

ANNOUNCEMENT

In accordance with the L. 3340/2005, as well as the provisions of current legislation and in compliance with the provisions of the L.2190/1920 and the L.3016/2002, we inform the investment public that because of the resignation of Mr. F. Xatzi - non-executive member of INTRALOT's BoD - the Board of Directors during its session dated 2.10.2008 elected as new non executive member Mr. Petro Soureti son of Constantinos. The new Board of Directors was constituted at its same session as follows:

1. Socratis Kokkalis son of Petros, non-executive member,
2. Constantinos Antonopoulos son of Georgios, executive member,
3. Andreas Papoulias son of Vassilios, executive member,
4. Fotios Mavroudis son of Thrasylvoulos, executive member,
5. Dimitrios Klonis son of Christos, non- executive member,
6. Dimitrios Hatzigrigoriadis son of Constantinos, non-executive member,
7. Anastastios Tsoufis son of Miltiadis, non-executive member
8. Sotirios Filos son of Nikolaos, non-executive member, and
9. Petros Souretis son of Constantinos, non-executive member

The decision of election of the new member of INTRALOT's BoD it will be placed to ratification by the next General Assembly of the Company.

The tenure of the above Board of Directors remains up to the 30.6.2013.

The representation of the Company, as were decided from the Board of Directors' session dated 6.5.2008 and were published at Official Gazette 3095/22.05.2008, it continues being in effect.