

**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 28th, 2018**

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):**

	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: Peania, Attiki, Greece) to be held on Thursday the twenty eighth (28th) day of June, 2018, 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. Submission for approval of the Annual Financial Report of the Group and the Company for fiscal year 01/01/2017 to 31/12/2017, prepared in compliance with the International Financial Reporting Standards (IFRS), including the annual Financial Statements of the Group and of the Company, the related Management Report of the Board of Directors, the Allocation Report of Raised Funds under the share capital increase of the Company and the related Reports prepared by the Board of Directors and the Chartered Auditor-Accountant.				
2. Release of the Directors and the Chartered Auditors-Accountants from any compensation liability as to the management of corporate affairs, the preparation and the audit of the Company & Group Financial Statements for fiscal year 01/01/2017 to 31/12/2017.				
3. Election of Chartered Auditors-Accountants for the audit of Company & Group Financial Statements for fiscal year 01/01/2018 to 31/12/2018 and determination of their fees.				
4. Approval of Company financial results allocation for fiscal year 01/01/2017 to 31/12/2017.				
5. Approval of Directors' compensation, paid during fiscal year 2017 and pre-approval of Directors' compensation for fiscal year 2018, under article 24 of Codified Law 2190/20 and article 5 of Law 3016/2002.				
6. Approval of conclusion and ratification of contracts under article 23a of Codified Law 2190/20, as currently in force.				
7. Permission to Company Directors and Managers, under article 23 par. 1 of Codified Law 2190/20, as currently in force.				
8. Ratification of BoD decisions as of 06/12/2017 and 02/04/2018 on the partial change in the use of funds that have been raised from the Company's share capital increase, as decided during the 1st Adjourned Meeting of the Shareholders' Ordinary General Meeting as of 26/06/2017, which took place on 07/07/2017.				
9. Confirmation of the election of an Audit Committee member, in replacement of a resigned member.				
10. Election of Audit Committee members, pursuant to article 44 of Law 4449/2017.				



11.	Resolution regarding the acquisition of own shares under article 16 of Codified Law 2190/1920, as in force and authorizing the Board of Directors for the implementation of the legal formalities required for this reason.				
12.	Resolution regarding the restructuring of the Company's participations and the acquisition and sale by the Company of affiliated companies' shares. Approval according to article 10 of Codified Law 2190/1920 and granting of special permission according to article 23a of Codified Law 2190/1920 for the conclusion of relevant contract with legal entities which fall under the provisions of the article.				
13.	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 / 2018

The Authorising Shareholder

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[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.*