



**“INTRALOT S.A. – INTEGRATED LOTTERY SYSTEMS AND SERVICES”
DISTINCTIVE TITLE
“INTRALOT”
REGISTRATION NUMBER 27074/06/B/92/9**

Documents submitted to the General Meeting
(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 1/1/2011 – 31/12/2011
2. Summary Information for the period 1/1/2011 – 31/12/2011
3. The Report of the Independent Statutory Auditor