

Peania, January 23, 2014

ANNOUNCEMENT

Reconstitution of the Board of Directors

INTRACOM HOLDINGS announces the departure from the Board of Directors of Mr. Socrates P. Kokkalis, the founder of the Group Companies INTRACOM HOLDINGS, one of the most significant multinational Groups in Greece.

Consequently and following the non-replacement of the outgoing Member, in accordance with article 22 par. 2 of the Company's Articles of Association, the now 6-member Board of Directors was re-constituted as follows :

- Dimitrios Chr. Klonis Chairman of the BoD, Executive Member
- George Ar. Anninos Vice-Chairman of the BoD, Non-Executive Member
- Konstantinos S. Kokkalis Chief Executive Officer, Executive Member
- Constantinos G. Antonopoulos Non Executive Member
- Sotirios N. Filos Independent Non-Executive Member
- Dimitrios K. Hatzigrigoriadis Independent Non-Executive Member

The new Chairman of the BoD of INTRACOM HOLDINGS Mr. Dimitrios Chr. Klonis also undertakes the duties of Chairman of the BoD for all the subsidiary Companies of the Group INTRACOM HOLDINGS (INTRAKAT, HELLAS ONLINE, INTRASOFT INTERNATIONAL SA & INTRACOM DEFENSE ELECTRONICS), office which was held by Mr. Socrates P. Kokkalis.