This Report was jointly prepared by the Independent Non- Executive Members of the Board of Directors of the company with the corporate name INTRALOT S.A ð INTEGRATED LOTTERY SYSTEMS AND SERVICESè and the distinctive title ò INTRALOTó (hereinafter the Company) in accordance with the provisions of article 9 par. 5 of L 4706/2020 and relevant HCMC guidelines (Ref. No 1591/05.07.21 & 428/21.2.22) and is submitMr ' Â T of ' with the t τ º

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