

Ordinary General Meeting dated August 30, 2023:

Decisions – Voting Results

In accordance with article 133 of Law 4548/2018, INTRALOT announces that the Ordinary General Meeting of Shareholders dated August 30th, 2023 was lawfully attended by 19 shareholders representing 272,542,060 common registered shares out of a total of 371,337,000 common registered shares, i.e. percentage 73.39% of the share capital of the Company.

The General Assembly discussed and took decisions on all items of the agenda, as follows:

1. *Submission for approval of the corporate and consolidated annual financial statements of the fiscal year 01.01.2022 to 31.12.2022 in accordance with the International Financial Reporting Standards (I.F.R.S.), after hearing the relevant Board of Directors' Reports and the Certified Auditor's Report regarding the above-mentioned fiscal year.*

The corporate and consolidated annual financial statements of the fiscal year from 01.01.2022 to 31.12.2022 as well as the relevant reports of the Board of Directors and of the Certified Auditor were approved.

Number of shares for which valid votes were cast: 272,542,060

Proportion of capital represented by these votes: 73.39%

Valid votes: 272,542,060

Voting and percentage of valid votes: For 272,542,060 (100.00%), Against 0, Blank/Abstention 0.

2. *Approval of the overall management of the Company per article 108 of Law 4548/2018, as in force, and discharge of the Board of Directors members and of the Certified Auditors from any liability for indemnification regarding Company's*

management, the financial statements and the consolidated financial statements, for the fiscal period under examination (01.01.2022-31.12.2022).

The overall management of the Company for the fiscal year 2022, in accordance with article 108 of Law 4548/2018, as well as the discharge of the Board of Directors members and of the Certified Auditors from any liability for indemnification regarding Company's management, the financial statements and the consolidated financial statements, for the fiscal period under examination (01.01.2022-31.12.2022), were approved.

Number of shares for which valid votes were cast: 272,542,060

Proportion of capital represented by these votes: 73.39%

Valid votes: 272,542,060

Voting and percentage of valid votes: For 272,392,060 (99.94%), Against 150,000 (0.06%), Blank/Abstention 0.

3. Presentation and submission to the General Meeting of the Annual Activities Report of the Audit Committee for the fiscal year 01.01.2022 to 31.12.2022 according to art. 44 of Law 4449/2017 as in force.

The Annual Activities Report of the Audit Committee for the fiscal year 01.01.2022 to 31.12.2022 is submitted to the General Meeting and is presented to the Shareholders, in accordance with the provisions of article 44 par (i) of L. 4449/2017. The Annual Activities Report for fiscal year 2022 is available on the Company's website (www.intralot.com).

4. Election of regular and alternate Certified Auditors for the audit of the fiscal year 01.01.2023 to 31.12.2023 and for the issuance of the tax certificate and determination of their fees.

The election of the Audit Companies "S.O.L. S.A." and "GRANT THORNTON" for the audit of the fiscal period of 01.01.2023 – 31.12.2023 and for the issuance of the tax

certificate were approved. Furthermore, the determination of the remuneration of the aforementioned Audit firms, according to their respective offers to the Company, for the joint audit of the whole fiscal year 1.1.2023 to 31.12.2023 as well as for the issuance of the tax certificate provided by the article 65a of the L.4174/2013, as in force, was approved.

Number of shares for which valid votes were cast: 272,542,060

Proportion of capital represented by these votes: 73.39%

Valid votes: 272,542,060

Voting and percentage of valid votes: For 268,707,745 (98.59%), Against 3,834,315 (1.41%), Blank/Abstention 0.

5. Discussion and voting on the Remuneration Report provided in article 112 of L. 4548/2018 in relation to the fiscal year 2022.

The Remuneration Report for the fiscal year 2022 was discussed and approved as an advisory.

Number of shares for which valid votes were cast: 272,542,060

Proportion of capital represented by these votes: 73.39%

Valid votes: 272,542,060

Voting and percentage of valid votes: For 272,542,060 (100.00%), Against 0, Blank/Abstention 0.

6. Approval of the remuneration of the Board of Directors' members for the fiscal year 2022 according to art. 109 of L. 4548/2018, as in force.

The remunerations of the Board of Directors' members for the fiscal year 2022 were approved.

Number of shares for which valid votes were cast: 272,542,060

Proportion of capital represented by these votes: 73.39%

Valid votes: 272,542,060

Voting and percentage of valid votes: For 272,542,060 (100.00%), Against 0, Blank/Abstention 0.

7. Pre-approval of the provision of compensation and remuneration to the members of the Company's Board of Directors for the current fiscal year (from 01.01.2023 to 31.12.2023), pursuant to art. 109 of L. 4548/2018, as in force.

The compensation and remuneration to the members of the Company's Board of Directors for the current fiscal year (from 1.1.2023 to 31.12.2023), pursuant to the approved Remuneration Policy and according to art. 109 of Law 4548/2018 were preapproved and the Board of Directors was authorized to perform the actions necessary for the implementation of the above.

Number of shares for which valid votes were cast: 272,542,060

Proportion of capital represented by these votes: 73.39%

Valid votes: 272,542,060

Voting and percentage of valid votes: For 270,316,208 (99.18%), Against 2,060,852 (0.76%), Blank/Abstention 165,000 (0.06%).

8. Submission of the Report of the Independent Non- Executive Members of the Board of Directors to the Annual General Meeting, according to article 9 par. 5 of L. 4706/2020.

The Report of the Independent Non-Executive Members of the Board of Directors was submitted to the Annual General Meeting and brought to the attention of the shareholders, in accordance with art. 9 par. 5 of L.4706/2020. The relevant report has been posted on the Company's website (www.intralot.com).

