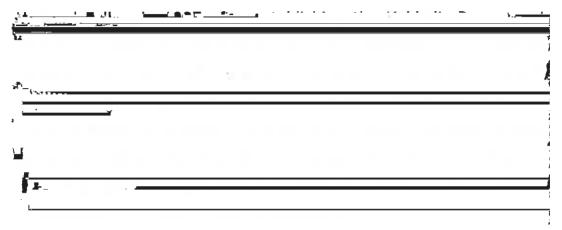
SOKRATIS KOKKALIS

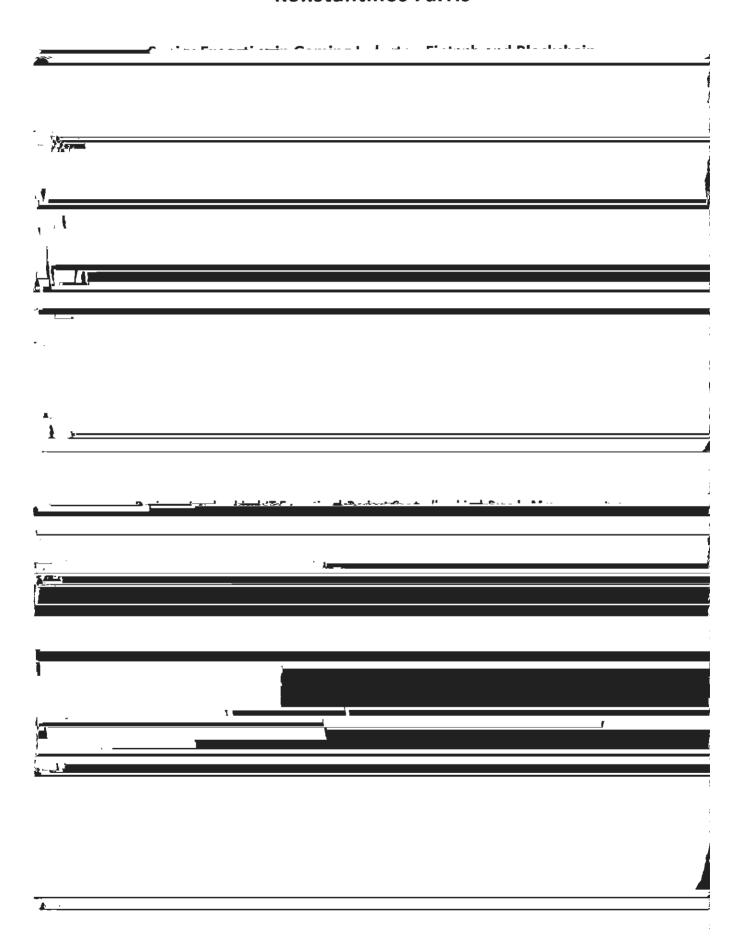
Visionary founder of INTRALOT and majority shareholder of the INTRACOM Group.

He launched the first advanced technology hub in Greece in 1977. A leading member of the Greek business community, he is an active sponsor of leading educational, cultural and athletic initiatives in SE Europe. With degrees in Physics and Electronics, he became a John



