



## Ordinary General Meeting dated May 28, 2026:

### Decisions – Voting Results

Bally's Intralot S.A. (distinctive title "Bally's Intralot, the "Company"), in accordance with article 133 of Law 4548/2018, announces that the Ordinary General Meeting of Shareholders dated May 28<sup>th</sup>, 2026 was lawfully attended by 104 shareholders representing 1,369,577,042 common registered shares out of a total of 1,867,802,694 common registered shares, i.e. percentage 73.326% of the share capital of the Company. It is noted that the Company holds 21,037,618 own shares which, according to article 50 of law 4548/2018, do not have voting rights and are not calculated for the formation of a quorum.

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 01.01.2025 to 31.12.2025 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 01.01.2025 to 31.12.2025 as well as the relevant reports of the Board of Directors and of the Certified Auditors were approved.

Number of shares for which valid votes were cast: 1,369,577,042

Proportion of capital represented by these votes: 73.326%

Valid votes: 1,369,577,042

Voting and percentage of valid votes: For 1,369,577,042 (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 (01.01.2025-31.12.2025).*

The overall management of the Company for the fiscal year 2025, 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 (01.01.2025-31.12.2025), were approved.

Number of shares for which valid votes were cast: 1,369,577,042

Proportion of capital represented by these votes: 73.326%

Valid votes: 1,369,577,042

Voting and percentage of valid votes: For 1,369,557,892 (99.999%), Against 19,150 (0.001%)

Blank/Abstention 0.

*3. Write-off of the Company's Accumulated Losses & Extraordinary Reserves against the "Paid difference amount from the issuance of shares at Premium".*

The proposal of the Chairman of the General Meeting, that the difference arising from the issuance of shares at a price higher than their nominal value may be offset against the write-off of the company's accumulated losses, according to Article 35 par. 3 of Law 4548/2018 and Opinion 31/2023 of the Accounting Standards Board (SLOT), was approved.

Specifically, the total amount of the "Premium" reserve on 31.12.2025 amounted to €1,278,988,652, increased by €1,156,624,882 compared to 31.12.2024 ("Premium" €122,363,770) due to the Share Capital Increase carried out by the Company on 08.10.2025. As at 31.12.2025, the Company recognized a loss in its extraordinary reserves amounting to €122,318,990, which arose from the fair value measurement of the consideration transferred in the context of the acquisition of Bally's International Interactive and it is proposed to offset this with the "Premium" reserve. The Company's "Results in Retained Earnings - Balance of Losses" account on 31.12.2025 amounted to €(-139,508,798) of accumulated losses and it is proposed to be offset in full with the "Premium" reserve. Following the above offsets, the "Premium" reserve will amount to €1,017,160,864.

Number of shares for which valid votes were cast: 1,369,577,042

Proportion of capital represented by these votes: 73.326%

Valid votes: 1,369,577,042

Voting and percentage of valid votes: For 1,369,567,417 (99.999%), Against 9,625 (0.001%)

Blank/Abstention 0.

*4. Decision to distribute a dividend of €30m from reserves formed in previous years from the receipt of intra-group dividends and determination of the beneficiaries, the ex-dividend date and the date of commencement of payment.*

The distribution of a dividend of €30m from reserves that had been formed during previous corporate years from dividends that the Company had received from subsidiaries and other companies of the Group (intra-group dividends), was approved. The above amount will be distributed to the Shareholders in proportion to each of their participation in the share capital of the Company.

The key dates in relation to the cash dividend are the following:

- a. July 23, 2026: Ex-dividend date
- b. July 24, 2026: Dividend beneficiaries (record date)
- c. July 27, 2026: Date of commencement of cash dividend payment

It is also resolved to grant authorization by the General Meeting to the Board of Directors of the Company to implement this resolution.

Number of shares for which valid votes were cast: 1,369,577,042

Proportion of capital represented by these votes: 73.326%

Valid votes: 1,369,577,042

Voting and percentage of valid votes: For 1,369,567,417 (99.999%), Against 9,625 (0.001%)

Blank/Abstention 0.

*5. Presentation and submission to the General Assembly of the Annual Activities Report of the Audit Committee for the fiscal year 01.01.2025 to 31.12.2025 according to art. 44 of Law 4449/2017 as in force.*

The Annual Activities Report of the Audit Committee for the fiscal year 01.01.2025 to 31.12.2025 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 2025 is available on the Company's website ([www.intralot.com](http://www.intralot.com)).

