

**FORM OF APPOINTMENT OF PROXY(-IES)
FOR PARTICIPATING IN THE ANNUAL ORDINARY GENERAL MEETING
OF THE SHAREHOLDERS OF
“INTRALOT S.A. – INTEGRATED LOTTERY SYSTEMS AND SERVICES”
DISTINCTIVE TITLE
“INTRALOT”**

General Commercial Registry No. 818201000

TO BE HELD ON AUGUST 30th, 2023

The undersigned shareholder:

FULL NAME / COMPANY NAME:

ADDRESS / REGISTERED OFFICE:

ID. CARD NR / COMPANY REGISTRATION NR.:

NUMBER OF SHARES:

INVESTORS SHARE ACCOUNT NR:

SECURITIES ACCOUNT NR:

FULL NAME(S) OF THE LEGAL REPRESENTATIVE(S) (for legal entities only):

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Appoints as proxy(-ies):

DATA OF PROXY(-IES):

FULL NAME	ID. CARD NUMBER	ADDRESS
1.		
2.		
3.		

Voting procedure in case that more than one proxy is appointed

(To be clearly stipulated.

For example, all proxies act jointly or independently without collaboration; should more than one proxies acting independently attend the General Meeting, the first shall exclude the second and third and the second the third etc.)

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to represent me at the upcoming Ordinary General Meeting of the Shareholders of the Company “INTRALOT S.A. – INTEGRATED LOTTERY SYSTEMS AND SERVICES” to be held on Wednesday the thirtieth (30th) day of August 2023, on 12:00h at the premises of the Company at Peania Attica (19th km Markopoulou Ave, Peania, Attica), and vote under my name and on my behalf with the abovementioned number of shares issued by the Company and held by me or for which I am entitled to vote by Law or contract, for the matters of the agenda as follows:

AGENDA ITEMS	F O R	A G A I N S T	A B S T E N T I O N	AT THE DISCRETION OF THE REPRESENTATIVE
1. Submission for approval of the corporate and consolidated annual financial statements of the fiscal year 01.01.2022 to 31.12.2022 in accordance with the International Financial Reporting Standards (I.F.R.S.), after hearing the relevant Board of Directors' Reports and the Certified Auditor's Report regarding the above mentioned fiscal year.				
2. Approval of the overall management of the Company per article 108 of Law 4548/2018, as in force, and discharge of the Board of Directors members and of the Certified Auditors from any liability for indemnification regarding Company's management, the financial statements and the consolidated financial statements, for the fiscal period under examination (01.01.2022-31.12.2022).				
3. Presentation and submission to the General Assembly of the Annual Activities Report of the Audit Committee for the fiscal year 01.01.2022 to 31.12.2022 according to art. 44 of Law 4449/2017 as in force.				
4. Election of regular and alternate Certified Auditors for the audit of the fiscal year 1.1.2023 to 31.12.2023 and for the issuance of the tax certificate and determination of their fees.				
5. Discussion and voting on the Remuneration Report provided in article 112 of L. 4548/2018 in relation to the fiscal year 2022.				
6. Approval of the remuneration of the Board of Directors members for the fiscal year 2022 according to art. 109 of L. 4548/2018, as in force.				
7. Pre-approval of the provision of compensation and remuneration to the members of the Company's Board of Directors for the current fiscal year (from 1.1.2023 to 31.12.2023), pursuant to art. 109 of L. 4548/2018, as in force.				
8. Submission of the Report of the Independent Non- Executive Members of the Board of Directors to the Annual General Meeting, according to article 9 par. 5 of L. 4706/2020.				No voting
9. Announcement of election of a new Board of Directors member in replacement of a resigned member.				No voting
10. Election of the new Board of Directors members and appointment of its independent members.				
11. Resolution regarding the type of the Audit Committee, its composition (number of members and their positions) and of its term.				
12. Election of a new Audit Committee.				
13. Granting authorization to both Board of Directors members and Company's Directors to participate in the Board of Directors or in the management of other affiliated companies as those companies are defined in article 32 of Law 4308/2014 and, therefore, the conducting on behalf of the affiliated companies of acts falling within the Company's purposes.				

14. Granting of authorization to the Board of Directors in order for the latter to increase the share capital of the Company, pursuant to article 24 par. 1(b) of Law 4548/2018.				
15. Announcements.	No voting			

Mark choice with an X or Other (*explain in detail*)

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This authorisation becomes null and void in case I notify the Company at least forty-eight (48) hours prior to the respective date of the session of the General Meeting a written revocation thereof.

_____, ___/___/2023
The Authorising Shareholder

*[Signature & full name
& company stamp (for legal entity)]*

Please fax this document to the Shareholder's Department of the Company at least forty-eight (48) hours prior to the assembly date, in one of the following ways: on +30 210 6106800 or post to the Shareholder's Department of the Company: 19th km Markopoulou Ave, Peania, Attica, Greece.