CHRYSOSTOMOS SFATOS

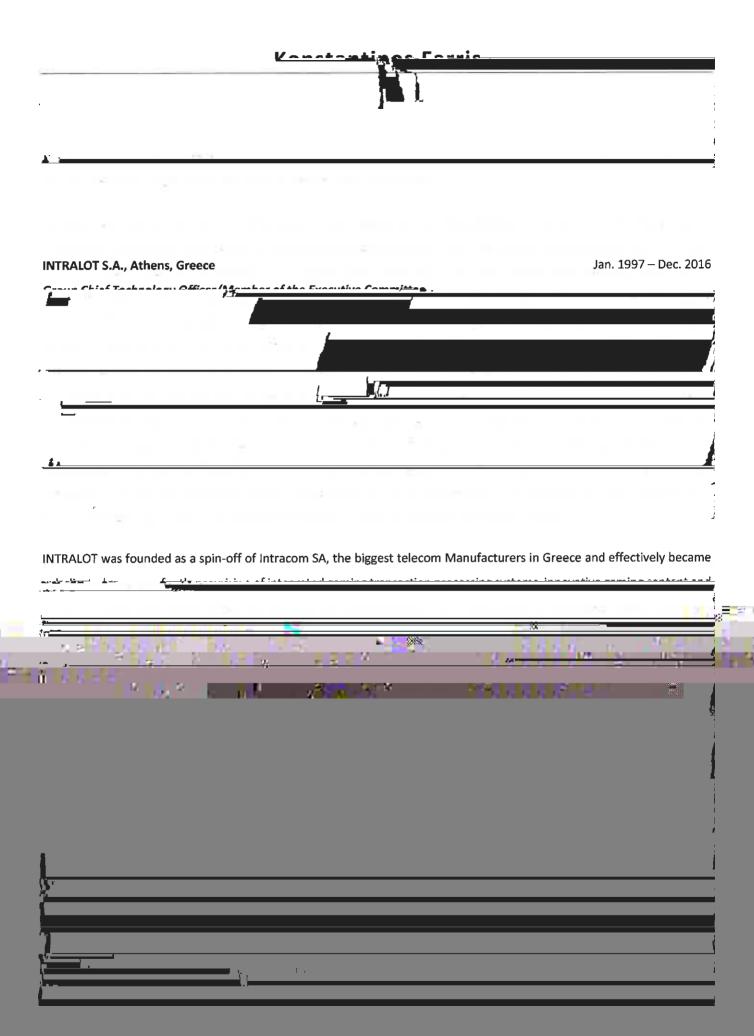
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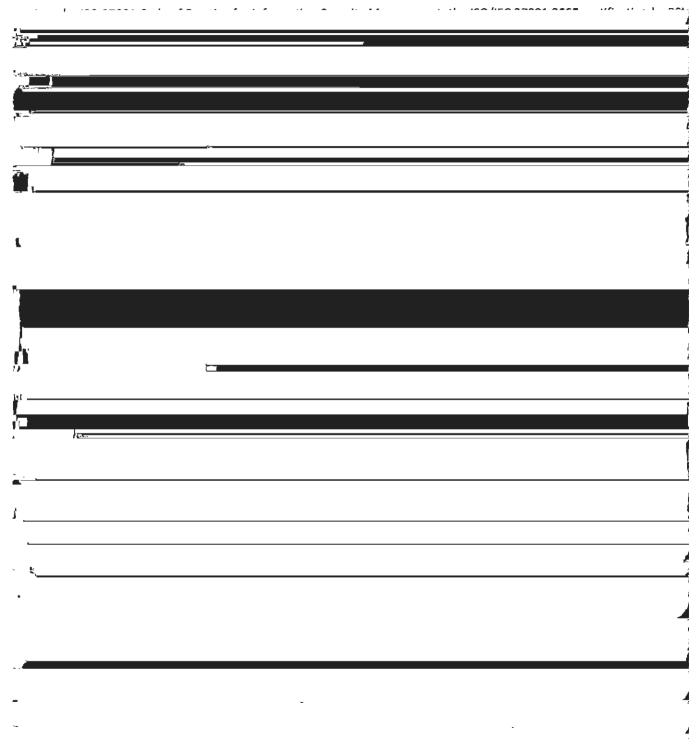
- From March 2023 till now, I hold the role of Group CTO of INTRALOT and active Member of the Board of Directors.
- In 2012, I was nominated to join the World-gaming Hall of Fame.
- In 2015, I was nominated for the Manager of the Year award in Greece and was among the three finalists.
- In 2023, I was elected member of the PGRI Lottery Industry Hall of Fame among 101 members of world lottery industry professionals.

