

INTRALOT S.A. INTEGRATED LOTTERY SYSTEMS AND SERVICES DISTINCTIVE TITLE

General Commercial Registry No. 818201000 Former Registration No. 27074/06/B/92/9 Documents submitted to the General Meeting dated 19 May 2015 (Item (c), paragraph 3, article 27 of Codified Law No. 2190/1920, as applicable)

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

- 1. Annual Financial Statements (Company and Consolidated) for the period 1/1/2014 31/12/2014
- 2. Summary Information for the period 1/1/2014 -31/12/2014
- 3. The Report of the Independent Statutory Auditor