

Ordinary General Meeting dated August 30, 2022:

Decisions – Voting Results

In accordance with article 133 of Law 4548/2018, INTRALOT announces that the Ordinary General Meeting of Shareholders dated August 30th, 2022 was lawfully attended by 21 shareholders representing 258,944,497 common registered shares out of a total of 371,337,000 common registered shares, i.e. percentage 69.73% of the share capital of the Company.

The General Assembly discussed and took decisions on all items of the agenda, as follows:

1. *Submission for approval of the corporate and consolidated annual financial statements of the fiscal year 01.01.2021 to 31.12.2021 in accordance with the International Financial Reporting Standards (I.F.R.S.), after hearing the relevant Board of Directors' Reports and the Certified Auditor's Report regarding the above-mentioned fiscal year.*

The corporate and consolidated annual financial statements of the fiscal year 01.01.2021 to 31.12.2021 as well as the relevant reports of the Board of Directors and of the Certified Auditor were approved.

Number of shares for which valid votes were cast: 258,944,497

Proportion of capital represented by these votes: 69.73%

Valid votes: 258,944,497

Voting and percentage of valid votes: For 258,944,497 (100.00%), Against 0, Blank/Abstention 0.

2. *Approval of the overall management of the Company per article 108 of Law 4548/2018, as in force, and discharge of the Board of Directors members and of the Certified Auditors from any liability for indemnification regarding Company's*

management, the financial statements and the consolidated financial statements, for the fiscal period under examination (01.01.2021-31.12.2021).

The overall management of the Company for the fiscal year 2021, according to the article 108 of Law 4548/2018, as well as the discharge of the Board of Directors members and of the Certified Auditors from any liability for indemnification regarding Company's management, the financial statements and the consolidated financial statements, for the fiscal period under examination (01.01.2021-31.12.2021), were approved.

Number of shares for which valid votes were cast: 258,944,497

Proportion of capital represented by these votes: 69.73%

Valid votes: 258,944,497

Voting and percentage of valid votes: For 258,794,497 (99.94%), Against 150,000 (0.06%), Blank/Abstention 0.

3. Presentation and submission to the General Assembly of the Annual Activities Report of the Audit Committee for the fiscal year 01.01.2021 to 31.12.2021 according to art. 44 of Law 4449/2017 as in force.

The Annual Activities Report of the Audit Committee for the fiscal year 01.01.2021 to 31.12.2021 is submitted to the General Assembly and brought to the attention of the shareholders, in accordance with the provisions of article 44 par (i) of L. 4449/2017. The Annual Activities Report for fiscal year 2021 is available on the Company's website (www.intralot.com).

4. Election of regular and alternate Certified Auditors for the audit of the fiscal year 01.01.2022 to 31.12.2022 and for the issuance of the tax certificate and determination of their fees.

The election of the Audit Companies "S.O.L. S.A." and "GRANT THORNTON" for the audit of the fiscal year 01.01.2022 – 31.12.2022 and for the issuance of the tax certificate

were approved. Furthermore, the determination of the remuneration of the aforementioned Audit firms, according to their respective offers to the Company, was approved.

Number of shares for which valid votes were cast: 258,944,497

Proportion of capital represented by these votes: 69.73%

Valid votes: 258,944,497

Voting and percentage of valid votes: For 254,988,245 (98.47%), Against 3,806,252 (1.47%), Blank/Abstention 150,000 (0.06%).

5. Discussion and voting on the Remuneration Report provided in article 112 of L. 4548/2018 in relation to the fiscal year 2021.

The Remuneration Report for the fiscal year 2021 was discussed and approved as an advisory.

Number of shares for which valid votes were cast: 258,944,497

Proportion of capital represented by these votes: 69.73%

Valid votes: 258,944,497

Voting and percentage of valid votes: For 258,944,497 (100.00%), Against 0, Blank/Abstention 0.

6. Approval of the remuneration of the Board of Directors' members for the fiscal year 2021 according to art. 109 of Law 4548/2018, as in force.

The remunerations of the Board of Directors' members for the fiscal year 2021 were approved.

Number of shares for which valid votes were cast: 258,944,497

Proportion of capital represented by these votes: 69.73%

Valid votes: 258,944,497

Voting and percentage of valid votes: For 258,944,497 (100.00%), Against 0, Blank/Abstention 0.

7. Pre-approval of the provision of compensation and remuneration to the members of the Company's Board of Directors for the current fiscal year (from 01.01.2022 to 31.12.2022), pursuant to art. 109 of Law 4548/2018, as in force.

The compensation and remuneration to the members of the Company's Board of Directors for the current fiscal year (from 1.1.2022 to 31.12.2022), pursuant to the approved Remuneration Policy were preapproved and the Board of Directors was authorized to perform the actions necessary for the implementation of the above.

Number of shares for which valid votes were cast: 258,944,497

Proportion of capital represented by these votes: 69.73%

Valid votes: 258,944,497

Voting and percentage of valid votes: For 257,081,908 (99.28%), Against 1,682,589 (0.65%), Blank/Abstention 180,000 (0.07%).

8. 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 32 of Law 4308/2014 and, therefore, the conducting on behalf of the affiliated companies of acts falling within the Company's purposes.

The authorization to the members of the Board of Directors and the Managers of the Company to participate in the Board of Directors or in the management of other affiliated companies, as those companies are defined in article 32 of Law 4308/2014, and, therefore, the authorization for conducting on behalf of the affiliated companies of acts falling within the Company's purposes, were approved.

Number of shares for which valid votes were cast: 258,944,497

Proportion of capital represented by these votes: 69.73%

Valid votes: 258,944,497

Voting and percentage of valid votes: For 258,794,497 (99.94%), Against 150,000 (0.06%), Blank/Abstention 0.

9. Submission of the Report of the Independent Non- Executive Members of the Board of Directors to the Annual General Meeting, according to article 9 par. 5 of L. 4706/2020.

The Report of the Independent Non-Executive Members of the Board of Directors was submitted to the Annual General Meeting and brought to the attention of the shareholders, in accordance with art. 9 par. 5 of L.4706/2020. The relevant report is available on the Company's website (www.intralot.com)