



**“INTRACOM CONSTRUCTIONS SOCIETE ANONYME  
TECHNICAL AND STEEL CONSTRUCTIONS”  
Distinctive Title “INTRAKAT”  
Ledger Number S.A. 16205/06/B/87/37  
Total Number of Shares and Voting Rights**

The Company “INTRACOM CONSTRUCTIONS SOCIETE ANONYME TECHNICAL AND STEEL CONSTRUCTIONS” in accordance with article 27, par. 3, item (b) of Codified Law No. 2190/1920, hereby notifies that as of June 4th, 2011, which is the date of publication of the Invitation for the Ordinary Shareholders’ General Meeting to be held on Monday, June 27th, 2011, at 10:00h, the total number of shares of the Company amounts to 23.154.250 and the total number of shares with voting rights amounts to 22.977.500 (excluding treasury stock).