



**INTRALOT S.A. INTEGRATED LOTTERY SYSTEMS AND SERVICES
DISTINCTIVE TITLE**

**General Commercial Registry No. 818201000
Former Registration No. 27074/06/B/92/9**

**Detailed Description of Shareholder Rights
and Deadlines to Exercise Rights in relation to the shareholders meeting of Intralot dated
16 May 2018**

(in accordance with item 2b of article 26 of Codified Law No. 2190/1920)

According to article 39, par. 2, 2a, 4 and 5 of Codified Law No. 2190/1920, the shareholders have the following rights:

(a) At the request of shareholders representing one twentieth (1/20) of the paid share capital, the Board of Directors is obliged to include additional items to the agenda of the Ordinary General Meeting provided that the respective request is received by the Board of Directors by 01.05.2018, i.e. at least fifteen (15) days prior to the Ordinary General Meeting. The request to add items to the agenda must be accompanied by a justification or draft resolution for approval at the General Meeting and the revised agenda shall be published in the same manner as the prior agenda on 03.05.2018, i.e. thirteen (13) days prior to the date of the Ordinary General Meeting

In all abovementioned circumstances, the Board of Directors may refuse to provide information for an efficient and substantial cause which is recorded in the minutes.

(d) At the request of shareholders representing one fifth (1/5) of the paid share capital submitted to the Company by 10.05.2018, i.e. at least five (5) full days prior to the General Meeting, the Board of Directors is obliged to provide the General Meeting with information on the course of the corporate affairs and its financial status. The Board of Directors may refuse to provide information for an efficient and substantial cause which is recorded in the minutes.

Respective deadlines to exercise minority shareholders' rights apply in the case of Repeat General Meetings.

In all abovementioned cases the requesting shareholders must prove their qualification as shareholders as well as the number of shares held by them at the moment of the exercise of the respective right. Such evidence, without limitation, is the presentment of a certification of Hellenic Exchanges S.A. where the seclfec651C12(ar49(case3.34 9c41e14 9c41e14 9c41e14 9c41em]3()]c/72 n shareholder via direct electronic connection of the Company with the archives of the Hellenic Exchanges S.A.