*6. Appointment of an Audit Firm of Certified Auditors for the audit for the fiscal year 01.01.2026 to 31.12.2026 and for the issuance of the annual tax certificate and determination of its remuneration.*

The election of the Audit Firm "Deloitte Certified Public Accountants S.A." for the audit of the fiscal period of 01.01.2026 – 31.12.2026 and for the issuance of the tax certificate provided by the article 65a of the L.4174/2013 as in force, was approved. Furthermore, the determination of the remuneration of the aforementioned Audit Firm, according to its respective offer to the Company, for the audit of the whole fiscal year 1.1.2026 to 31.12.2026 as well as for the issuance of the tax certificate provided by article 65a of the L.4174/2013, as in force, was approved.

Number of shares for which valid votes were cast: 1,369,577,042

Proportion of capital represented by these votes: 73.326%

Valid votes: 1,369,577,042

Voting and percentage of valid votes: For 1,328,388,087 (96.993%), Against 32,695,369 (2.387%)

Blank/Abstention 8,493,586 (0.620%).

*7. Appointment of an Audit Firm to provide assurance on the Sustainability Report for the current fiscal year 01.01.2026 - 31.12.2026 and determination of its remuneration.*

The election of the Audit Firm “Deloitte Certified Public Accountants S.A.” for the assurance of the Sustainability Report of the fiscal period of 01.01.2026 – 31.12.2026 as well as the determination of the remuneration of the aforementioned audit firm, according to its respective offer to the Company, for the audit of the entire fiscal year 1.1.2026 to 31.12.2026, were approved.

Number of shares for which valid votes were cast: 1,369,577,042

Proportion of capital represented by these votes: 73.326%

Valid votes: 1,369,577,042

Voting and percentage of valid votes: For 1,328,366,278 (96.991%), Against 32,717,178 (2.389%)

Blank/Abstention 8,493,586 (0.620%).

*8. Discussion and voting on the Remuneration Report provided in article 112 of L. 4548/2018 in relation to the fiscal year 2025.*

The Remuneration Report for the fiscal year 2025 was discussed and approved on an advisory basis.

Number of shares for which valid votes were cast: 1,369,577,042

Proportion of capital represented by these votes: 73.326%

Valid votes: 1,369,577,042

Voting and percentage of valid votes: For 1,325,644,310 (96.792%), Against 43,932,732 (3.208%)

Blank/Abstention 0.

*9. Approval of the remuneration of the Board of Directors' members for the fiscal year 2025 according to art. 109 of L. 4548/2018, as in force.*

The remunerations of the Board of Directors' members for the fiscal year 2025 were approved.

Number of shares for which valid votes were cast: 1,369,577,042

Proportion of capital represented by these votes: 73.326%

Valid votes: 1,369,577,042

Voting and percentage of valid votes: For 1,328,669,434 (97.013%), Against 40,907,608 (2.987%)

Blank/Abstention 0.

10. *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 01.01.2026 to 31.12.2026), 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 1.1.2026 to 31.12.2026) was pre-approved and the Board of Directors authorized to perform the actions necessary for the implementation of the above.

Number of shares for which valid votes were cast: 1,369,577,042

Proportion of capital represented by these votes: 73.326%

Valid votes: 1,369,577,042

Voting and percentage of valid votes: For 1,324,915,284 (96.739%), Against 41,380,538 (3.021%)

Blank/Abstention 3,281,220 (0.240%).

11. *Submission of the Report of the Independent Non- Executive Members of the Board of Directors in accordance with 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](http://www.intralot.com)).

12. *Announcement of election of a new Board of Directors member in replacement of a resigned member.*

The election as a new (executive) member of the Board of Directors at the meeting of the Board of Directors on 7.11.2025 of Mr. Robeson Mandela Reeves in replacement of the resigned Mr. Konstantinos Farris and for the remainder of his term of office, was announced. His Curriculum Vitae (CV) is available on the Company's website ([www.intralot.com](http://www.intralot.com)).