PROFESSIONAL EXPERIENCE

MATEURIA A S TO INSTAUL		March 2023 – present
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OKTODAY Athone Green		Jan. 2020 – Jan. 2023
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established the IT governance system in accordance with the ITIL (ver. 2 & 3) international standard and implemented the European Foundation Quality Management Excellence model and has received the Recognized for Excellence 5-star award. Moreover, I have been instrumental in INTRALOT implementing an Information Security Management System certified



Management Systems for ISMS and the WLA Security Control Standard 2008 – the 1st international lottery vendor certified

EDUCATION & CREDENTIALS

Master's Degree in Data Mining and Data Bases, UMIST, University of Manchester, United Kingdom

Bachelor of Engineering in Computer Science & Informatics, Technical University of Patras, Greece

*

Greek (native), English (fluent), French (intermediate)

DIMITRIS THEODORIDES



2014 – 2020 INTRADEVELOPMENT A.E

Chairman

2010 – 2022 INTRAKAT S.A.

Vice - Chairman

2008 – 2010 OLYMPIACOS FC

General Manager

EDUCATION

2008 – 2010 TUFTS University, Boston

BA, Economics

LANGUAGES

GREEK

ENGLISH

Soohyung Kim

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Chief Investment Officer and Portfolio Manager u	altimately responsible for all investment
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Mira Mircheva

EXPERIENCE

STANDARD GENERAL	New York, NY (Feb 2015 - Present)
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Administration from the Athens University of Economics and Business. He has over 35 years of experience in the field of finance, the full range of accounting functions, and tax legislation. During his career, he has received several distinctions for his competencies and achievements, and he attended numerous professional seminars on Accounting, Auditing and Taxation acquiring in-depth knowledge and

