



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

**“INTRALOT”**

**General Commercial Registry No. 818201000**

**Former Registration No. 27074/06/B/92/9**

**Comments of Board of Directors to the issues of the Agenda in relation to the  
shareholders meeting of Intralot dated of 10 .04.2014**

(in accordance with item (d) par 3 of article 27 of Codified Law No. 2190/1920 as in force)

1. Election of new Board of Directors and appointment of independent members in accordance with Law 3016/2002 in force as amended

In view of the impending expiry of the term of the Board of Directors it is appropriate that the General Meeting elects new Board of Directors with a five years term and determine the independent members in accordance with Law 3016/2002 in force as amended.

2. Election of new Audit and Compliance Committee in accordance with Law 3693/2008  
The election of new Board of Directors results to the new composition of the Audit and Compliance Committee of art 37 of Law 3693/2008.

3. 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 42e' of Codified Law 2190/1920 and, therefore, the conducting on behalf of the affiliated companies of acts falling within the Company's purposes.

The approval to the members of the Board of Directors and the Managers of the Company to participate in other Boards of Directors or in the management of other affiliated companies is proposed.