



**“INTRALOT S.A. – INTEGRATED LOTTERY SYSTEMS AND SERVICES”
DISTINCTIVE TITLE**

“INTRALOT”

General Commercial Registry No. 818201000

Documents submitted to the General Meeting dated 28.08.2025

(Article 123 par. 4 of Law 4548/2018)

The following documents are available to the shareholders on the Company's website (www.intralot.com):

1. Annual Financial Statements (Company's and Consolidated) for the period 01.01.2024-31.12.2024
2. Summary Information for the period 01.01.2024-31.12.2024
3. The Report of the Independent Statutory Auditor
4. Annual Report on Audit Committee Activities 01.01.2024-31.12.2024
5. Remuneration Report under article 112 of L. 4548/2018 for the year 2024
6. Report of the Independent Non – Executive Members of the Board of Directors
7. Draft of the Company's Suitability Policy