

**FORM FOR NOTIFICATION OR APPOINTMENT OF A PROXY FOR PARTICIPATION IN THE  
MEETING OF BONDHOLDERS  
OF THE COMMON BOND LOAN IN THE AMOUNT OF €130,000,000 (hereinafter referred to  
as the "CBL") issued by " INTRALOT S.A. - INTEGRATED LOTTERY SYSTEMS AND SERVICES"  
(hereinafter referred to as the "Company") ON 15/09/2025 OR THE REPEAT MEETING ON  
17/09/2025 OR THE 2nd REPEAT MEETING ON 19/09/2025**

**BONDHOLDER DETAILS**

COMPANY NAME:

REGISTERED OFFICE: (the Bondholder)

REGISTRATION NO.:

SHARE OF BONDS HELD IN THE DSS (Dematerialized Securities System):

NAME OF PROXY:

EMAIL:

MOBILE PHONE NUMBER:

LEGAL DOCUMENTS PROVING THE PROXY'S STATUS:

[Details from the detailed certificate of current representation issued by the General Commercial Registry must be filled in, and, if required, details of the resolution of the competent authority body. These documents must be sent to the Bondholders' Proxy together with this form, in accordance with the instructions below.]

I hereby certify that the supporting legal documents I am submitting are valid and in force, and that the appointed proxy has the authority to represent our legal entity at the Bondholders' Meeting on 15/09/2025 as well as at any subsequent repeat meetings.

Furthermore, I hereby certify that there are no circumstances that would classify me as a Non-Voting Bondholder, as defined in the CBL Program, in relation to my participation in the meeting on 15/09/2025 or the repeat meeting on 17/09/2025 or the second repeat meeting on 19/09/2025.

[Place.....], / /2025

For [name of legal entity]

[signature & full name]

**The authenticity of the signature is certified (Approved digital signature, verification by Citizens' Service Center, Police, or other Public Authority)**

This form, completed, signed, and certified for the authenticity of the signature, shall be submitted or sent to Piraeus Bank S.A., with registered office at 4 Amerikis Street and Registration number 157660660000, in its capacity as Bondholders' Representative, to the competent Customer Service Department at the following address: **4 Papada Street, 11525 Athens, for the attention of Mr. Efthymios Xydis**, or by sending the digitally signed documents by email to [corporatebondsservices@piraeusbank.gr](mailto:corporatebondsservices@piraeusbank.gr) at least two (2) business days prior to the date and time of the Meeting, i.e. no later than Thursday, 11.9.2025. The above deadlines apply correspondingly to the first repeat Meeting, where the submission deadline is 15/09/2025, Monday, as well as any second repeat Meeting, where the submission deadline is 17/09/2025, Wednesday.