



## **INVITATION**

Of the shareholders of the société anonyme under business name:  
**"INTRALOT SA -**

7. Share buy back pursuant to art. 16 of Codified Law 2190/1920 and granting of authorization to the Board of Directors of the Company for the observation of the formalities under the provisions of the law.

8. Announcements.

According to C.L.2190/1920, as amended by L.3884/2010 and in force, the Company informs its shareholders on the following:

A. Right to attend and vote at the General Meeting

All Shareholders of the Company have the right to attend the General Meeting and vote in person or by proxy, subject to the provisions of C.L.2190/1920, as amended and in force, and as follows. Each share gives right to one vote.

Whoever appears as a shareholder in the records of the Dematerialized Securities System managed by the “Hellenic Exchanges S.A.”, where the transferable securities (shares) of the Company are registered, has the right to participate in the Ordinary General Meeting. The proof of the shareholding status is made by presenting relevant written certification of Hellenic Exchanges S.A. or alternatively, via direct ele24 6dFoonc

a) with a request which must be received by the Board of Directors by 01.05.2012 and which must be accompanied by a justification or draft resolution for approval at the General Meeting, to include

