

BOARD OF DIRECTORS REMUNERATION REPORT

(article 112 L.4548/2018)

The Board of Directors of the company **INTEGRATED**
and with the distinctive title
submits this “Remuneration Report (the “**Report**”) for discussion as a matter of the tenth
(10th

Comparative Table of the Total Annual Remuneration of the Members of the Board of Directors of INTRALOT and Average Annual Gross Remuneration of Employees (Non-Executive) for the years 2016 – 2020 (article 112 par. 2 b of L. 4548/2018 as in force).

It is noted that:

- The members of the Board of Directors do not receive any type of remuneration by any other Group companies

the Remuneration Report for the fiscal year 2020 depicted the remuneration paid pursuant to the Remuneration Policy which has been approved by the Ordinary General Meeting of 29th May 2020 and without any deviations thereof, the Board of Directors of the Company considers that the Remuneration Report for the fiscal year 2020 fully represents the Company's shareholders directive.