

**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  
Former Registration No. 27074/06/B/92/9**

**TO BE HELD ON JUNE 19<sup>th</sup>, 2015**

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):**

<b>FULL NAME</b>	<b>ID. CARD NUMBER</b>	<b>ADDRESS</b>
<b>1.</b>		
<b>2.</b>		
<b>3.</b>		

**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 Friday the nineteenth (19<sup>th</sup>) day of June 2015, on 11.00h 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 REPRE- SENTATIVE
1. Amendment of articles 17,21,25 and 26 of the Articles of Association regarding the appointment of persons to sign copies of the minutes of General Meetings and Board of Directors, the election of the CEO, the direction of the Board of Directors meetings and for adaption to the amended article 23 <sup>a</sup> of the Codified Law 2190/1920.				
2. Approval, in accordance with article 23a of Codified Law 2190/1920, of contracts of persons coming under the definition of the abovementioned article, with the Company or legal entities controlled by the Company				

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

.....  
*(The shareholder choosing to appoint hereby a proxy to vote at the latter's discretion, must cross check if any obligation to notify the granting of such authorization exists in accordance with Law No. 3556/2007.)*

I hereby inform you that I have notified my Proxy(-ies) about the disclosure obligation according to article 28a, par. 3 of Codified Law No. 2190/1920.

This authorisation becomes null and void in case I notify the Company at least three (3) days prior to the respective date of the session of the General Meeting a written revocation thereof.

\_\_\_\_\_, \_\_/\_\_/2015  
The Authorising Shareholder

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

*Please fax this document to the Shareholder's Department of the Company on +30 210 6106800 or post to the Shareholder's Department of the Company: 64 Kifissias Ave & 3 Premetis St., Marousi, Attica, Greece.*