



**INTRALOT S.A.
INTEGRATED LOTTERY SYSTEMS AND SERVICES
Societe Anonyme Register Number 27074/06/B/92/9**

**ANNOUNCEMENT FOR THE DISTRIBUTION OF THE INTERIM DIVIDEND
FOR THE FINANCIAL YEAR 2008**

INTRALOT notifies its shareholders that the interim dividend approved by the Company's BoD session, dated October 10, 2008, are 0.11 € per share (before any holding taxes) that's 0.099€ net price per share for the financial year 2008.

The shareholders that are entitled to the remaining amount of interim dividend of 0,099€ per share are the ones that will own shares of the company at the end of the Athens Exchange session on Thursday, November 6, 2008, according to the clearing of the Central Securities Depository S.A. From Friday, November 7, 2008, the shares will trade ex-dividend rights for the interim dividend of financial year 2008.

The payment of the interim dividend will be effected by the National Bank of Greece, starting on November 17, 2008, until November 17, 2009. During this period:

-The shareholders can receive the interim dividend through their security companies (Securities Brokers and Banks), which will be addressed the National Bank (Sub-division of Private Investors Custody and Securities Trade, Department of Corporate Actions and underwriting, 6 Karageorgi Servias Str., 10 232, Athens, tel: +30-210 3340611, contact person: Mr Ioannis Xidis & +30-210 3340613, contact person: Mr Elias Dimitriou).

- the shareholders can receive the interim dividend in person in the retail network of the National Bank by showing their identity card and notifying "KAME" (their SAT system code number) or by providing a printout from the SAT system, (if they'll provide or recall the relative authorization by their security companies).

-Alternatively, the shareholders can receive the dividend via their legally authorized representatives (by providing the relative authorization of the beneficiary, notarized by a Public Authority).

After November 17, 2009, the distribution of the interim dividend will take place only from the offices of the company (64 Kifissias Ave. & 3 Premetis Str., 15125, Maroussi, Athens, tel: +30-210-6156000, shareholders department)

For additional information please contact with the Shareholders Department of the Company, (tel. +30-210-6156000) or the Depository Department of the National Bank, (tel. +30-210 3340619/617/613).

Dividends that will not be claimed after the passing of five (5) years will be prescribed in favour of the Hellenic Republic.