



INVITATION

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General Meeting. The proof of the shareholding status is made by any legitimate means, however, on the basis of information received by the Company from the central repository of securities if it provides registry services or through the participants and registered intermediaries in the central repository of securities in any other case.

The qualification as a shareholder must be in force on the beginning of 12.04.2019 (Record Date) that is, of the fifth (5th) day before the day of session of the General Meeting on 17.04.2019 and only those who are shareholders upon that specific date have the right to participate and vote at the General Meeting. Shareholders, not having complied with the provisions of par. 4 of article 128 of L.4548/2018 as it applies, may

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D. Available Documents & Information

The information of par.3 and 4 of article 123 of the Law 4548/2018 will be available in electronic format on the Company's website (www.intralot.com). The full text of any

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