

**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 MAY 29th, 2020

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 Friday the twenty-ninth (29th) day of May 2020, on 12.00h at the premises of the Company’s branch 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 01.01.2019 to 31.12.2019 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 (01.01.2019-31.12.2019).				
3. Election of regular and alternate Certified Auditors for the audit of the fiscal year 1.1.2020 to 31.12.2020 and for the issuance of the tax certificate and determination of their fees.				
4. Announcement of election of a new Board of Directors member in replacement of a resigned member.				
5. Approval of the Remuneration Policy of the Company in accordance with article 110 par.2 of L. 4548/2018, as in force.				
6. Discussion and voting on the Remuneration Report provided in article 112 of L. 4548/2018 in relation to the fiscal year 2019.				
7. Approval of the remuneration of the Board of Directors members for the fiscal year 2019 according to art. 109 of L. 4548/2018, as in force (ex. art. 24 of Codified Law 2190/1920).				
8. 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 1.1.2020 to 31.12.2020), pursuant to art. 109 of L. 4548/2018, as in force.				
9. 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.				
10. Share buy – back pursuant to art. 49 of L. 4548/2018 with the possibility for distribution of shares to be acquired to its personnel and to the personnel of company's affiliates (according to article 32 of L. 4308/2014) and granting of authorization to the Board of Directors of the company for the further implementation of the decision and the observation of the legal formalities.				
11. 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.

_____, __/__/2020
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.