

**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 19th, 2021**

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 Monday, 19<sup>th</sup> day of July, 2021, at 10.00h, in the Municipality of Peania, Attica (19<sup>th</sup> km Peania – Markopoulo Ave., Building B7, 2<sup>nd</sup> 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 and approval of the annual financial statements of the Company (including the consolidated financial statements) for the financial year 2020 (01.01.2020 to 31.12.2020), after the Reports of the Board of Directors and the Certified Auditor-Accountant.				
2.	Submission of the Annual Report of the Audit Committee for the financial year 1/1/2020–31/12/2020.				
3.	Approval of the overall management of the Company by the Board of Directors during the financial year 2020, according to article 108 of Act No. 4548/2018 and release of the Certified Auditor-Accountant, from any liability for compensation for the audit of the year 2020, according to article 117 par. 1 (c) of Act No. 4548/2018.				
4.	Election of Certified Auditors-Accountants for the audit of the financial statements, corporate and consolidated, of the financial year 1/1/2021–31/12/2021, and determination of their remuneration.				
5.	Amendment of the Company's Remuneration Policy, in accordance with article 110 of Act No. 4548/2018.				
6.	Discussion and voting on the salary report of article 112 of Act No. 4548/2018 for the year 2020				
7.	Granting permission, according to article 98 par. 1 of Act No. 4548/2018, to the members of the Board of Directors, and the Directors of the Company to participate in the Board of Directors or the management of the Company's subsidiaries and affiliates.				
8.	Approval of the Policy on the Suitability of the Members of the Board of Directors according to article 3 par. 3 of Act No. 4706/2020.				
9.	Election of a new Board of Directors of the Company and appointment of its independent non-executive members.				
10.	Election of a new Audit Committee in accordance with article 44 of Act No. 4449/2017, as in force.				
11.	Decisions regarding the merger by absorption, by the societate anonime called "INTRACOM CONSTRUCTIONS SOCIETATE ANONYME TECHNICAL and STEEL CONSTRUCTIONS" and the d.t. "INTRAKAT", of the societate anonime called "GAIA ANEMOS SOCIETATE ANONYME OF ENERGY AND TOURISTIC DEVELOPMENT" and the d.t. "GAIA ANEMOS SA", in accordance with the				

	<p>provisions of Act No. 4601/2019, Act No. 4548/2018 and Article 54 of Act No. 4172/2013 as well as the relevant provisions of the Athens Stock Exchange Regulation and in particular</p> <p>a) submission and approval of the joint Draft Merger Agreement dated 11/6/2021,</p> <p>b) submission and approval of the Report of the Board of Directors of the Company dated 11/6/2021, prepared based on article 9 of Act No. 4601/2019 and para. 4.1.3.13.3 of the Athens Stock Exchange Regulation,</p> <p>c) submission and approval of the "Valuation report of article 17 of Act No, 4548/2018 and opinion on the reasonableness and fairness of the transaction in accordance with the provisions of article 10 of Act No. 4601/2019, as well as the article 4.1.3.13.3 of the Athens Stock Exchange Regulation in the context of a merger by absorption of GAIA ANEMOS SA from INTRACOM CONSTRUCTIONS SA" of the auditing firm "PKF Euroelengtiki SA Certified Public Accountants",</p> <p>d) submission and approval of the Balance Sheet of GAIA ANEMOS S.A. dated 30.4.2021</p> <p>e) increase of the share capital of the Company and amendment of article 5 ("Share Capital") of its Articles of Association,</p> <p>f) approval of the decisions, declarations, announcements, proxies, legal acts and actions of the Board of Directors of the Company, its representations and the proxies that have been granted for the purposes of the merger until the date of this General Meeting, and</p> <p>g) authorizing the execution of the Merger Agreement and the completion of the merger, as well as the regulation of procedural issues and technical details for the issuance and trade of the new shares of the Company that will result from the merger</p>				
12.	Amendment of the Company's Articles of Association, namely articles 1 and 3 regarding its name and scope.				
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 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 / 2021

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.*