CURRICULUM VITAE

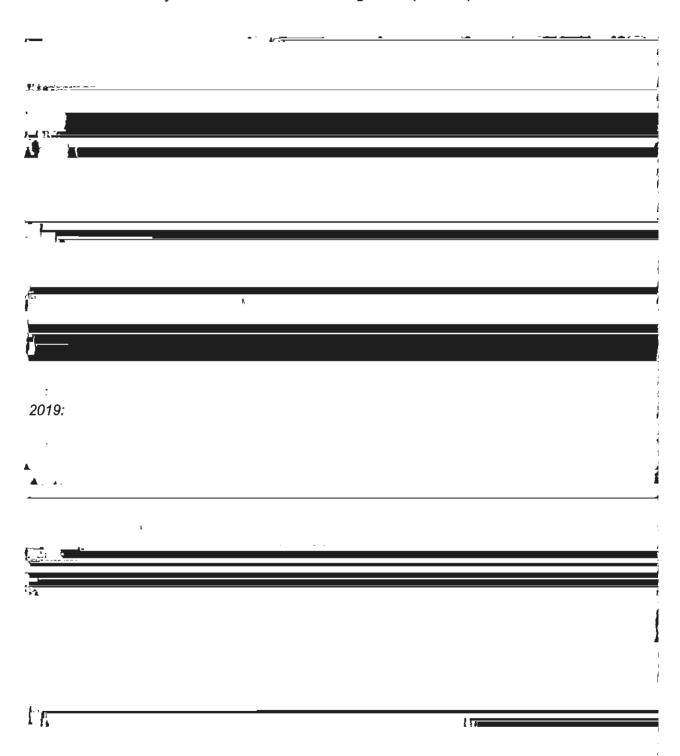
PERSONAL DATA	
FULL NAME:	Dina (Adamantini) Lazari
DATE OF BIRTH:	April 12, 1958
PLACE OF BIRTH:	Thessaloniki
PLACE OF RESIDENCE :	Athens
PROFESSIONAL	
EXPERIENCE	
July 2014 – Today:	Domius Capital Advisors LLP - Advisor to the Board of
	Directors (London based Corporate Finance advisory firm
	specialising in strategy M&A implementation and private equity
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	fundraising. Key areas of activity: shipping, technology and
	financial institutions as well as the geographic region of Greece,
	Cyprus and European emerging markets).
October 2020 – Today:	New Agriculture - New Generation NPO (www.
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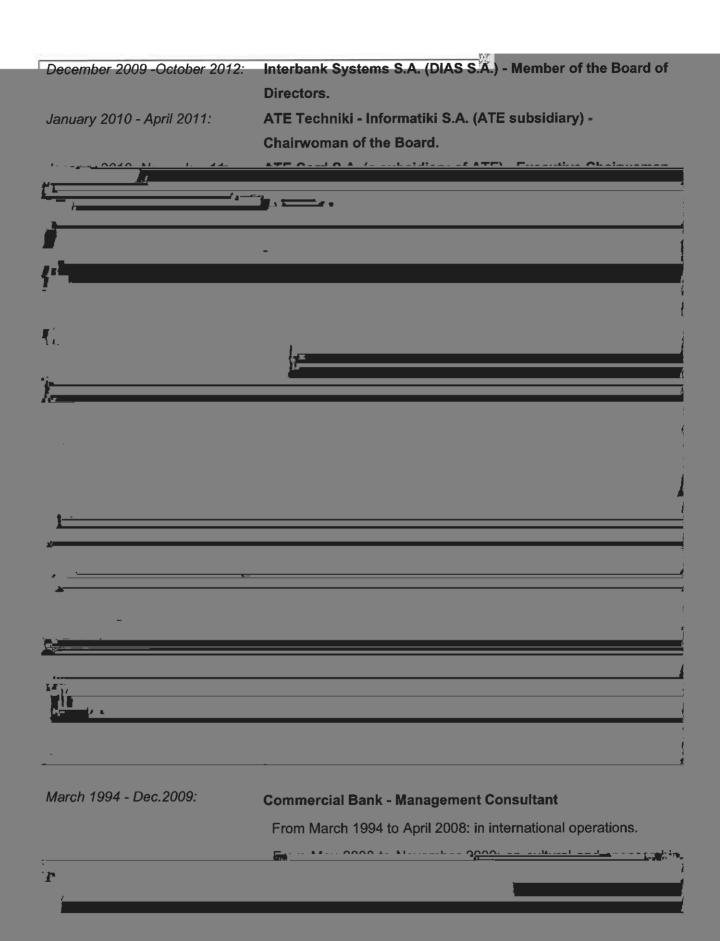
Member of the Investment Committee.

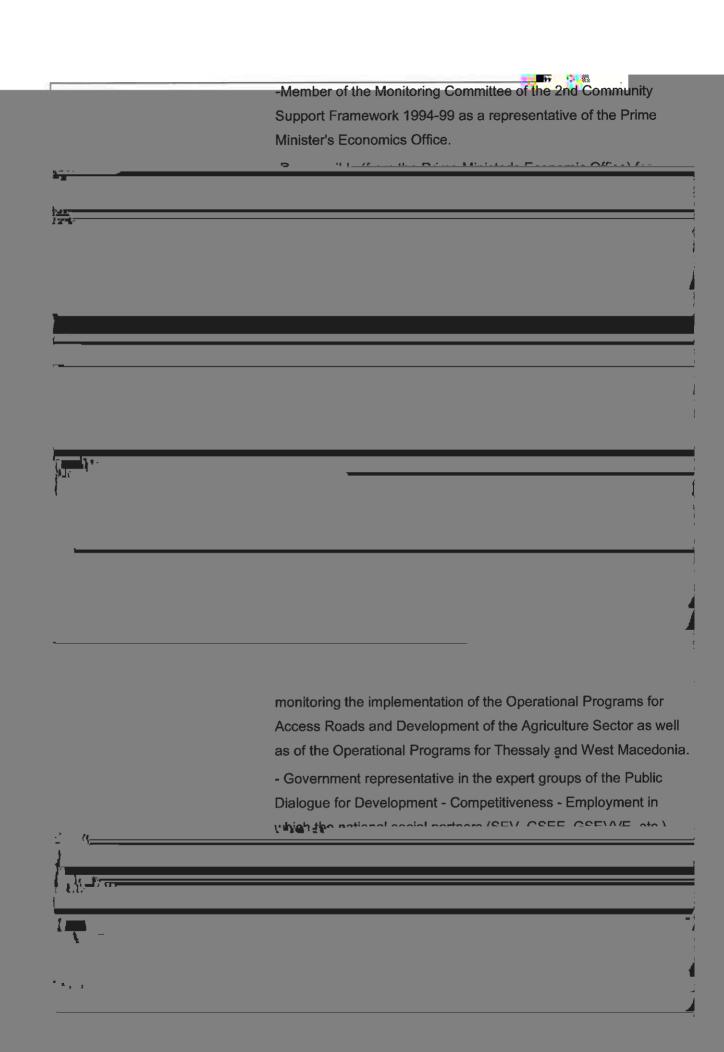
Chairwoman of the Nominating Committee (Feb. 2023 - Today) - Member of the Committee (Sept. 2022 - Feb. 2023).

