

ANNOUNCEMENT

New INTRALOT Group Chief Technology Officer Mr. Konstantinos Farris

March 21, 2023

INTRALOT SA, Integrated Lottery Systems and Services, ("INTRALOT") announces that Mr. Fotis Konstantellos steps down as Member of the Board and Deputy CEO. He is replaced as Member of the BoD by Mr. Konstantinos Farris who will also assume the position of Group Chief Technology Officer, effective immediately.

INTRALOT Group Chairman and CEO, Mr. Sokratis Kokkalis thanked Mr. Konstantellos for his longtime contribution to the company and wished Mr. Farris every success in his new role. Mr. Farris has served as CTO of INTRALOT in the years 1997-2016.

As a result, the Board of Directors of INTRALOT was reconstituted in its meeting of 21 March 2023 as follows:

Sokratis Kokkalis, Chairman and CEO, Executive Member
Constantinos Antonopoulos, Vice-Chairman, Non-Executive Member
Chrysostomos Sfatos, Deputy CEO, Executive Member
Konstantinos Farris, Executive Member
Alexandros-Stergios Manos, Non-Executive Member
Ioannis Tsoumas, Independent Non-Executive Member
Adamantini Lazari, Independent Non-Executive Member
Dionysia Xirokosta, Independent Non-Executive Member

The Board of Directors of INTRALOT was elected by the General Shareholders Assembly on 29 June 2021 with a six-year tenure.