



ANNOUNCEMENT

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

June 4, 2026

Bally's Intralot S.A. (distinctive title «Bally's Intralot», the «Company») announces that, following a proposal of the Board of Directors that took into account relevant suggestion of the Remuneration & Nomination Committee for Board Members, during the Ordinary General Meeting of the Shareholders of the Company dated 28th of May 2026, a twelve-member Board of Directors of the Company having a term of six years as from 28.05.2026 was elected and its independent members were nominated, as follows:

1. Sokratis Kokkalis son of Petros,
2. Soohyung Kim son of Jong Hyun,
3. Robeson Mandela Reeves son of Francis William Hugh,
4. Chrysostomos Sfatos son of Dimitrios,
5. Nikolaos Nikolakopoulos son of Ilias,
6. Dimitrios Theodoridis son of Savvas,
7. Vladimira Donkova Mircheva daughter of Donko,
8. Ioannis Tsoumas son of Konstantinos,
9. Adamantini Lazari daughter of Konstantinos,
10. Dionysia Xirokosta daughter of Dimitrios,
11. Georgios Karamichalis son of Andreas,
12. Corina Fassouli daughter of Efthimios.

Furthermore, the independent non-executive members, who all meet the independence criteria set by the regulatory and legislative framework and, specifically, by article 9 par. 1 and 2 of law 4706/2020, were elected from the above members, following 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,
3. Dionysia Xirokosta daughter of Dimitrios,
4. Georgios Karamichalis son of Andreas, and
5. Corina Fassouli daughter of Efthimios.

The Board of Directors, during its session dated June 2, 2026, has been formed into a Body and appointed its executive and non-executive members, as follows:

1. Sokratis Kokkalis, Chairman, non-executive member,
2. Soohyung Kim, Vice- Chairman, non-executive member,
3. Robeson Mandela Reeves, CEO, executive member,
4. Chrysostomos Sfatos, executive member,
5. Nikolaos Nikolakopoulos, non-executive member,
6. Dimitrios Theodoridis, non-executive member,
7. Vladimira Mircheva, non-executive member,
8. Ioannis Tsoumas, independent non-executive member,
9. Adamantini Lazari, independent non-executive member,
10. Dionysia Xirokosta, independent non-executive member,
11. Georgios Karamichalis, independent non-executive member,
12. Corina Fassouli, independent non-executive member.

Election of a new Audit Committee

Based on the decision of the Ordinary General Meeting dated 28.05.2026, 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 of the Remuneration & Nomination Committee for Board Members, 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. Adamantini Lazari daughter of Konstantinos,
2. Dionysia Xirokosta daughter of Dimitrios, and
3. Georgios Karamichalis son of Andreas.

The above members of the Board of Directors, as members of the Audit Committee, have sufficient knowledge and experience 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 force, 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.

The Audit Committee of the Company, during its meeting dated June 2, 2026, elected Georgios Karamichalis as a Chairman, and was formed into a body as follows:

1. Georgios Karamichalis, Chairman of the Audit Committee, independent non-executive member of the Board,
2. Adamantini Lazari, Member of the Audit Committee, independent non-executive member of the Board,
3. Dionysia Xirokosta, 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).