



**“INTRALOT S.A. – INTEGRATED LOTTERY SYSTEMS AND SERVICES”  
DISTINCTIVE TITLE**

**“INTRALOT”**

**General Commercial Registry No. 818201000**

**Documents submitted to the General Meeting dated 29 June 2021**

**(Article 123 par. 4 of Law 4548/2018)**

The following documents are available to the shareholders on the Company's website ([www.intralot.com](http://www.intralot.com)):

1. Annual Financial Statements (Company's and Consolidated) for the period 1/1/2020 - 31/12/2020
2. Summary Information for the period 1/1/2020-31/12/2020
3. The Report of the Independent Statutory Auditor
4. Annual Report on Audit Committee Activities 01.01.2020-31.12.2020
5. Draft of the amendment of the Articles of Association
6. Suitability Policy
7. Remuneration Report under article 112 of L. 4548/2018 for the year 2020
8. CVs of the Board of Directors nominees
9. The recommendation of the Board of Directors for each of the recommended voting members of the Board of Directors of the Company.