



**“INTRALOT SA –
INTEGRATED LOTTERY SYSTEMS AND SERVICES”
DISTINCTIVE TITLE
“INTRALOT”
General Commercial Registry No. 818201000**

**Drafts of resolutions on issues of the Agenda regarding the Shareholders
Ordinary General Meeting of Intralot dated 30 August 2022**

(Article 123 par. 4 of Law 4548/2018 as in force)

1. Submission for approval of the corporate and consolidated annual financial statements of the fiscal year 01.01.2021 to 31.12.2021 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 fiscal year.

The President of the General Meeting submits for the approval of the Shareholders Meeting the corporate and consolidated financial statements of the fiscal year from 01.01.21 to 31.12.21 and the Report of the Board of Directors compiled on the basis of books and records of the Company by the Company's management, according to the International Financial Reporting Standards (IFRS) and approved by the Board of Directors on the meeting of 08.04.2022, as well as the Report of the Auditor, which is as follows:

.....
The Annual Financial Statements, the Annual Report of the Board of Directors and the Statutory Auditor’s Report for the fiscal year 2021 have been included in the Annual Financial Report of the Company for the fiscal year 2021 and are available on the Company’s website at <http://www.intralot.com> and on the website of the “Hellenic Exchange – Athens Stock Exchange S.A.” (ATHEX). The Annual Financial Statements along with the relevant reports as mentioned above, will be filed with the General Commercial Registry (GEMI) pursuant to the provisions of articles 13 and 149 of Law 4548/2018, within twenty (20) days from their approval by the General Meeting.

The General Meeting accepts with votes, that is % of those present, the above proposal of the President and approves the annual corporate and consolidated financial statements of the fiscal year from 1.1.2021-31.12.2021 as well as the relevant reports of the BoD and of the Certified Auditor.

2. Approval of the overall management of the Company per article 108 of Law 4548/2018, as in force, and discharge of the Board of Directors members and of the Certified Auditors from any liability for indemnification regarding Company’s management, the financial statements and the consolidated financial statements, for the fiscal period under examination (01.01.2021-31.12.2021).

The General Meeting approves, according to law and the Company's articles of association, with votes, that is % of those present, the proposal of its President and the overall management of the Company for the fiscal year 2021, in accordance with article 108 of L. 4548/2018 and discharges the members of the Board of Directors and the Certified Auditor from any liability for indemnification for the management of the Company, the financial statements and the consolidated financial statements, for the fiscal period under examination (01.01.2021-31.12.2021).

3. Presentation and submission to the General Assembly of the Annual Activities Report of the Audit Committee for the fiscal year 01.01.2021 to 31.12.2021 according to art. 44 of Law 4449/2017 as in force.

The annual Activities Report of the Audit Committee for the fiscal year 01.01.2021 to 31.12.2021 is submitted to the General Assembly in accordance with the provisions of article 44 par (i) of L. 4449/2017.

The Annual Activities Report for fiscal year 2021 is available available on the Company's website at <http://www.intralot.com>.

4. Election of regular and alternate Certified Auditors for the audit of the fiscal year 01.01.2022 to 31.12.2022 and for the issuance of the tax certificate and determination of their fees.

The General Meeting approves, according to law and the Company's articles of association, with votes, that is % of those present, the proposal of its President, following a relevant recommendation of the Audit Committee, the election of the Audit Companies for the audit of the fiscal period of 01.01.22 – 31.12.22 and for the issuance of the tax certificate provided by the article 65a of the L.4174/2013, as in force. Furthermore, it resolves on the determination of the remuneration of the aforesaid audit firms, according to their respective offers to the Company, in an amount not exceeding €..... plus V.A.T. for each audit company for the audit of the whole fiscal year 1.1.2022 to 31.12.2022 and for the issuance of the tax certificate provided by the article 65a of the L.4174/2013, as in force.

5. Discussion and voting on the Remuneration Report provided in article 112 of L. 4548/2018 in relation to the fiscal year 2021.

[Note to the shareholders: According to par. 3 of article 112 of L. 4548/2018, the shareholders vote in relation to the Remuneration Report is advisory]

Following the unanimous proposal of the Board of Directors, following a suggestion and proposal of the Remuneration and Nomination of the Board of Directors Committee, the remuneration report under article 112 of L.4548/2018 for the year 2021 is submitted to the General Meeting. The submitted remuneration report for discussion and advisory vote is made available to the Shareholders on the Company's website (www.intralot.com) The said remuneration report includes the information required under article 112 of L 4548/2018. It was prepared based on the assumptions contained

in the Remuneration Policy of the Members of the Board of Directors, which was approved by the Ordinary General Meeting of Shareholders of the Company on May 29, 2020, with a validity of four years and is available on the Company's website www.intralot.com

The General Meeting approves, according to law and the Company's articles of association, with votes, that is % of those present, in advisory manner, the President's proposal and the remuneration report for 2021.

6. Approval of the remuneration of the Board of Directors members for the fiscal year 2021 according to art. 109 of L. 4548/2018, as in force.

The General Meeting approves, according to law and the Company's articles of association, with votes, that is % of those present, the President's proposal and the total amount of €..... for the remuneration of the BoD, which was distributed and paid according to each member of the Board of Directors pursuant to a Board of Directors decision dated 31.12.2021 resolved according to the Remuneration Policy of the Company.

7. Pre-approval of the provision of compensation and remuneration to the members of the Company's Board of Directors for the current fiscal year (from 1.1.2022 to 31.12.2022), pursuant to art. 109 of L. 4548/2018, as in force.

The General Meeting approves, according to law and the Company's articles of association, with votes, that is % of those present, the President's proposal and the pre-approval of the provision of compensation and remuneration to the Board of Directors members of the Company for the current fiscal year (from 1.1.2022 to 31.12.2022), pursuant to the approved Remuneration Policy and according to art. 109 of Law 4548/2018, as in force, for the time they afford for the sessions of the Board of Directors and for fulfilling their duties, to the amount not exceeding the respective remuneration thresholds set by the Remuneration Policy and authorizes the Board of Directors to perform the actions necessary for the implementation of the above.

8. 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 32 of Law 4308/2014 and, therefore, the conducting on behalf of the affiliated companies of acts falling within the Company's purposes.

The General Meeting approves, according to law and the Company's articles of association, with votes, that is % of those present, its President's proposal to grant permission according to article 98 of Law 4548/2018, to the members of the Board of Directors and the Managers of the Company, to participate in other Boards of Directors or in the management of other affiliated companies and, therefore, for

conducting on behalf of the affiliated companies of acts falling within the Company's purposes.

9. Submission of the Report of the Independent Non- Executive Members of the Board of Directors to the Annual General Meeting, according to article 9 par. 5 of L. 4706/2020

This item was submitted to the General Meeting in accordance with the provisions of article 9 par. 5 of L. 4706/2020 and was not put to the vote. The Independent Non-Executive Members of the Board of Directors jointly submitted a Report to the Annual General Meeting so that the Company's shareholders are aware of it - said report has been prepared in accordance with the provisions of article 9 par.5 of L. 4706/2020. The Report of Independent Non-Executive Members has been posted to the Company's website www.intralot.com

10. Announcements.

The Company's Board of Directors will provide information to the shareholders regarding the corporate affairs.