



**“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  
26 May 2016**

(in accordance with item 2b of article 26 of Codified Law No. 2190/1920)

According to article 39, par. 2, 2a, 4 and 5 of Codified Law No. 2190/1920, 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 Ordinary General Meeting provided that the respective request is received by the Board of Directors by 11.05.2016, i.e. at least fifteen (15) days prior to the Ordinary 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 13.05.2016, i.e. thirteen (13) days prior to the date of the Ordinary 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 27, par. 3 of Codified Law No. 2190/1920.

(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 27, par. 3 of Codified Law No. 2190/1920, no later than 20.05.2016, 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 19.05.2016, 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 20.05.2016, 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 is useful for the accurate assessment of 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 addition, at the request of shareholders representing one twentieth (1/20) of the paid share capital, the Board of Directors is required to announce at the Ordinary General Meeting the remuneration paid to each member of the Board of Directors or Managers of the Company in the preceding two years period, and any fee paid to said persons for any other reason or contract with the Company.

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 fifth (1/5) of the paid share capital submitted to the Company by 20.05.2016, 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. Such evidence, without limitation, is the presentment of a certification of Hellenic Exchanges S.A. where the securities are held or the verification of the qualification as a shareholder via direct electronic connection of the Company with the archives of the Hellenic Exchanges S.A.