



**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"
Ledger Number S.A. 16205/06/B/87/37
TO BE HELD ON MARCH 12th, 2012**

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" to be held on Monday the twelfth (12th) day of March, 2012, at 10.00h at the registered offices of the Company, Municipality of Peania, Attica (19th km Peania – Markopoulo Ave., Complex B, on the right directed from Peania to Markopoulo), 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				
2.	Election of an Audit Committee				
3.	Approval of contract conclusion, in application of article 23a of C.L. 2190/1920 as currently in force				
4.	Purchase of the Company's own shares at a maximum number of shares that shall not exceed 10% of the paid off share capital under article 16 of Codified Law 2190/1920, as currently in force and determination of terms thereof				
9.	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 28a, par. 3 of Codified Law No. 2190/1920.

This authorisation becomes null and void in case I notify the Company at least three (3) days prior to the respective date of the session of the General Meeting a written revocation thereof.

_____, ___/___/2012

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 6677193 or post to the Shareholder's Department of the Company: 19th km Peania-Markopoulo Ave, 19002 Peania Attica, Greece.