



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

General Commercial Registry No. 818201000

Documents submitted to the General Meeting dated 29 May 2020

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

The following documents are available to the shareholders on the Company’s website (www.intralot.com):

1. Annual Financial Statements (Company’s and Consolidated) for the period 1/1/2019 - 31/12/2019
2. Summary Information for the period 1/1/2019-31/12/2019
3. The Report of the Independent Statutory Auditor
4. Draft of the suggested Remuneration Policy according with articles 110 and 111 of L.4548/2018
5. Remuneration Report under article 112 of L. 4548/2018 for the year 2019