9. Announcement of the election of a new Board of Directors member in replacement of a resigned member.

It is announced to the General Meeting the election of Mr. Constantinos Farris as a new (executive) member of the Board of Directors during its session held on 21.03.2023 in replacement of the resigned member Mr. Fotios Konstantellos and for the rest of his term.

10. Election of a new Board of Directors and appointment of its independent members.

The election of the new members of the Board of Directors for a term of six (6) years, which may be extended until the expiry of the period within which the next ordinary General Meeting must be held and until the relevant decision is taken, as so as the appointment of independent members, were approved. The new Board of Directors consists of Messrs. Sokratis Kokkalis, Konstantinos Antonopoulos, Chrysostomos Sfatos, Konstantinos Farris, Dimitrios Theodoridis, Soohyung Kim, Vladimira Mircheva, Ioannis Tsoumas, Adamantini Lazari and Dionysia Xirokosta. Among the above, the appointment as independent members of the Board of Directors Messrs. Ioannis Tsoumas, Adamantini Lazari and Dionysia Xirokosta, was approved.

Number of shares for which valid votes were cast: 272,542,060

Proportion of capital represented by these votes: 73.39%

Valid votes: 272,542,060

Voting and percentage of valid votes: For 268,707,745 (98.59%), Against 3,834,315 (1.41%), Blank/Abstention 0.

11. Resolution regarding the type of the Audit Committee, its composition (number of members and their positions) and of its term.

The appointment of the Audit Committee of the Company as a Committee of the Board of Directors in accordance with the provisions of article 44 of L 4449/2017, as in force, its term to be equal to the term of the Board of Directors and its members to be the three (3) Independent Non-Executive Members, was approved.

Number of shares for which valid votes were cast: 272,542,060

Proportion of capital represented by these votes: 73.39%

Valid votes: 272,542,060

Voting and percentage of valid votes: For 268,872,745 (98.65%), Against 3,669,315 (1.35%), Blank/Abstention 0.

12. *Election of a new Audit Committee.*

The election of the independent non-executive members Messrs. Ioannis Tsoumas, Adamantini Lazari and Dionysia Xirokosta as members of the Audit Committee of the Company for a term equal to the term of the Board of Directors, ie. for six (6) years as from 30.08.2023 and may be extended until the expiry of the time period within which the next ordinary General Meeting must be held and until the relevant decision is taken, was approved.

Number of shares for which valid votes were cast: 272,542,060

Proportion of capital represented by these votes: 73.39%

Valid votes: 272,542,060

Voting and percentage of valid votes: For 268,857,745 (98.65%), Against 3,684,315 (1.35%), Blank/Abstention 0.

13. *Permission to the members of the Board of Directors and the directors of the Company to participate in the Board of Directors or in the management of other affiliated companies within the meaning of article 32 of L. 4308/2014 and, therefore, to carry out on behalf of the affiliated companies transactions that fall within the purpose pursued by the Company.*

The permission to the members of the Board of Directors and the directors of the Company to participate in the Board of Directors or in the management of other affiliated companies, as those companies are defined in article 32 of L. 4308/2014, and, therefore, to carry out on behalf of the affiliated companies transactions that fall within the purpose pursued by the Company, was approved.

Number of shares for which valid votes were cast: 272,542,060

Proportion of capital represented by these votes: 73.39%

Valid votes: 272,542,060

Voting and percentage of valid votes: For 272,392,060 (99.94%), Against 150,000 (0.06%), Blank/Abstention 0.

14. Granting of authorization to the Board of Directors in order for the latter to increase the share capital of the Company, pursuant to article 24 par. 1(b) of Law 4548/2018.

The granting of authorization to the Board of Directors of the Company to increase its share capital, pursuant to article 24 par. 1(b) of Law 4548/2018, was approved.

Specifically, the granting of authorization to the Board of Directors to resolve, pursuant to art. 24 para. 1(b) of Law 4548/2018 with the required by law quorum and majority, the increase of the share capital of the Company up to an amount not exceeding the 100% of the paid-up share capital on the date of granting of such authorizations to the Board of Directors, namely to increase the share capital by up to the amount of €111,401,100.00 (nominal capital) with a preemption right of the current shareholders according to the law and the Company's Articles of Association, with the issuance of new common registered shares with voting rights, and to define the specific terms and time-schedule of the share capital increase with a relevant resolution pursuant to the applicable provisions of Law 4548/2018, including, indicatively, the structure of the increase, the subscription price of the new shares, the allocation criteria between the different categories of investors, the execution of the necessary contracts or agreements with banks or/and other investment services companies acting as intermediaries, organizers, coordinators or administrators and in general, to proceed with any required or advisable action, deed or transaction for the implementation of the share capital increase, including the relevant amendment of the Articles of Association of the Company. In addition, it will have to option to resolve that in case the share capital increase is not fully covered, there will be a possibility of partial coverage and, furthermore, to define relevant terms and conditions as well as the option to dispose at its discretion shares which are not subscribed according to par. 4 of art. 26 of L. 4548/2018, by giving priority to entities which has exercised the preemption right being either affiliated entities or not. The aforementioned authorization will remain in force for six (6) months as of the resolution of the General Meeting. The Board of Directors may exercise the abovementioned powers once.

Number of shares for which valid votes were cast: 272,542,060

Proportion of capital represented by these votes: 73.39%

Valid votes: 272,542,060

Voting and percentage of valid votes: For 268,707,745 (98.59%), Against 3,834,315 (1.41%), Blank/Abstention 0.