

**DISTINCTIVE TITLE**

**General Commercial Registry No. 818201000**  
(Former Registration No. 27074/06/B/92/9)

**Drafts of resolutions on issues of the Agenda regarding the Shareholders Ordinary  
General Meeting of Intralot dated 26 May 2016**

(item (d) of paragraph 3, article 27 of C.L.2190/1920, as it applies)

1. Submission for approval of the corporate and consolidated annual financial statements of the fiscal year 01.01.2015 to 31.12.2015 in accordance with the International Financial Reporting Standards (I.F.R.S.), after hearing the relevant

3. Election of regular and alternate Certified Auditors for the audit of the fiscal year 1.1.2016 to 31.12.2016 and determination of their fees.

The General Meeting approves, according to law and the Company's articles of association, with ..... votes, that is ..... % of those present, the proposal of its President, and elects the company(-ies) "....." to audit the fiscal period of 01.01.16 – 31.12.16, and decides that the Certified Auditors' remuneration will be determined according to the decisions of the Supervisory Council of the Institute of Certified Public Accountants.

4. Approval of the remuneration of the Board of Directors members for the fiscal year 2015 and pre-approval of remuneration and compensations of non-executive members of the Board of Directors for the year 2016, pursuant to art. 24 of Codified Law 2190/1920 & art. 5 of the Law 3016/2002.

The General Meeting

conducting on behalf of the affiliated companies of acts falling within the Company's purposes.

7. Share buy – back pursuant to art. 16 of Codified Law 2190/1920 and authorization to the