

Peania, March 5, 2010

Subject : Resolutions of the Extraordinary General Meeting of INTRACOM HOLDINGS shareholders, held on March 5th, 2010

INTRACOM HOLDINGS (henceforth the “Company”) notifies that the Extraordinary General Meeting (E.G.M.) of Company shareholders was held on March 5th 2010, with the attendance of 39 shareholders, personally or by their representatives, holding 52.817.979 Common Registered shares with voting rights, (quorum percentage 39,70 % of the Company share capital and voting rights).

During the meeting, discussions were held and resolutions were adopted on the items of the Agenda, as follows:

Regarding the first item of the Agenda, the E.G.M. resolved, as per article 16 of Codified Law 2190/20, as it was valid before its replacement by Law 3604/2007, the free distribution to persons employed by the Company and/or by affiliated companies, of 865.815 own shares that the Company acquired during the year 2007, while implementing the 28.06.2006 Annual General Meeting of Company shareholders resolution.

Furhermore relevant authorisation was granted to the Company Board of Directors for the determination of the beneficiaries as well as their respective quantities and the completion of the procedure.

Regarding the second item of the Agenda, the E.G.M. did not adopt a resolution.