

As proposed for approval by the Ordinary General Meeting of 29.06.21

CODIFIED ARTICLES OF ASSOCIATION OF
THE SOCIETE ANONYME UNDER THE NAME
INTRALOT S.A. -

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(8)

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(11)

(12)

(13)

2.

ARTICLE 3
COMPANY'S HEAD OFFICE

ARTICLE 4
Duration

ARTICLE 8
Minority Rights

1.

4.

CONVENING OF THE GENERAL MEETING OF
THE COMPANY'S SHAREHOLDERS

1.

2.

1.

2.

3.

ARTICLE 15
PRESIDENT - SECRETARY OF THE GENERAL MEETING

1.

2.

ARTICLE 16
AGENDA ITEMS - MINUTES OF THE GENERAL MEETING OF THE
COMPANY'S SHAREHOLDERS

1.

2.

2.

3.

ARTICLE 19
POWERS AND AUTHORITIES OF THE BOARD OF DIRECTORS

1.

4.

5.

ARTICLE 20
FORMATION OF THE BOARD OF DIRECTORS

1.

2.

3.

ARTICLE 21
REPLACEMENT OF A MEMBER OF THE BOARD OF DIRECTORS

ARTICLE 22
FREQUENCY OF MEETINGS
AND CONVENING OF THE BOARD OF DIRECTORS

ARTICLE 23
REPRESENTATION OF MEMBERS - QUORUM - MAJORITY

1.

ARTICLE 24
MINUTES OF THE BOARD OF DIRECTORS

1.

2.

3.

ARTICLE 26
Prohibition of Competition

1.

2.

CHAPTER VI
AUDIT

ARTICLE 27
Auditors

CHAPTER VII
ANNUAL ACCOUNTS -

2.

3.

ARTICLE 30
Distribution of Profits

CHAPTER VIII
DISSOLUTION - LIQUIDATION

ARTICLE 31
REASONS FOR DISSOLUTION OF THE COMPANY

1.

ARTICLE 32
Liquidation

1.

2.

3.

4.