INVITATION
Of the shareholders of the société anonyme under business name:
"INTRALOT SA - INTEGRATED LOTTERY SYSTEMS AND SERVICES"
bearing the distinctive title
"INTRALOT"
Sociétés Anonymes Reg. No. 27074/06/B/92/9

to the Ordinary General Meeting

According to Law and the Company's Articles of Association and by relevant decision of the Company's Board of Directors, Company's Shareholders are invited to attend the Ordinary General Meeting to be held on Thursday, the nineteenth (19th) of May 2011, at 13:00, at the hotel "**ATHENAEUM INTERCONTINENTAL**" (89-93, Syggrou Ave., Athens), to discuss and decide upon the following issues on the Agenda:

ISSUES OF THE AGENDA

1. Submission for approval of the corporate and consolidated annual financial statements of the fiscal year 01.01.2010 to 31.12.2010, 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; and decision on the distribution of said year's profits.

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 (01.01.2010-31.12.2010).

3. Election of regular and alternate Certified Auditors for the audit of the fiscal year 1.1.2011 to 31.12.2011 and determination of their fees.

4. Approval of remuneration on the profits and compensations of the Board of Directors members for the fiscal year 2010 and pre-approval of remuneration and compensations of non-executive members of the Board of Directors for the year 2011, pursuant to art. 24 of Codified Law 2190/1920 & art. 5 of the Law 3016/2002.

5. Determination of the maximum salary of Board of Directors members employed by the Company as for the period 01.07.2011 - 30.06.2012 pursuant to art. 23a of Codified Law 2190/1920.

6. 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.

7. Amendment to the Articles of Association of the Company in order to comply with Law No. 3884/2010. Specifically:

Amendments to articles 8 (Minority Rights), 11 (Invitation – Agenda of the General Meeting), 12 (Persons having the right to participate at the General Meeting – Representation), 13 (List of Shareholders with Voting Rights), 17 (Issues of Discussion – Minutes of the General Meeting), 18 (Resolution on the discharge of Members of the Board of Directors and Auditors)

8. Announcements.

In case the above meeting's session has not the quorum required by Law and the company's Articles of Association, in order to decide on all or in part of the above agenda issues, Company's Shareholders are invited to participate in the first repeat session to be held on Tuesday, the thirty first (31st) of May 2011, and at 13:00, at the "CAPSIS Cultural Exhibition and Conference Centre" (10, Parnonos St., Marousi, Attica), without the publication of a new invitation.
In case that the quorum required by Law and the company's Articles of Association is not achieved at the first repeat session in order to decide on all or in part of the above agenda issues, Company's Shareholders are invited to participate in the second repeat session to be held on Thursday, the sixteenth (16th) of June 2011, at 13:00, at the same location as above ("CAPSIS Cultural Exhibition and Conference Centre", 10, Parnonos St., Marousi, Attica), without the publication of a new invitation.
The aforementioned issues shall be on the agenda of eventual repeat sessions, with the exception of issues whereupon a decision shall have already been taken.

According to C.L.2190/1920, as amended by L.3884/2010 and in force, the Company informs its shareholders on the following:

A. Right to attend and vote at the General Meeting

All Shareholders of the Company have the right to attend the General Meeting and vote in person or by proxy, subject to the provisions of C.L.2190/1920, as amended and in force, and as follows. Each share gives right to one vote.

Whoever appears as a shareholder in the records of the Dematerialized Securities System managed by the "Hellenic Exchanges S.A.", where the transferable securities (shares) of the Company are registered, has the right to participate in the Ordinary General Meeting. The proof of the shareholding status is made by presenting relevant written certification of Hellenic Exchanges S.A. or alternatively, via direct electronic connection of the Company with the archives of the Hellenic Exchanges S.A.

The qualification as a shareholder must be in force on the beginning of 14.05.2011 (Record Date) that is, of the fifth (5th) day before the day of session of the Ordinary General Meeting on 19.05.2011 and the relevant written confirmation or electronic certification on the shareholder's qualification must be received by the Company, at the latest, by 16.05.2011, that is the third (3rd) day before the session of the Ordinary General Meeting.

In relation to the First Repeat Ordinary General Meeting, the qualification as a shareholder must be in force on the beginning of 27.5.2011, that is, the fourth (4th)

day before the day of the session of the First Repeat Ordinary General Meeting (Record Date of First Repeat Ordinary General Meeting), while the relevant written confirmation or electronic certification on the shareholder's qualification must be received by the Company, at the latest, by 30.5.2011, that is the next business day following the third (3rd) day prior to the session of the aforementioned General Meeting.

In relation to the Second Repeat Ordinary General Meeting, the qualification as a shareholder must be in force on the beginning of 12.6.2011, that is, the fourth (4th) day before the day of the session of the Second Repeat Ordinary General Meeting (Record Date of Second Repeat Ordinary General Meeting), while the relevant written confirmation or electronic certification on the shareholder's qualification must be received by the Company, at the latest by 13.6.2011, that is, the third (3rd) day prior to the session of the aforementioned General Meeting.

