INTRALOT announces that, following a proposal of the Board of Directors that took into account relevant suggestion and proposal of the Remuneration & Nomination Committee for Board Members, during the Ordinary General Meeting of the Shareholders of the Company dated 30th of May 2024, a twelve-member Board of Directors of the Company having a term of six years as from 30.05.2024 was elected and its independent members were nominated, as follows:

- 1. Sokratis Kokkalis son of Petros,
- 2. Constantinos Antonopoulos son of Georgios,
- 3. Nikolaos Nikolakopoulos son of Ilias,
- 4. Chrysostomos Sfatos son of Dimitrios,
- 5. Konstantinos Farris son of Evangelos,
- 6. Soohyung Kim son of Jong Hyun,
- 7. Dimitrios Theodoridis son of Sng Hyun,