



**“INTRALOT S.A. – INTEGRATED LOTTERY SYSTEMS AND SERVICES”
DISTINCTIVE TITLE
“INTRALOT”
REGISTRATION NUMBER 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 the total number of shares and voting rights of the Company as of April 28th, 2011, which is the date of publication of the Invitation for the Ordinary Shareholders’ General Meeting to be held on Thursday, May 19th, 2011, at 13:00h, amounts to 158.961.721.