

PRESS RELEASE

April 15th, 2020

INTRALOT announces the recomposition of the Board of Directors

INTRALOT announces the recomposition of its Board of Directors on April 13, 2020 as follows:

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.

Sotirios N. Filos, Independent Non-Executive Member.

Anastasios M. Tsoufis, Independent Non-Executive Member.

Ioannis P. Tsoukaridis, Independent Non-Executive Member.

The Board term expires on 17.04.2025.

The above recomposition of the Board of Directors occurred as a result of the new Group's organizational structure and the assignment of the duties of the Group Chief Commercial Officer, instead of the Deputy Chief Executive Officer, to Mr. Nikolaos Nikolakopoulos, who also remains an executive member of the Board of Directors.

INTRALOT

INTRALOT, a public listed company established in 1992, is a leading gaming solutions supplier and operator active in 47 regulated jurisdictions around the globe. With €0.9 billion turnover and a global workforce of approximately 5,200 employees (3,000 of which in subsidiaries and 2,200 in associates) in 2018, INTRALOT is an innovation - driven corporation focusing its product development on the customer experience. The company is uniquely positioned to offer to lottery and gaming organizations across geographies market-tested solutions and retail operational expertise. The company has designed a new ecosystem of holistic omni-channel solutions across verticals (Lottery, Betting, Interactive, VLT) for Lotteries digital transformation. INTRALOT has been awarded the prestigious WLA Responsible Gaming Framework Certification by the World Lottery Association (WLA) and the WLA certificate for the Security Control standard.

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