

ANNOUNCEMENT OF VOTING RESULTS

(on the issues of the agenda of the Extraordinary General Meeting dated April 17th, 2019)

In accordance with article 133 of Law 4548/2018, INTRALOT announces that the Extraordinary General Meeting of Shareholders dated

3.

Directors to participate in the Board of Directors or in the management of other affiliated companies as those companies are defined in article 32 of Law 4308/2014 and, therefore, the conducting on behalf of the affiliated companies of acts falling

The grant of authorization for

Directors to participate in the Board of Directors or in the management of other affiliated companies as those companies are defined in article 32 of Law 4308/2014 and, therefore, to conduct on behalf of the affiliated companies of acts falling within , was approved.

Number of shares for which valid votes were cast: 59,692,280 (38.03%) Valid votes: 59,692,280 Voting and percentage of valid votes: For 59,542,280 (99.75%), Against 150,000 (0.25%), Blank/Abstention 0

4. Amendments of the Articles 5 to 34 of the Articles of Association in order to be

pursuant to art.183 of that law.

The amendment of the Articles 5 to 34 of the Articles of Association in order to be adjusted to the Law 4548/2018

law, was decided.

Number of shares for which valid votes were cast: 59,692,280 (38.03%) Valid votes: 59,692,280 Voting and percentage of valid votes: For 55,528,450 (93.02%), Against 4,081,068 (6.84%), Blank/Abstention 82,762 (0.14%)

Finally, in accordance with the article 82 of Law 4548/2018, an announcement was made regarding the election of Messrs. Nikolaos Nikolakopoulos son of Ilias and Chrysostomos Sfatos son of Dimitrios as a members of the Board of Directors at the meeting of the Board of Directors dated January 31, 2019 in replacement of Messrs. Konstantinos Kokkalis son of Sokratis and Petros Souretis son of Konstantinos who were resigned, as well as regarding the election of Mr. Alexandros-Stergios Manos son of Nikolaos as a member of the Board of Directors at the meeting of the Board of Directors dated March 1, 2019, replacing the resigned Mr. Antonios Kerastaris son of loannis.