



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

**“INTRALOT”**

**General Commercial Registry No. 818201000**

**Documents submitted to the General Meeting dated 30.08.2023**

**(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 01.01.2022-31.12.2022
2. Summary Information for the period 01.01.2022-31.12.2022
3. The Report of the Independent Statutory Auditor
4. Annual Report on Audit Committee Activities 01.01.2022-31.12.2022
5. Remuneration Report under article 112 of L. 4548/2018 for the year 2022
6. Report of the Independent Non – Executive Members of the Board of Directors
7. CVs of the Board of Directors nominees
8. Reasoned proposal for the election of each Board of Directors member.