

PRESS RELEASE

November 26th, 2020

Notification for the Recomposition of the Board of Directors

Further to its announcement dated 13 November 2020, INTRALOT announces the recomposition into body of its Board of Directors, on the same day, as follows:

Sokratis P. Kokkalis, Chairman and CEO, Executive Member

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

Chrysostomos D. Sfatos, Deputy CEO, Executive Member

Nikolaos E. Nikolakopoulos, Executive Member

Alexandros – Stergios N. Manos, Non-Executive Member

Christos K. Dimitriadis, Non-Executive Member

Anastasios M. Tsoufis, Independent Non-Executive Member

Ioannis P. Tsoukaridis, Independent Non-Executive Member

Ioannis K. Tsoumas, Independent Non-Executive Member