



## ANNOUNCEMENT OF VOTING RESULTS

(on the issues in the agenda of the Ordinary General Assembly of May 16<sup>th</sup>, 2018)

In accordance with article 32 of Codified Law 2190/1920, INTRALOT announces that the Ordinary General Assembly of Shareholders dated May 16<sup>th</sup>, 2018 was lawfully attended by 71 shareholders representing 69.908.956 common registered shares out of a total of 158.961.721 common registered shares and thus there was a 43,98% quorum.

The General Assembly discussed and took decisions on all items of the agenda, as follows:

1. Submission for approval of the corporate and consolidated annual financial statements of the fiscal year 01.01.2017 to 31.12.2017 in accordance with the International Financial Reporting Standards (I.F.R.S.), after hearing the relevant Board mentioned year.

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3. Election of regular and alternate Certified Auditors for the audit of the fiscal year 1.1.2018 to 31.12.2018 and determination of their fees.

HAY'Y'W'cb'cZH'Y'W'a dUbJYg'IG"C"@G"5"i'UbX'I; F5BH'H<CFBHCBI'Zcf'h'Y'Ui X]hcZ the fiscal year 01.01.2018 l 31.12.2018 was approved and their remuneration has been determined.

Number of shares for which valid votes were cast: 69.908.956 (43,98%)

Valid votes: 69.908.956

Voting and percentage of valid votes: For 59.649.295 (85,33%), Against 10.110.546 (14,46%), Blank/Abstention 149.115 (0,21%)

4. Approval of the remuneration of the Board of Directors' members for the fiscal year 2017 and pre-approval of remuneration and compensations of non-executive members of the Board of Directors for the year 2018, pursuant to art. 24 of Codified Law 2190/1920 & art. 5 of the Law 3016/2002.

HAY' fYa i bYfU]cb' cZ h'Y' 6cUFX' cZ 8JfY'W'c'fg'Na Ya VYfg' Zcf' h'Y' Z]gW' mYUf' &\$%7, including the fee of the President of the Audit and Compliance Committee, were approved and the remuneration and compensations of the non-executive members of the Board of Directors for the year 2018 were preapproved.

Number of shares for which valid votes were cast: 69.908.956 (43,98%)

Valid votes: 69.908.956

Voting and percentage of valid votes: For 63.245.143 (90,47%), Against 6.364.698 (9,10%), Blank/Abstention 299.115 (0,43%)

5. Approval, in accordance with article 23a of Codified Law 2190/1920, of contracts and remunerations of persons coming under the definition of the abovementioned article

and, therefore, th

Approved the