December 2009 - May 2021:

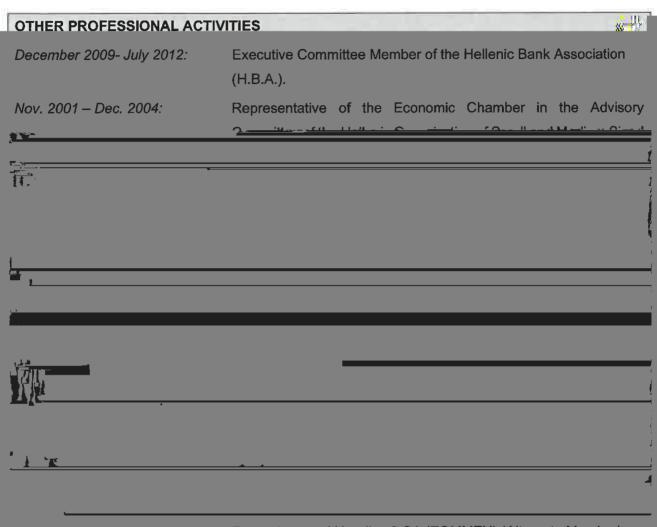
Hellenic Exchanges S.A.(H.E.S.A) – BoD member.







Secretary of the Quality-of-Life Circle (an inter-ministerial body chaired by the Minister of Health). -Member of the Secretariat for the preparation and documentation Government Council (KYSYM) - The Supreme Economic Policy Council (ASOP) - Committee on Prices & Revenues. -Member of the Committee for the observance of income policy. -Responsible for monitoring the implementation of the Mediterranean Integrated Programs and for drafting the National



Enterprises and Handicraft SA (EOMMEX) (Alternate Member).

May 2001- Dec. 2004: Representative of the Greek Economic and Social Council (OKE)

	2004:	European Master in Multimedia and Audiovisual Business
		Administration – Distinction
		-Inter University postgraduate program (funded by the EU Med
		program) with the participation of :
		Department of Media of the University of Athens, University of
		Metz (France), University "Paris VIII" (France), Haute Ecole
		"Groupe ICHEC - ISC Saint Louis" (France), Lapland Universit
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		Lisbon - C.I.T.L. (Portugal). LONDON SCHOOL OF FCONOMICS: Master of Science

