FORM OF APPOINTMENT OF PROXY(-IES)
FOR PARTICIPATING IN THE EXTRAORDINARY GENERAL MEETING
OF THE SHAREHOLDERS OF
"INTRALOT S.A. – INTEGRATED LOTTERY SYSTEMS AND SERVICES"
DISTINCTIVE TITLE
"INTRALOT"
General Commercial Registry No. 818201000

TO BE HELD ON December 19TH, 2025

The undersigned shareholder:

FULL NAME / COMPANY NAME: …..……..…….

ADDRESS / REGISTERED OFFICE: ……..……..

ID. CARD NR / COMPANY REGISTRATION NR.: ……..

NUMBER OF SHARES: ……...

INVESTORS SHARE ACCOUNT NR: ……..

SECURITIES ACCOUNT NR: ……..

FULL NAME(S) OF THE LEGAL REPRESENTATIVE(S) (for legal entities only)**:**

…….

Appoints as proxy(-ies):

DATA OF PROXY(-IES):

FULL NAME	**ID. CARD NUMBER**	**ADDRESS**
1.		
2.		
3.		

Voting procedure in case that more than one proxy is appointed
(To be clearly stipulated.
For example, all proxies act jointly or independently without collaboration; should more than one proxies acting independently attend the General Meeting, the first shall exclude the second and third and the second the third etc.)
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……
……
to represent me at the upcoming Ordinary General Meeting of the Shareholders of the Company "INTRALOT S.A. – INTEGRATED LOTTERY SYSTEMS AND SERVICES" to be held on on Friday, December 19th, 2025, on 12:00 p.m., at the premises of the Company at Peania Attica (19th km Markopoulou Ave, Peania, Attica), and at any adjourned or reconvened meeting thereof and vote under my name and on my behalf with the abovementioned number of shares issued by the Company and held by me or for which I am entitled to vote by Law or contract, for the matters of the agenda as follows:

AGENDA ITEMS	**FOR**	**AGAINST**	**ABSTENTION**	**AT THE DISCRETION OF THE REPRE-SENTATIVE**
1. Change of the Company's name and of the distinctive title and relevant amendment of article 1 of the Articles of Association.				
2. Conversion of the Company's duration from a fixed to an indefinite term and relevant amendment of article 4 of the Articles of Association.				
3. Codification of the Articles of Association.				
4. Acquisition by the Company of its own shares, in accordance with article 49 of Law 4548/2018 with the possibility of distributing the shares acquired to its personnel or to the personnel of an affiliated company (in accordance with article 32 of Law 4308/2014) and/or retaining them for the future acquisition of another company's shares and granting authorization to the Board of Directors of the Company for the implementation of the decision and compliance with the legal formalities for this purpose.				
5. Announcements.				

Mark choice with an X or Other (*explain in detail*)

……

This authorisation becomes null and void in case I notify the Company at least forty-eight (48) hours prior to the respective date of the session of the General Meeting a written revocation thereof.

_____, __/___/2025
The Authorising Shareholder

_____
[*Signature & full name*
& company stamp (for legal entity)]

Please fax this document to the Shareholder's Department of the Company at least forty-eight (48) hours prior to the assembly date, in one of the following ways: on +30 210 6106800 or post to the Shareholder's Department of the Company: 19th km Markopoulou Ave, Peania, Attica, Greece.