

## "INTRALOT S.A. – INTEGRATED LOTTERY SYSTEMS AND SERVICES" DISTINCTIVE TITLE "INTRALOT"

## General Commercial Registry No. 818201000

Former Registration No. 27074/06/B/92/9

## Documents submitted to the General Meeting dated 17 April 2019

( Article 123 par. 4 of Law 4548/2018

The following documents are available to the (www.intralot.com):

Draft of the amendment of the Articles of Association CVs of the nominees proposed by the Board of Directors