

PRESS RELEASE

October 16th, 2020

Notification for the Recompositing of the Board of Directors and the Audit & Compliance Committee of the Company

INTRALOT S.A., following the decision of the Board of Directors of the company dated 15th October 2020, announces the election of Mr. Ioannis K. Tsoumas as a temporary Independent Non-Executive Member until the first next General Assembly, according to article 3 of L.3016/2002, in replacement of the deceased, Mr. Sotirios N. Filos.

Mr. Ioannis Tsoumas meets the criteria of the article 4 of L.3016/2002 as in force, regarding an independent member. Whereupon, the Board of Directors was formed into a Body as following:

Sokratis P. Kokkalis, Chairman, Executive Member.

Constantinos G. Antonopoulos, Vice Chairman, Non-Executive Member.

Christos K. Dimitriadis, CEO, Executive Member.

Chrysostomos D. Sfatos, Deputy CEO, Executive Member.

Nikolaos I. Nikolakopoulos, Executive Member.

Alexandros – Stergios N. Manos, Non-Executive Member.

Ioannis K. Tsoumas, Independent Non-Executive Member.

Anastasios M. Tsoufis, Independent Non-Executive Member.

Ioannis P. Tsoukaridis, Independent Non-Executive Member.

Also, Mr. Ioannis Tsoumas was elected by the Board of Directors to the Audit & Compliance Committee in replacement of the above deceased, pursuant the L.4419/2017. The Audit & Compliance Committee now consists of the independent members of the Board of Directors, Messrs. Ioannis Tsoumas, Anastasios Tsoufis and Ioannis Tsoukaridis. The Audit & Compliance Committee appointed Mr. Ioannis Tsoumas as its Chairman as he meets the criteria provided in paragraph 1 of art. 44 of L.4449/2017.

INTRALOT

INTRALOT, a publicly listed company established in 1992, is a leading gaming solutions supplier and operator active in 42 regulated jurisdictions worldwide. With a global workforce of approximately 3,800 employees in 2019, INTRALOT is committed to redefine innovation and quality of services in the lottery and gaming sector, while supporting operators in raising funds for good causes. Uniquely positioned to deliver state-of-the-art technology across geographies, the company has developed an advanced ecosystem that serves all verticals enabling the digital transformation of gaming operators and offering players an unparalleled gaming experience. INTRALOT has been awarded the prestigious Responsible Gaming Framework certification by the World Lottery Association and is certified under the WLA Security Control Standard. Visit us at www.intralot.com.
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