

**“INTRALOT SA –
INTEGRATED LOTTERY SYSTEMS AND SERVICES”
DISTINCTIVE TITLE
“INTRALOT”
General Commercial Registry No. 818201000**

management, the financial statements and the consolidated financial statements, for the fiscal period under examination (01.01.2018-31.12.2018).

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 the overall management of the Company for the fiscal year 2018, in accordance with article 108 of L. 4548/2018 and discharges the members of the Board of Directors and the Certified Auditor from any liability for indemnification for the management of the Company, the financial statements and the consolidated financial statements, for the fiscal period under examination (01.01.2018-31.12.2018).

3. Election of regular and alternate Certified Auditors for the audit of the fiscal year 1.1.2019 to 31.12.2019 and for the issuance of the tax certificate 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, following a relevant recommendation of the Audit and Compliance Committee, the re-election of the Audit Companies SOL S.A. (3, Fokionos Negri str., Athens) and Grant Thornton (56 Zefyrou str., Paleo Faliro) for the audit of the fiscal period of 01.01.19 – 31.12.19 and for the issuance of the tax certificate provided by the article 65a of the L.4174/2013, as in force. Furthermore, it resolves on the determination of the remuneration of the aforesaid audit firms, according to their respective offers to the Company, in an amount not exceeding €181.250

and remuneration to the non-executive Board of Directors members of the Company

