



*Friday, May 20<sup>th</sup>, 2011*

**ANNOUNCEMENT OF VOTING RESULTS**

(on agendas' issues of the Ordinary General Assembly dated May 19<sup>th</sup> 2011)

In accordance with article 32 of Codified Law 2190/1920, INTRALOT notifies the following voting results on agenda issues of the Ordinary General Assembly dated May 19<sup>th</sup> 2011:

1. Submission for approval of the corporate and consolidated annual financial statements of

3. Election of regular and alternate Certified Auditors for the audit of the fiscal year 1.1.2011 to 31.12.2011 and determination of their fees.

The election of company "S.O.L. S.A." for the audit of the fiscal year 01.01.2011 – 31.12.2011 was approved and its remuneration has been determined.

Number of shares for which valid votes were cast: 85,959,743

Percentage of share capital: 54.08%

Valid votes: 85,959,743

Voting and percentage of valid votes: For 69,718,273 (81.11%), Against 1,358,921 (1.58%), Abstention 14,882,549 (17.31%)

4. Approval of remuneration on the profits and compensations of the Board of Directors members for the fiscal year 2010 and pre-approval of remuneration and compensations of non-executive members of the Board of Directors for the year 2011, pursuant to art. 24 of Codified Law 2190/1920 & art. 5 of the Law 3016/2002.

In accordance with Article 24 of Codified Law 2190/1920, the remunerations of the members of the Board of Directors, in proportion with the participation time of each member of the Board of Directors from 1.1.2010 to 31.12.2010, were approved. Moreover it was decided, in accordance with Article 5 of L. 3016/2002, the determination of the remuneration of the current year of the non-executive members of the Board of Directors for the time spent during the meetings of the Board of Directors and in the fulfillment of their duties and the Board of Directors was authorized to proceed to the necessary actions for the implementation of the above mentioned.

Number of shares for which valid votes were cast: 85,959,743

Percentage of share capital: 54.08%

Valid votes: 85,959,743

Voting and percentage of valid votes: For 65,834,655 (76.59%), Against 4,219,540 (4.91%), Abstention

Number of shares for which valid votes were cast: 85,959,743

Percentage of share capital: 54.08%

Valid votes: 85,959,743

Voting and percentage of valid votes: For 65,834,655 (76.59%), Against 4,219,540 (4.91%), Abstention 15,905,548 (18.5%)

6. Granting authorization to both Board of Directors members and Company's Directors to participate in the Board of Directors or in the management of other affiliated companies as those companies are defined in article 42e' of Codified Law 2190/1920.

The grant of authorization for the members of the Board of Directors and of the Directors of the company to participate in the Board of Directors or the administration of other affiliated companies lid vote2 TI