Repeat Session of Extraordinary General Meeting dated May 17, 2022: 
Decisions ʹ Voting Results 
 
 
May 23, 2022 
 
In accordance with article 133 of Law 4548/2018, INTRALOT

the date of granting of suc h authorizations to the Board of D irectors, namely to increase the share

c apital by up to the amoun t o f €6 6 ,841,55 3.25 (nominal capital) with a preemption right of the

c urrent shareholders according to the law and the Company’s Articles of Association, with the

issuan ce of new common registered shares w ith voting rights, and to define the spec ific terms and

time-schedule of the share capital increase with a relevant resolution pursuant to the applicable

provisions of Law 4548 /2018, including, indicatively , the structure of the increase, the subscription

pric e of the new shares, the allocation criteria between the different categories of investors, the

execution of the necessary contracts or agreements with banks or/and other investment services

c ompanies ac ting a s intermediaries, organizers, c oordinators or administrators an d in general, to

proc eed w ith any required or advisable action, deed or transaction for the implementation of the

share c apital inc rease, includin g the relevant amendment of the Artic les of Assoc iation of the

Company . The aforementioned authoriz ation will remain in force for six (6 ) months as of the

resolution of the General Meeting. The Board of Directors may exercise the abovementioned powers

on ce.

Number of shares for which valid votes were cast: 5 0 ,558 ,929

P roportion of capital represented by these votes: capit 34

Proportion 171s ET Q q 0.000008871 0 000s1 0 595.32 841.925e900088b82f 1 0 01 265.01 400.15 Tm 0 g 0 G (v)12(otes:) T ET Q q 0.00000 8871