

"INTRALOT SA – INTEGRATED LOTTERY SYSTEMS AND SERVICES" DISTINCTIVE TITLE "INTRALOT"

Sociétés Anonymes Reg. No. 27074/06/B/92/9

Draft of amendments of the articles of association, on which the Ordinary General Meeting of stockholders of the Company is called to vote on 19.5.2011

CURRENT ARTICLES OF PROPOSED AMENDMENT **ASSOCIATION b** o b **b** 6 b b 6 is The bath b ta 6 big S bibligen boldblodbid soldie 6 Ha 6 H h this chy h h kiandana 6 h della go of best bit abeliji. nInteres bbb bbbbbb geth. tialle. **e** 6 **a a a** a ta is eth by ta pa

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