

Subject: "Announcement of the Resolutions of the Shareholders' Extraordinary General Meeting of the Company under the name «INTRACOM CONSTRUCTIONS SOCIETE ANONYME TECHNICAL AND STEEL CONSTRUCTIONS» and the distinctive title «INTRAKAT», held on 28th of December 2020."

The Company **"INTRACOM CONSTRUCTIONS SOCIETE ANONYME TECHNICAL AND STEEL CONSTRUCTIONS" (d.t. INTRAKAT)**, in the context of its obligations arisen from article 4.1.3.3 of the Athens Stock Exchange Regulation, informs the investors that on the **28th of December 2020**, at 10 a.m. hours, its Shareholders' Extraordinary General Meeting was held in the Municipality of Paiania, Attica (19th km Markopoulou Ave, Building B7, Amphitheatre, 2nd floor), according to the Board of Directors' invitation, dated on 3rd of December 2020.

The Extraordinary General Meeting was attended by eleven (11) shareholders, who were present either in person or by proxy, representing **26.522.424** shares and votes, i.e. a percentage of **82,88%** of the Company's paid-up share capital and the following decisions were made:

AGENDA ITEMS

1) "Approval of the Draft Demerger Deed dated 24-11-2020, regarding transfer of the Company's hived off sector of steel constructions and transfer to 100% subsidiary company under the trade name "FRACASSO HELLAS SINGLE MEMBER SOCIETE ANONYME DESIGN AND CONSTRUCTION OF ROAD SAFETY SYSTEMS" and d.t. "FRACASSO HELLAS" after hearing:

- a) the Balance Sheet of the hived off sector dated 30.9.2020;**
- b) the report of the Board of Directors dated 24.11.2020, issued according to article 61 of L. 4601/2019;**
- c) the report of «OLYMPIA CERTIFIED AUDITORS S.A.» dated 24.11.2020, for the evaluation of the hived off sector, according to Article 17 of L.4548/2018 and**
- d) the report of «OLYMPIA CERTIFIED AUDITORS S.A.» dated 25.11.2020, on the Draft Demerger Deed, according to Article 10 of L. 4601/2019."**

- Minimum required quorum: 50% of the paid-up share capital of the Company
- Attained quorum: 82,88% of the paid-up share capital of the Company.

The General Meeting of Shareholders approved the Draft Demerger Deed dated 24-11-2020, regarding transfer of the Company's hived off sector of steel constructions and transfer to 100% subsidiary company under the trade name **"FRACASSO HELLAS SINGLE MEMBER SOCIETE ANONYME DESIGN AND CONSTRUCTION OF ROAD SAFETY SYSTEMS"** and d.t. **"FRACASSO HELLAS"** which (Draft Demerger Deed) has been registered in GEMI (**GENERAL COMMERCIAL REGISTRY**) on 27.11.2020 and published at the Company's website.

- Number of shares for which valid votes were cast: **26.522.424**
- Percentage of the represented share capital: 100%
- Valid votes: **26.522.424**
- Voting and rates over valid votes:
- In favor: **26.522.424** (100%), Against: **0** (0.00%), Blank votes / abstention: **0** (0.00%)

2) "Approval of the demerger of the Company through hiving off its steel constructions' sector and its transfer to 100% subsidiary company under the trade name "FRACASSO HELLAS SINGLE MEMBER SOCIETE ANONYME DESIGN AND CONSTRUCTION OF ROAD SAFETY SYSTEMS" and d.t.

“FRACASSO HELLAS” (according to Articles 57 par.2 and 58 of L. 4601/2019, as well as provisions of L.4548/2018 and Article 52 of L.4172/2013).”

- Minimum required quorum: 50% of the paid-up share capital of the Company
- Attained quorum: 82,88% of the paid-up share capital of the Company.

The General Meeting of Shareholders approved the demerger of the Company through hiving off its steel constructions’ sector and its transfer to 100% subsidiary company under the trade name “FRACASSO HELLAS SINGLE MEMBER SOCIETE ANONYME DESIGN AND CONSTRUCTION OF ROAD SAFETY SYSTEMS” and d.t. “FRACASSO HELLAS” (according to Articles 57 par.2 and 58 of L. 4601/2019, as well as provisions of L.4548/2018 and Article 52 of L.4172/2013).

- Number of shares for which valid votes were cast: **26.522.424**
- Percentage of the represented share capital: 100%
- Valid votes: **26.522.424**
- Voting and rates over valid votes:
- In favor: **26.522.424** (100%), Against: **0** (0.00%), Blank votes / abstention: **0** (0.00%)

3) “Granting authorization for the signing of the notarial act of sector’s hiving off and for any other act necessary to complete sector’s hiving off.”

- Minimum required quorum: 50% of the paid-up share capital of the Company
- Attained quorum: 82,88% of the paid-up share capital of the Company.

The attending shareholders granted authorization to the Board of Directors of the Company to sign the notarial act of sector’s hiving off and for any other act necessary to complete sector’s hiving off, as well as any other document required and, in general, to proceed with any other act necessary to complete sector’s hiving off.

- Number of shares for which valid votes were cast: **26.522.424**
- Percentage of the represented share capital: 100%
- Valid votes: **26.522.424**
- Voting and rates over valid votes:
- In favor: **26.522.424** (100%), Against: **0** (0.00%), Blank votes / abstention: **0** (0.00%)

4) “Approval of all resolutions and actions of the Board of Directors and the Company's representatives regarding the above demerger through sector’s hiving off.”

- Minimum required quorum: 20% of the paid-up share capital of the Company
- Attained quorum: 82,88% of the paid-up share capital of the Company.

The attending shareholders approved all resolutions and actions of the Board of Directors and the Company's representatives regarding the above demerger through sector’s hiving off.

- Number of shares for which valid votes were cast: **26.522.424**
- Percentage of the represented share capital: 100%
- Valid votes: **26.522.424**
- Voting and rates over valid votes:
- In favor: **26.522.424** (100%), Against: **0** (0.00%), Blank votes / abstention: **0** (0.00%)

5) "Share buy – back pursuant to art. 49 of L. 4548/2018 and granting authorization to the Board of Directors of the Company for the implementation of the decision and the observation of the legal formalities."

- Minimum required quorum: 20% of the paid-up share capital of the Company
- Attained quorum: 82,88% of the paid-up share capital of the Company.

The General Meeting of Shareholders approved the Company's share buy back, according to article 49 of L.4548/2018, up to 10% of the paid up share capital including the own shares which have been acquired and held by the Company (total number of own shares 30.000), for a time period of 24 months . i.e. until 28.12.2022, with a minimum purchase price of € 0,30 and a maximum price of € 10,00 per share and own shares will be used in accordance with current legislation, and granting authorization to the Board of Directors for the implementation and the observation of the relevant legal formalities.

- Number of shares for which valid votes were cast: **26.522.424**
- Percentage of the represented share capital: 100%
- Valid votes: **26.522.424**
- Voting and rates over valid votes:
- In favor: **26.522.424** (100%), Against: **0** (0.00%), Blank votes / abstention: **0** (0.00%)

6) "Miscellaneous announcements."

No announcement was made.