



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

“INTRALOT”

General Commercial Registry No. 818201000

(Former Registration No. 27074/06/B/92/9)

Total Number of Shares and Voting Rights

The Company **“INTRALOT S.A. – INTEGRATED LOTTERY SYSTEMS AND SERVICES”** in accordance with article 27, par. 3, item (b) of Codified Law No. 2190/1920, hereby notifies that as of May 5th, 2016, which is the date of the Invitation for the Ordinary Shareholders’ General Meeting to be held on Thursday May 26th, 2016, at 13:00h, the total number of shares of the Company amounts to 158.961.721 and voting rights to 158.401.073.