July 2023

PERSONAL INFORMATION - CONTACT DETAILS

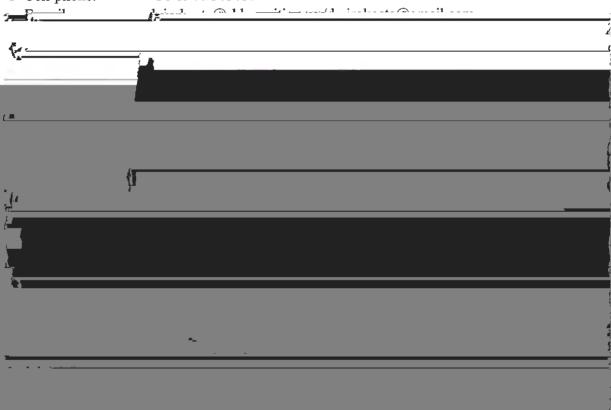
■ Name: Dionysia Xirokosta

Nationality: Hellenic

■ Date/place of birth: March 2, 1974 / Athens

Address:
 15, Dimokratias ave. - Psychiko 154 52, Greece

• Cell-phone: +30 6944 848487



MEMBERSHIP IN PROFESSIONAL BODIES ASSOCIATIONS

• Attorney-at-law admitted to practice in the Athens' Bar since 1998

EDUCATION

■ 2023 E-learning Seminar for Corporate Governance, Athens University of

Economics and Business. Grade: Very Good.

■ 1996/1997 Master of Laws (LL.M), University of Essex. Taught courses: EC

Commodition I am Intellectual Decreater I am Firemann I am International

• Board Member Intralot S.A. (June 2021- to date)

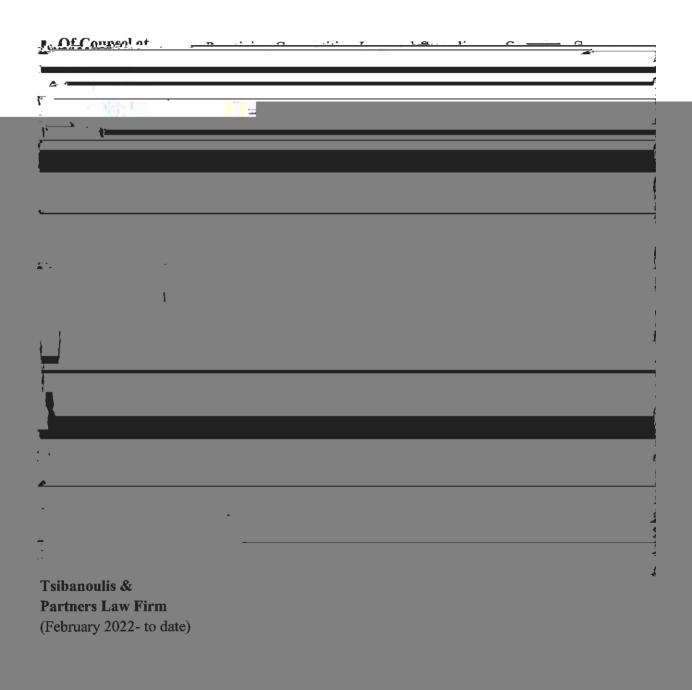
Independent and Non-executive Board Member, Member of the Audit Committee.

■ Board Member Intrakat (June 2021-June 2022)

Human Resources

Director. Hellenic

Independent and Non-executive Board Member, Chairman of the Audit Committee.



Supervising the activities of all the HR network (27.000 employees)

Commontina full avala magniting and calcution areases

• Legal Expert (2001–2005)

Handling antitrust cases (covered all aspects of procedure: investigation, case preparation, inter-service consultation, drafting of reports and final decisions).

• Eurobank, External

Associate (attorney) (1998 - 2001) External associate (attorney-at-law) in the Legal Services Department.

LANGUAGES

• Greek:

Native

• English:

Proficient {Cambridge University Certificate of Proficiency in English;

TOEFL (647); certification of competence by the Ministry of Education}

■ French:

Efficient {Diplôme d'Etudes Françaises (Université de Paris - Sorbonne,

13... 1... 10... 10... 10... 10... 11... 1

1ère et 2ème degrés;}

■ Italian:

Good knowledge (Palso, Certificato Superiore di Conoscenza)

Association of Limited Companies 03/06/2015 – "Competition & Entrepreneurship: Recent Case law of the HCC"

Han Frank of the University of Theory Versatini 05/02/2016 "Energy and Competition"