13. *Election of the new Board of Directors members and appointment of its independent members following Remuneration and Nomination Committee's proposal.*

The election of the new Board of Directors members of the Company for a six-year term, 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 well as the appointment of independent members of the Board of Directors, were approved. The new BoD is composed of Messrs. Sokratis Kokkalis, Soohyung Kim, Robeson Mandela Reeves, Chrysostomos Sfatos, Nikolaos Nikolakopoulos, Dimitrios Theodoridis, Vladimira Donkova Mircheva, Ioannis Tsoumas, Adamantini Lazari, Dionysia Xirokosta, Georgios Karamichalis and Corina Fasouli. Also, Messrs. Ioannis Tsoumas, Adamantini Lazari, Dionysia Xirokosta, Georgios Karamichalis and Corina Fasouli were elected as independent non-executive members of the Board of Directors.

Number of shares for which valid votes were cast: 1,369,577,042

Proportion of capital represented by these votes: 73.326%

Valid votes: 1,369,577,042

Voting and percentage of valid votes: For 1,351,183,187 (98.657%), Against 18,393,855 (1.343%)

Blank/Abstention 0.

*14. 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 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 and its members to be total three (3) Independent Non-Executive Members, was approved.

Number of shares for which valid votes were cast: 1,369,577,042

Proportion of capital represented by these votes: 73.326%

Valid votes: 1,369,577,042

Voting and percentage of valid votes: For 1,354,427,236 (98.894%), Against 15,149,806 (1.106%)

Blank/Abstention 0.

*15. Election of a new Audit Committee.*

The appointment of the independent non-executive members Messrs. Adamantini Lazari, Dionysia Xirokosta and Georgios Karamichalis as members of the Audit Committee of the Company for a term equal to the term of the Board of Directors, i.e. for six (6) years as from today, which 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: 1,369,577,042

Proportion of capital represented by these votes: 73.326%

Valid votes: 1,369,577,042

Voting and percentage of valid votes: For 1,354,427,236 (98.894%), Against 15,149,806 (1.106%)

Blank/Abstention 0.

*16. Establishment of a free share allocation program in accordance with article 114 of Law 4548/2018.*

The establishment by the Company of a share incentive plan in the form a free share allocation, to be known as the Bally's Intralot Long Term Incentive Plan 2026 (the "Program"), in accordance with article 114 of Law 4548/2018 and the framework of the Company's current Remuneration Policy, was approved. The Program will be available to beneficiaries (together, the "Beneficiaries"), in order to reward their service and contribution to the smooth and effective operation of the Company and the achievement of specific goals. Also, the authorization to the Board of Directors (a) to further determine the specific terms and conditions of the Program and the Beneficiaries or their categories per year of the Program and any other terms, and (b) to take any necessary action

for the implementation of the Program, in accordance with the current Remuneration Policy and applicable laws and regulations, was approved.

Number of shares for which valid votes were cast: 1,369,577,042

Proportion of capital represented by these votes: 73.326%

Valid votes: 1,369,577,042

Voting and percentage of valid votes: For 1,352,466,354 (98.751%), Against 17,110,688 (1.249%)

Blank/Abstention 0.

*17. Granting authorization to both Board of Directors members and Company's Directors to participate in the Board of Directors or in the management of other affiliated companies as those companies are defined in article 32 of Law 4308/2014 and, therefore, the conducting on behalf of the affiliated companies of acts falling within the Company's purposes.*

The authorization to both Board of Directors members and Company's directors to participate in the Board of Directors or in the management of other affiliated companies, and, therefore for the performance on behalf of the affiliated companies of operations subject to the purpose pursued by the Company, was approved.

Number of shares for which valid votes were cast: 1,369,577,042

Proportion of capital represented by these votes: 73.326%

Valid votes: 1,369,577,042

Voting and percentage of valid votes: For 1,369,577,042 (100.00%), Against 0, Blank/Abstention 0.

*18. Announcement to the Ordinary General Meeting of the Shareholders of the Company, according to article 97 par. 1(b) of Law 4548/2018, of any cases of conflict of interest and agreements of the financial year 2025 which fall under article 99 of Law 4548/2018.*

The Ordinary General Meeting of the Shareholders of the Company was informed by the Board of Directors with regard to the cases of conflict of interest and agreements of the financial year 2025 which fall under article 99 of Law 4548/2018 during the financial year 1.1.2025 – 31.12.2025.