



**“INTRACOM CONSTRUCTIONS SOCIETE ANONYME
TECHNICAL AND STEEL CONSTRUCTIONS”**

Distinctive Title “INTRAKAT”

Ledger Number S.A. 16205/06/B/87/37

Documents submitted to the General Meeting

(Item (c), paragraph 3, article 27 of Codified Law No. 2190/1920, as applicable)

The following documents are available to the shareholders on the Company’s website (www.intrakat.com):

1. Annual Financial Statements (Company’s and Consolidated) for the period 1/1/2011 – 31/12/2011
2. Financial Data and Information for the period 1/1/2011 – 31/12/2011
3. The Report of the Independent Statutory Auditor