

Paiania, July 29, 2016

**Announcement**  
**Reconstitution of the Board of Directors**

Intracom Holdings announces that on July 29<sup>th</sup> 2016 was decided the reconstitution of the Board of Directors into a Body, as follows:

Dimitrios Chr. Klonis	Chairman of the BoD & Chief Executive Officer, Executive Member
Konstantinos S. Kokkalis	A' Vice-Chairman of the BoD, Non Executive Member
George Ar. Anninos	B' Vice-Chairman of the BoD, Non Executive Member
George Sp. Koliastasis	Non Executive Member
Constantinos G. Antonopoulos	Non Executive Member
Sotirios N. Filos	Independent Non-Executive Member
Ioannis Em. Kallergis	Independent Non-Executive Member