



# ANNOUNCEMENT

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## Distribution of Dividend

May 29, 2026

Bally's Intralot S.A. (distinctive title "Bally's Intralot", the "Company"), announces that the Annual Ordinary General Meeting of the shareholders dated May 28, 2026, decided for the distribution of a dividend of a total amount of €30m from reserves formed in previous years from the receipt of intra-group dividends. The above amount will be distributed to the Shareholders in proportion to each of their participation in the share capital of the Company.

It is noted that the own shares held by the Company are exempted from dividend payment and consequently the amount of the dividend corresponding to the own shares, increases, pursuant to article 50 of Law 4548/2018, the amount of the dividend per share distributed to the other shares. Today, based on the number of own shares held by the Company, the amount of the dividend per share amounts to € 0.0162446217, which is subject to withholding tax in accordance with the applicable tax provisions. However, the final amount per share will be determined based on the final number of shares participating in the distribution, which will be determined on the dividend beneficiaries' record date.

As of Thursday, July 23, 2026, the Company's shares will be traded in Euronext Athens without entitlement to the above distribution (ex-dividend date). Entitled to receive the dividend shall be all shareholders recorded in the register of the Dematerialized Securities System (DSS) administered by Euronext Securities Athens as of Friday, July 24, 2026 (record date).

The payment date of the dividend has been set for Monday, July 27, 2026, through the paying bank, Piraeus Bank, as follows:

1. Through the participants in the DSS (Banks and Brokerage/Securities Companies), according to the provisions of the DSS Operation Regulation of the Euronext Securities Athens.
2. Especially in cases of payment of the dividend to the legal heirs of deceased entitled shareholders, whose securities are kept in the Special Account of their S.A.T. ID in the DSS under Euronext Securities Athens custody, the disbursement process will be facilitated following completion of the inheritance procedural steps, through any branch of the Piraeus Bank network.

The dividends which will not be collected within a five (5) year period, i.e. until December 31<sup>st</sup>, 2031, will be irrevocably reimbursed to the Greek State. For more information, investors are kindly requested to contact the Investor Relations Department, contact person Mr. Antonis Mandilas, tel. +30 2130397000, email: [ir@intralot.com](mailto:ir@intralot.com).