

**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 11th, 2014

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.)

.....

.....

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 eleventh (11th) day of June, 2014, on 13.00h at the “GRANDE BRETAGNE” hotel (1 Vas Georgiou A’, Syntagma Square, Athens), 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. Submission for approval of the restated corporate and consolidated annual financial statements of the fiscal year 01.01.2012 to 31.12.2012, due to the application of the amended International Accounting Standard 19 and of the corporate and consolidated annual financial statements of the fiscal year 01.01.2013 to 31.12.2013 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 year.				
2. Discharge of both the Board of Directors members and the Certified Auditor from any liability for indemnity regarding Company's management, the financial statements and the consolidated financial statements during the fiscal period under examination (01.01.2013-31.12.2013).				
3. Election of regular and alternate Certified Auditors for the audit of the fiscal year 1.1.2014 to 31.12.2014 and determination of their fees.				
4. Election of new Audit and Compliance Committee in accordance with Law 3693/2008.				
5. Approval of the remuneration of the Board of Directors members for the fiscal year 2013 and pre-approval of remuneration and compensations of non-executive members of the Board of Directors for the year 2014, pursuant to art. 24 of Codified Law 2190/1920 & art. 5 of the Law 3016/2002.				
6. Determination of the maximum salary of persons employed by the Company or by entities controlled by the Company for the period after 01.07.2014 in accordance with art. 23a of Codified Law 2190/1920.				
7. 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 42e' of Codified Law 2190/1920 and, therefore, the conducting on behalf of the affiliated companies of acts falling within the Company's purposes.				
8. Approval for the formation of untaxed reserves from dividends of companies having their registered offices in European Union countries.				
9. Approval for a five-year commitment of the amount of 1,180,000€ of existing taxable reserves of the Company for the formation of temporary special reserve in 2013, which will be used to cover the Company's own participation in the program NSRF "ICT4 GROWTH, Support for Businesses for investment projects of development, providing innovative products and value added services" and in accordance with the terms of par.3.10 of action plan ICT4 GROWTH.				
10. Share buy – back pursuant to art. 16 of Codified Law 2190/1920 and authorization to the Board of Directors on compliance with legal stipulations.				
11. Announcements.				

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.

_____, ___/___/2014
The Authorising Shareholder

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