



**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"
General Commercial Registry: No 000408501000
(Former Registration No 16205/06/B/87/37)**

TO BE HELD ON MARCH 20th, 2020

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 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 **Friday the twentieth (20th) day of March , 2020, 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:

AGENDA ITEMS		FOR	AGAINST	ABSTENTION	AT THE DISCRETION OF THE REPRESENTATIVE
1.	Election of a new Board of Directors and definition of the independent non-executive members thereof, in accordance with article 87, par. 5 of Law no. 4548/2018 and article 3 of Law no. 3016/2002.				
2.	Election of a new Audit Committee, in compliance with article 44 of Law no. 4449/2017.				
3.	Establishment of a stock option plan in in the form of an option to acquire shares in accordance with article 7 par. 10 of the Articles of Association of the Company and the provisions of article 113 of L. 4548/2018.				
4.	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 128, par. 5 of Law No. 4548/2018.

This authorisation becomes null and void in case I notify the Company at least forty- eight (48) hours prior to the respective date of the session of the General Meeting a written revocation thereof.

_____, ___/ ___ / 2020

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: 19th km Peania-Markopoulo Ave, 19002 Peania Attica, Greece.