



Report of the Board of Directors of the company "INTRALOT S.A. INTEGRATED LOTTERY SYSTEMS AND SERVICES", distinctive title "INTRALOT", in accordance with the provisions of paragraph 4.1.3.13.2 of the Athens Exchange Rulebook and article 22 par. 1 and 2 of Law 4706/2020

Introduction

INTEGRATED LOTTERY SYSTEMS AND SERVICES"

"INTRALOT S.A.

D.S.S

EL.K.A.T.

(vi)

A. Use of proceeds raised from the previous increase

. The Company's investment plan, a timetable for its implementation and a detailed analysis of the use of proceeds

1.

C. Information about the complete data of the acquired company, its brief presentation, detailed analysis of its business plan, time schedule of implementation of the plan and its valuation.





