

**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 DECEMBER 28th, 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 **Monday the twenty eighth (28th) day of December , 2020, at 10.00**, in the Municipality of Peania, Attica (19th km Peania – Markopoulo Ave., Building B7, 2nd 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.	<p>Approval of the Draft Demerger Deed dated 24-11-2020, regarding transfer of the Company's hived off sector of steel constructions and transfer to 100% subsidiary company under the trade name "FRACASSO HELLAS SINGLE MEMBER SOCIETE ANONYME DESIGN AND CONSTRUCTION OF ROAD SAFETY SYSTEMS" and d.t. "FRACASSO HELLAS" after hearing:</p> <ul style="list-style-type: none"> a) the Balance Sheet of the hived off sector dated 30.9.2020; b) the report of the Board of Directors dated 24.11.2020, issued according to article 61 of L. 4601/2019; c) the report of «OLYMPIA CERTIFIED AUDITORS S.A.» dated 24.11.2020, for the evaluation of the hived off sector, according to Article 17 of L.4548/2018 and d) the report of «OLYMPIA CERTIFIED AUDITORS S.A.» dated 25.11.2020, on the Draft Demerger Deed, according to Article 10 of L. 4601/2019. 				
2.	<p>Approval of the demerger of the Company through hiving off its steel constructions' sector and its transfer to 100% subsidiary company under the trade name "FRACASSO HELLAS SINGLE MEMBER SOCIETE ANONYME DESIGN AND CONSTRUCTION OF ROAD SAFETY SYSTEMS" and d.t. "FRACASSO HELLAS" (according to Articles 57 par.2 and 58 of L. 4601/2019, as well as provisions of L.4548/2018 and Article 52 of L.4172/2013).</p>				

3.	Granting authorization for the signing of the notarial act of sector's hiving off and for any other act necessary to complete sector's hiving off. 4. Approval of all resolutions and actions of the Board of Directors and the Company's representatives regarding the above demerger through sector's hiving off.				
4.	Share buy – back pursuant to art. 49 of L. 4548/2018 and granting authorization to the Board of Directors of the Company for the implementation of the decision and the observation of the legal formalities.				
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 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.