



**“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 28 May 2013

(Item (c), paragraph 3, article 27 of Codified Law No. 2190/1920, as applicable)

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 1/1/2012 – 31/12/2012
2. Summary Information for the period 1/1/2012 – 31/12/2012
3. The Report of the Independent Statutory Auditor