

Maroussi, May 20 2008

Announcement relatively with the First Repeat Session of the Ordinary General Assembly dated 6.5.2008

In accordance with article 278 of the Athens Stock Exchange Regulation, INTRALOT notifies that during the current First Repeat Session of the Ordinary General Assembly of the shareholders dated 6.5.2008, due to lack of the required by the law quorum, no discussion or decision was resolved on the following issue of the agenda:

“Amendment of the Program regarding stock options to persons among those mentioned in article 13 of the Codified Law 2190/1920, as applicable and approved by the General Assemblies of Shareholders on 04.05.2005, 22.09.2006 and 24.10.2007 (Program II). Grant of authorization to the Board of Directors to settle the relevant details.”

According to the invitation of the Company dated 14.4.2008, the shareholders have already been invited to the Second Repeat Session of the Ordinary General Assembly of the shareholders, in order to discuss and decide on the aforementioned issue of the agenda, on 3.6.2008 at 13:00, without publishing any further invitation.

Present 51 shareholders representing 76.940.666 shares with a respective number of votes (quorum rate 48.41%)