

As proposed for approval by the Extraordinary General Meeting of 17.12.20

CODIFIED ARTICLES OF ASSOCIATION OF
THE SOCIETE ANONYME UNDER THE NAME
INTRALOT S.A. - INTEGRATED LOTTERY SYSTEMS AND SERVICES
and the distinctive title
"INTRALOT"

CHAPTER
INCORPORATION - NAME - PURPOSE -
DOMICILE - TERM

ARTICLE 1
Incorporation - Name

"INTRALOT S.A. - INTEGRATED LOTTERY SYSTEMS AND SERVICES",

INTRALOT

(4)

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(7)

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(12)

(13)

2.

CHAPTER III
SHAREHOLDERS

ARTICLE 7
SHAREHOLDERS' RIGHTS

1.

2.

3.

5.

6.

9.

10.

CHAPTER IV GENERAL MEETING

ARTICLE 9 Powers of the General Meeting

1.

2.

3.

4.

5.

6.

ARTICLE 11

3.

ARTICLE 14
SPECIAL QUORUM AND MAJORITY OF
THE GENERAL MEETING OF THE COMPANY'S SHAREHOLDERS

1.

2.

1.

2.

ARTICLE 19
POWERS AND AUTHORITIES OF THE BOARD OF DIRECTORS

1.

2.

3.

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 26
Prohibition of Competition

1.

CHAPTER VIII
DISSOLUTION - LIQUIDATION

ARTICLE 31
REASONS FOR DISSOLUTION OF THE COMPANY

1.

2.

3.

4.