

## ANNOUNCEMENT

---

### **Election of a New Board of Directors & formation into a body – Election of a New Audit Committee**

June 30<sup>th</sup>, 2021

INTRALOT announces that, following a proposal of the Board of Directors that took into account relevant suggestion and proposal of the Remuneration & Nomination Committee of the Company's Board of Directors, during the Ordinary General Meeting of the Shareholders of the Company dated 29<sup>th</sup> of June 2021, a new Board of Directors of the Company having a term of six years as from 29.06.2021 was elected and its independent members were nominated, as follows:

1. Sokratis Kokkalis son of Petros,
2. Constantinos Antonopoulos son of Georgios,
3. Chrysostomos Sfatos son of Dimitrios,
4. Nikolaos Nikolakopoulos son of Ilias,
5. Fotis Konstantellos son of Lampros,
6. Alexandros-Stergios Manos son of Nikolaos,
7. Ioannis Tsoumas son of Konstantinos,
8. Adamantini Lazari daughter of Konstantinos,
9. Dionysia Xirokosta daughter of Dimitrios

Furthermore, the independent non-executive members, who meet the criteria of independence, in accordance with the provisions of article 4 of law 3016/2002 and article 9 of law 4706/2020, were elected from the above members, following the suggestion of the Board of Directors and taking into account the suggestion of the Remuneration & Nomination Committee of the Company's Board of Directors, and are the following:

1. Ioannis Tsoumas son of Konstantinos,
2. Adamantini Lazari daughter of Konstantinos, and

3. Dionysia Xirokosta daughter of Dimitrios.

The Board of Directors during its session dated 29.06.2021 has been formed into a Body and appointed its executive and non-executive members, as follows:

1. Sokratis P. Kokkalis, Chairman and CEO, Executive member
2. Constantinos G. Antonopoulos, Vice- Chairman, Non-Executive member
3. Chrysostomos D. Sfatos, Deputy CEO, Executive member
4. Nikolaos I. Nikolakopoulos, Deputy CEO, Executive member
5. Fotis L. Konstantellos, Deputy CEO, Executive member
6. Alexandros-Stergios N. Manos, Non-Executive member
7. Ioannis K. Tsoumas, Independent Non-Executive member
8. Adamantini K. Lazari, Independent Non-Executive member
9. Dionysia D. Xirokosta, Independent Non-Executive member.

#### Appointment of Audit Committee

Based on the decision of the Ordinary General Meeting dated 29.06.2021, it was decided that the Audit Committee will be a Committee of the Board of Directors, in accordance with the provisions of article 44 of Law 4449/2017, as in force, its term to be equal to the term of the Board of Directors and its members to be the three (3) Independent Non-Executive Members and it elected as members of their Audit Committee the following

1. Ioannis Tsoumas son of Konstantinos,
2. Adamantini Lazari daughter of Konstantinos, and
3. Dionysia Xirokosta daughter of Dimitrios.

The above members of the Board of Directors, as members of the Audit Committee, have all of them sufficient knowledge in the field where the Company operates, according to their CVs.

All three (3) members of the Company's Audit Committee meet the conditions and all the criteria and guarantees of independence of article 4 of Law 3016/2002 and article 9 of Law 4706/2020 as well as par. 1 (d) of Law 4449/2017, since the fulfillment of the independence criteria results from their capacity as elected Independent - Non-executive Members of the Board of Directors (par. 1 of article 4 of L. 3016/2002, as in force and par. 1 and 2 of article 9 of L. 4706/2020, but also in accordance with the provisions of article 44 par. 1 (d) of L. 4449/2017, as applicable), and there are no obstacles or incompatibilities relating to them with regards to any relevant provisions, including the applicable Corporate Governance Code and the Company's Code of Internal Operations.

The Audit Committee of the Company, during its meeting dated 29.06.2021, elected Ioannis Tsoumas of Konstantinos, who meets the conditions and all the criteria and guarantees of independence of article 4 of Law 3016/2002 and article 9 of Law 4706/2020 and has sufficient knowledge and experience in auditing and accounting as he is a retired economist, having worked for a long time as a director in a listed company on the Athens Stock Exchange, and also as Head of Financial Direction for the controlling procedures of the Financial Reports as well as of the control systems of the Financial Data, as a Chairman and was formed into a body as follows:

1. Ioannis Tsoumas son of Konstantinos, Chairman of the Audit Committee, Independent Non-Executive Member of the Board,
2. Adamantini Lazari daughter of Konstantinos, Member of the Audit Committee, Independent Non-Executive Member of the Board,
3. Dionysia Xirokosta daughter of Dimitrios, Member of the Audit Committee, Independent Non-Executive member of the Board.

The CVs of the above members of the Board of Directors and the Audit Committee have been posted on the Company's website ([www.intralot.com](http://www.intralot.com)).