



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

General Commercial Registry No. 818201000

Former Registration No. 27074/06/B/92/9

Documents submitted to the General Meeting dated 17 April 2019

(Article 123 par. 4 of Law 4548/2018

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

- Draft of the amendment of the Articles of Association
- CVs of the nominees proposed by the Board of Directors