



**“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 19 May 2015

(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 1/1/2014 - 31/12/2014
2. Summary Information for the period 1/1/2014 -31/12/2014
3. The Report of the Independent Statutory Auditor