approval of the Merger Agreement dated 8-11-2017 of our Company by absorption of the wholly owned subsidiary trading under the name "EUROKAT CONSTRUCTIONS SOCIETE AONYME" and the distinctive title "EUROKAT" after hearing: a) the Transformation Balance Sheet of the Absorbed Company;  b) the report of the Chartered Auditor-Accountant for the determination of the book value of the assets of the Absorbed Company.				
2.	Approval of the merger of our Company by absorption of the wholly owned subsidiary under the name "EUROKAT CONSTRUCTIONS SOCIETE ANONYME" and the distinctive title "EUROKAT" according to articles 69-78 of C.A. 2190/1920 and Articles 1 - 5 of Act No. 2166/1993.				
3.	Provide authorization for the signing of the notarial act of merger and for any other act necessary to complete the merger.				
4.	Approval of all the resolutions and actions of the Board of Directors and the Company's representatives regarding the above merger.				
5.	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.

\_\_\_\_\_, \_\_\_ / 11 / 2017

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: 19<sup>th</sup> km Peania-Markopoulo Ave, 19002 Peania Attica, Greece.*