

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

TO BE HELD ON JULY 17th, 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 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 Friday the seventeenth (17th) day of July, 2020, at 10.00h, in the Municipality of Peania, Attica (19th km Peania – Markopoulo Ave., Building B7, 2rd 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 Annual Financial Report of the Group and the Company for fiscal year 01.01.2019 to 31.12.2019, prepared in compliance with the International Financial Reporting Standards (IFRS), including the annual Financial Statements of the Group and the Company, the Management Report and Corporate Governance Statement of the Board of Directors and the Audit Report prepared by the Chartered Auditor - Accountant.				
2.	Discussion and voting on the Remuneration Report provided in article 112 of L. 4548/2018 in relation to the fiscal year 2019.				
3.	Approval of the overall management of the Company by the Board of Directors during the fiscal year of 2019 (01/01/2019 - 31/12/2019), in compliance with Article 108 of L. 4548/2018 and release of Chartered Auditors - Accountants according to Article 117 par.1(c) of L. 4548/2018.				
4.	Election of Chartered Auditors - Accountants for the audit of the Financial Statements of the Company and the Group during the current fiscal year, from 01.01.2020 to 31.12.2020 and definition of their fees.				
5.	Approval of the Remuneration Policy of the Company in accordance with articles 110 and 111 of L. 4548/2018.				
6.	Approval of Directors' remuneration paid during fiscal year 01.01.2019 to 31.12.2019, determination of remuneration for the period from 01.01.2020 until the next Ordinary General Assembly and pre-approval of their payment, in compliance with article 109 of L. 4548/2018.				
7.	Authorization to the Company Directors and Managers, under article 98 par. 1 of L. 4548/2018, to participate in the Board or the management of Company's subsidiaries and affiliates.				
8.	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.

_____, ____/ 07 / 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.