



**“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 the total number of shares and voting rights of the Company as of May 2nd 2013, which is the date of publication of the Invitation for the Ordinary Shareholders’ General Meeting to be held on Tuesday, May 28th, 2013, at 13:00h, amounts to 158.961.721.