

**FORM OF APPOINTMENT OF PROXY(-IES)
FOR PARTICIPATING IN THE ANNUAL ORDINARY GENERAL MEETING
OF THE SHAREHOLDERS OF
INTEGRATED LOTTERY
DISTINCTIVE TITLE**

General Commercial Registry No. 818201000

TO BE HELD ON JUNE 29th, 2021

The undersigned shareholder:

FULL NAME / COMPANY NAME ..

ADDRESS / REGISTERED OFFICE

ID. CARD NR / COMPANY REGISTRATION NR.: .

NUMBER OF SHARES

INVESTORS SHARE ACCOUNT NR

AGENDA ITEMS

F O R A G A I N S T A B S T I N T I O N AT THE

10. Discussion and voting on the Remuneration Report provided in article 112 of L. 4548/2018 in relation to the fiscal year 2020.				
11. Approval of the remuneration of the Board of Directors members for the fiscal year 2020 according to art. 109 of L. 4548/2018, as in force.				

12. Pre-