

Paiania 19/07/2021

Subject: Election of a new Board of Directors and its formation - Election of a new Audit Committee and a new Nomination and Remuneration Committee.

"INTRACOM CONSTRUCTIONS SOCIETE ANONYME TECHNICAL AND STEEL CONSTRUCTIONS" with the distinctive title "INTRAKAT" announces that:

I. The new 9-member Board of Directors elected by the Ordinary General Meeting of Shareholders dated July 19, 2021, which also appointed its independent non-executive members in accordance with article 87 para. 5 of Act No. 4548/2018 and article 5 of Act No. 4706/2020, was formed on the same day, as follows:

1. Sokratis Kokkalis, son of Petros, Chairman, Non Executive Member
2. Dimitrios Koutras, son of Athanasios, Vice-Chairman, Executive Member
3. Petros Souretis, son of Konstantinos, Managing Director, Executive Member
4. Dimitrios Theodoridis, son of Savvas, Executive Member
5. Dimitrios Pappas, son of Aristeidis, Executive Director, Executive Member
6. Dimitrios Klonis, son of Christos, Non Executive Member
7. Ioannis Tsoumas, son of Konstantinos, as Independent Non Executive Member of the BoD,
8. Dionysia Xirokosta, daughter of Dimitrios, as Independent Non Executive Member of the BoD.
9. Iliana Kyrtata, daughter of Ioannis, as Independent Non Executive Member of the BoD.

The new Board of Directors is elected for a five-year term, i.e. from 19.7.2021 until 18.7.2026, which is automatically extended until the expiration of the deadline within which the next Ordinary General Meeting must convene and until the relevant resolution is reached, but may not exceed six years.

II. The Ordinary General Meeting of Shareholders of July 19, 2021 approved the election of a new three-member Audit Committee, with a term equal to the term of the Board of Directors, which consists exclusively of members of the Board, namely:

(a) by two independent non-executive members of the Board of Directors who meet the conditions of independence of article 9 of Act No. 4706/2020 and

(b) by a non-executive Board member.

(c) the Chairman of the Audit Committee will be appointed by its members.

Also, the Ordinary General Meeting of Shareholders of July 19, 2021 authorized the Board of Directors to appoint the members of the Audit Committee in compliance with the criteria of par. 1 of article 44 of Act No. 4449/2017.

III. Also, the Board of Directors, at its meeting on July 19, 2021:

(a) appointed as members of the Company's Audit Committee, the independent non-executive members, Mses. Dionysia Xirokosta, daughter of Dimitrios, and Eliana Kyrtata, daughter of Ioannis, and the non-executive member, Mr. Dimitrios Klonis, son of Christos. The appointment of the above members of the Audit Committee was made, after it was verified that they meet the conditions of article 44 of Act No. 4449/2017.

(b) appointed as members of the Company's Committee for Nominations and Remuneration, the independent non-executive members, Ms. Dionysia Xirokosta, daughter of Dimitrios and Mr. Ioannis Tsoumas, son of Konstantinos, and the non-executive member, Mr. Dimitrios Klonis, son of Christos.

IV. The members of the Audit Committee, during its meeting on July 19, 2021, decided the appointment of the independent non-executive member of the Board, Ms. Dionysia Xirokosta, daughter of Dimitrios, as its Chairman.

Following the above, the Audit Committee of the Company was formed as follows:

1. Ms. Dionysia Xirokosta, daughter of Dimitrios, Chairman,
2. Ms. Eliana Kyrtata, daughter of Ioannis, Member
3. Mr. Dimitrios Klonis, son of Christos, Member

The above members of the Audit Committee meet all the conditions of para. 1 of article 44 of Act No. 4449/2017 and are able to implement their responsibilities and obligations provided in para. 3 of article 44 of Act No. 4449 / 2017.

Finally, it is noted that by virtue of the resolution of the Board of Directors dated 16.07.2021 the revised Regulation of the Audit Committee, which has been drafted in compliance to article 10 of Act No. 4706/2020 and article 44 par. 1 (g) of Act No. 4449/2017 was approved. The revised Regulation amends and substitutes the existing Regulation of the Audit Committee.



The Regulation of the Audit Committee is available at the Company's web site [www.intrakat.gr], in compliance to article 10 par. 4 of Act No. 4706/2020 and and article 44 par. 1 (g) of Act No. 4449/2017.

VI. The members of the Committee for Nominations and Remuneration, during their meeting on July 19, 2021, decided the appointment of the independent non-executive member of the Board, Mr. Ioannis Tsoumas, son of Konstantinos, as its Chairman.

Following the above, the Committee for Nominations and Remuneration of the Company was formed as follows:

1. Mr. Ioannis Tsoumas, son of Konstantinos, Chairman,
2. Ms. Dionysia Xirokosta, daughter of Dimitrios, Member,
3. Mr. Dimitrios Klonis, son of Christos, Member.

Furthermore, it is noted that by virtue of the resolution of the Board of Directors dated 16.07.2021 the Regulation of the Committee for Nominations and Remuneration, which has been drafted in compliance to articles 10-12 of Act No. 4706/2020 was approved.

The Regulation of the Committee for Nominations and Remuneration is available at the Company's web site [www.intrakat.gr], in compliance to article 10 par. 4 of Act No. 4706/2020.