

ANNOUNCEMENT

Election of a New Board of Directors & appointment of its independent members – Election of a New Audit Committee

August 31st, 2023

INTRALOT announces that, following a proposal of the Board of Directors that took into account relevant suggestion and proposal of the Remuneration & Nomination Committee for Board Members, during the Ordinary General Meeting of the Shareholders of the Company dated 30th of August 2023, a ten-member Board of Directors of the Company having a term of six years as from 30.08.2023 was elected and its independent members were nominated, as follows:

1. Sokratis Kokkalis son of Petros,
2. Constantinos Antonopoulos son of Georgios,
3. Chrysostomos Sfatos son of Dimitrios,
4. Konstantinos Farris son of Evangelos,
5. Soohyung Kim son of Jong Hyun,
6. Dimitrios Theodoridis son of Savvas,
7. Vladimira Mircheva daughter of Donko,
8. Ioannis Tsoumas son of Konstantinos,
9. Adamantini Lazari daughter of Konstantinos,
10. Dionysia Xirokosta daughter of Dimitrios

Furthermore, the independent non-executive members, who meet the independence criteria set by the regulatory and legislative framework and article 9 par. 1 and 2 of law 4706/2020, were elected from the above members, following the suggestion of the Board of Directors and taking into account the suggestion of the Remuneration & Nomination Committee for Board Members, and are the following:

1. Ioannis Tsoumas son of Konstantinos,
2. Adamantini Lazari daughter of Konstantinos, and

3. Dionysia Xirokosta daughter of Dimitrios.

The Board of Directors during its session dated 30.08.2023 has been formed into a Body and appointed its executive and non-executive members, as follows:

1. Sokratis P. Kokkalis, Chairman and CEO, Executive member
2. Constantinos G. Antonopoulos, Vice- Chairman, Non-Executive member
3. Chrysostomos D. Sfatos, Deputy CEO, Executive member
4. Konstantinos E. Farris, Executive member
5. Soohyung J.H. Kim, Non-Executive member
6. Dimitrios S. Theodoridis, Non-Executive member
7. Vladimira D. Mircheva, Non-Executive member
8. Ioannis K. Tsoumas, Independent Non-Executive member
9. Adamantini K. Lazari, Independent Non-Executive member
10. Dionysia D. Xirokosta, Independent Non-Executive member.

Appointment of Audit Committee

Based on the decision of the Ordinary General Meeting dated 30.08.2023, and following the suggestion of the Board of Directors which, took into account the provisions of par. 1 of article 44 of L. 4449/2017 as in force after its amendment by article 74 of L. 4706/2020 and the suggestion and proposal of the Remuneration and Nomination for Board Members 01.08.2023, it was decided that the Audit Committee of the Company will continue to be a Committee of the Board of Directors, in accordance with the provisions of article 44 of Law 4449/2017, as in force, its term to be equal to the term of the Board of Directors and its members to be the three (3) Independent Non-Executive Members, selecting as members of their Audit Committee the following:

1. Ioannis Tsoumas son of Konstantinos,
2. Adamantini Lazari daughter of Konstantinos, and
3. Dionysia Xirokosta daughter of Dimitrios.

The above members of the Board of Directors, as members of the Audit Committee, have all of them sufficient knowledge in the field where the Company operates, according to their CVs.

All three (3) members of the Company's Audit Committee meet the conditions and all the criteria and guarantees of independence of article 9 (par. 1 and 2) of Law 4706/2020 as well as par. 1 (d) of Law 4449/2017, as in force, but also in accordance with the provisions of article 44 par. 1 (d) of L. 4449/2017, as, in particular, they do not hold more than 0.5% of the Company's share capital and do not have any dependency relationship with the Company or its affiliated persons and there are no obstacles or

incompatibilities relating to them with regards to any relevant provisions, including the applicable Corporate Governance Code and the Company's Internal Regulations, and all of them are already independent members of the Company's Board of Directors and their re-election is proposed.

The Audit Committee of the Company, during its meeting dated 30.08.2023, elected Ioannis Tsoumas of Konstantinos, who has sufficient knowledge in the field of activity of the Company as he has been an executive for a number of years in strategic positions in a company listed on the Athens Stock Exchange specializing in high technology IT services and solutions, and he is already a member of the Board since October 2020, as a Chairman and was formed into a body as follows:

1. Ioannis Tsoumas son of Konstantinos, Chairman of the Audit Committee, Independent Non-Executive Member of the Board,
2. Adamantini Lazari daughter of Konstantinos, Member of the Audit Committee, Independent Non-Executive Member of the Board,
3. Dionysia Xirokosta daughter of Dimitrios, Member of the Audit Committee, Independent Non-Executive member of the Board.

The CVs of the above members of the Board of Directors and the Audit Committee have been posted on the Company's website (www.intralot.com).