



**“INTRALOT S.A. – INTEGRATED LOTTERY SYSTEMS AND SERVICES”**

**DISTINCTIVE TITLE**

**“INTRALOT”**

**General Commercial Registry No. 818201000**

**Former Registration No. 27074/06/B/92/9**

**Detailed Description of Shareholders' Rights**

**and Deadlines to Exercise Rights in relation to the shareholders meeting of Intralot dated 17 April 2019**

(in accordance with article 121 par.4, item (a), (aa) of Law No. 4548/2018)

According to article 141 of Law 4548/2018, par. 2,3,6 and 7 the shareholders have the following rights:

(a) At the request of shareholders representing one twentieth (1/20) of the paid share capital, the Board of Directors is obliged to include additional items to the agenda of the Extraordinary General Meeting provided that the respective request is received by the Board of Directors by 02.04.2019, i.e. at least fifteen (15) days prior to the Extraordinary General Meeting. The request to add items to the agenda must be accompanied by a justification or draft resolution for approval at the General Meeting and the revised agenda shall be published in the same manner as the prior agenda on 04.04.2019, i.e. thirteen (13) days prior to the date of the Extraordinary General Meeting and will also be available to the shareholders on the Company's website ([www.intralot.com](http://www.intralot.com)), together with the justification or draft resolution submitted by the shareholders in accordance with article 123, par. 4 of Law No. 4548/2018. If these items are not published, the requesting shareholders are entitled to request the adjournment of the general meeting in accordance with paragraph 5 of article 141 of Law 4548/2018 and to make the publication at the expense of the company

(b) At the request of shareholders representing one twentieth (1/20) of the paid share capital, the Board of Directors makes available to the shareholders, in accordance with article 123, par. 3 of Law No. 4548/2018, no later than 11.04.2019, i.e. six (6) days prior to the date of the General Meeting, draft resolutions in relation to the matters included in the original or revised agenda, provided that the respective request is received by the Board of Directors by 10.04.2019, i.e. at least seven (7) days prior to the date of the General Meeting.

(c) Upon the request of any shareholder submitted to the Company by 11.04.2019, i.e. at least five (5) full days prior to the General Meeting, the Board of Directors is required to provide the General Meeting with the requested certain information on the Company's business, to the extent that said information are relevant with the matters on the agenda.



The Board of Directors may provide a single response to similar shareholders' requests. There is no obligation to provide information which is already available on the Company website, particularly in the FAQ.

In all abovementioned circumstances, the Board of Directors may refuse to provide information for an efficient and substantial cause which is recorded in the minutes.

(d) At the request of shareholders representing one tenth (1/10) of the paid share capital submitted to the Company by 11.04.2019, i.e. at least five (5) full days prior to the General Meeting, the Board of Directors is obliged to provide the General Meeting with information on the course of the corporate affairs and its financial status. The Board of Directors may refuse to provide information for an efficient and substantial cause which is recorded in the minutes.

Respective deadlines to exercise minority shareholders' rights apply in the case of Repeat General Meetings.

In all abovementioned cases the requesting shareholders must prove their qualification as shareholders as well as the number of shares held by them at the moment of the exercise of the respective right. The proof of the shareholding status is made by any legitimate means, however, on the basis of information received by the Company from the central repository of securities if it provides registry services or through the participants and registered intermediaries in the central repository of securities in any other case.