

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

**General Commercial Registry No. 818201000  
Former Registration No. 27074/06/B/92/9**

**TO BE HELD ON APRIL 17<sup>th</sup>, 2019**

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):

.....

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 Extraordinary General Meeting of the Shareholders of the Company “INTRALOT S.A. – INTEGRATED LOTTERY SYSTEMS AND SERVICES” to be held on Wednesday the seventeenth (17<sup>th</sup>) day of April 2019, on 12.00h at the the premises of the Company’s branch at Peania Attica (19<sup>th</sup> 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. Election of the new Board of Directors members and appointment of its independent members in accordance with Law 3016/2002 as amended is in force.				
2. Election of the new Audit Committee and Compliance in accordance with Law 4449/2017.				
3. 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.				
4. Amendments of the Articles 5 to 34 of the Articles of Association in order to be adjusted to the Law 4548/2018 «Reform of legal framework of Société Anonymes» pursuant to art.183 of that law.				
5. . Announcements.				

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.

\_\_\_\_\_, \_\_\_/\_\_\_/2019  
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: 64 Kifissias Ave & 3 H. Sabbagh- S. Khoury St., Marousi, Attica, Greece.