

**FORM OF APPOINTMENT OF PROXY(-IES)
FOR PARTICIPATING IN THE ANNUAL EXTRAORDINARY 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 DECEMBER 17th, 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 Extraordinary General Meeting of the Shareholders of the Company “INTRALOT S.A. – INTEGRATED LOTTERY SYSTEMS AND SERVICES” to be held on Thursday seventeenth (17th) day of December 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. Announcement of election of a new Board of Directors and Audit and Compliance Committee member in replacement of a deceased member.				
2. Amendment of article 20 par. 2 of the Company's Articles of Association with regards to the number of the CEOs and of their deputies and codification of the Articles of Association.				
3. 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.				
4. Election of the new three members Audit and Compliance Committee as a committee of the Board of Directors in accordance with Law 4449/2017 and resolution on its term.				
5. 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.				
6 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.