Towards the Company, only persons having shareholding qualification on the aforementioned Record Dates are entitled to participate in and vote at the respective Ordinary General Meeting. Shareholders, not having complied with the provisions of article 28a of C.L.2190/1920 as it applies, may only attend the Ordinary General Meeting following its approval.

The exercise of such rights does not presume the blocking of the beneficiary's shares not the adherence to another similar procedure which restricts the possibility of sale and transfer of such shares during the period between the Record date and General Meeting

B. Final dates for exercising Minority Shareholders' Rights pursuant to par. 2, 2a, 4 and 5 of article 39 of C.L.2190/1920.

1. Shareholders representing one twentieth (1/20) of the paid capital share capital of the Company, may ask:

a) with a request which must be received by the Board of Directors by 04.05.2011 and which must be accompanied by a justification or draft resolution for approval at the General Meeting, to include additional matters to the agenda of the General Meeting. The revised agenda is published on 06.05.2011, in the same manner as the previous agenda.

b) with a request which must be received by the Board of Directors by 12.05.2011, to make available to the shareholders until 13.05.2011 draft resolutions in relation to the matters included in the original or revised agenda.

2. Any shareholder may ask, by request submitted to the Company by 13.05.2011, the provision to the General Meeting of certain information on the Company's business, to the extent that said information is useful for the accurate assessment of matters on the agenda.

3. Shareholders representing one fifth (1/5) of the paid capital stock of the Company, are entitled to ask by request submitted to the Company by 13.05.2011, the

provision to the General Meeting of information on the course of the corporate affairs and its financial status.

Detailed information regarding the above minority rights and the right to exercise them is available on the Company's website (www.intralot.com).

C. Procedure for voting by proxy

Each shareholder participate in the General Meeting and vote either in person or by proxy. A proxy acting as a delegate for more than one shareholders may vote in a different manner for each shareholder. Legal entities may participate in the General Meeting by appointing one to three natural persons as their proxies.

A shareholder may appoint a proxy for a single General Meeting or for any General Meeting that may occur within a specified period of time. The proxy votes according to the shareholder's instructions, if any, and is obligated to maintain a record of voting instructions for at least one (1) year as from the submission of the minutes of the General Meeting to the relevant competent authority, or as from the resolution's recording in the Register of Sociétés Anonymes, should the resolution is subject to publication. Failure of the proxy to comply with the instructions he has received, does not affect the status of the General Meeting's resolutions, even if the delegate's vote was instrumental in their adoption.

A shareholder's proxy is obligated to inform the Company, prior to the beginning of the session of the General Meeting, of any specific event, which may be useful to shareholders to evaluate the risk of the proxy serving interests other than the shareholder's interests. Conflict of interest may result when the proxy: a) is shareholder exercising control over the Company or is another legal person or entity controlled by such shareholder, or b) is a member of the Board of Directors or of the Company's management or of a shareholder exercising control over the Company or other legal person or entity controlled by the shareholder who exercises control on the Company, or c) is employee or chartered auditor of the Company or shareholder exercising control on the Company or other legal person or entity controlled by a shareholder, who exercises control on the Company, or d) is spouse or first degree relative to one of the natural persons mentioned above under cases a' to c'.

The appointment and the revocation of a shareholder's proxy is made in writing and is notified to the Company in the same manner, at least three (3) days prior to the date of session of the Ordinary General Meeting.

Each shareholder may appoint up to three (3) proxies. However, if a shareholder holds Company shares appearing in more than one securities' accounts, this restriction does not prevent the shareholder from appointing separate proxies for shares appearing in each securities' account as regards the Ordinary General Meeting.

The Company makes available on its website (www.intralot.com) the form to be used for appointing a proxy. The shareholder should submit this form completed and signed, to the Shareholder Services Department of the Company, at the address: 64,

Kifisias Ave. and 3, Premetis St., at Maroussi, Attica or fax it to: +30 2106106800, at least three (3) days prior to the date of the Ordinary General Meeting. The beneficiary is kindly requested to confirm that the proxy's appointment form is successfully dispatched and received by the Company and, for this purpose, to contact the company at the telephone nr: +30 2106156000 (Shareholder Services Department).

The Company's Articles of Association does not foresee the possibility of participation of the shareholders in the General Meeting by electronic means, without the physical presence of shareholders at its premise or the distance participation of shareholders in the voting process either by electronic means or via post, and may not appoint or recall a proxy by electronic means, as no relevant Ministerial Resolutions determining the minimum technical specifications for safeguarding the id of the shareholder and the safety of the electronic or other connection, have been issued.

D. Available Documents & Information

The information of article 27 par.3 of C.L.2190/1920 will be available in electronic format on the Company's website (www.intralot.com). The full text of any documents and drafts of resolutions provided in article 27 par. 3, cases c and d, of C.L.2190/1920, will be available in paper format at the offices of the Company's Shareholder Services Department at the following address: 64, Kifisias Ave. and 3, Premetis St., Maroussi, Attica.

Maroussi 27.4.2011
THE BOARD OF DIRECTORS