Extraordinary General Meeting dated September 18, 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 Extraordinary General Meeting of Shareholders dated September 18th, 2026 was lawfully attended by 102 shareholders representing 1,361,379,872 common registered shares out of a total of 1,867,802,694 common registered shares, i.e. percentage 72.89% of the share capital of the Company. It is noted that the Company holds 22,998,878 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. *Granting authorization to the Board of Directors to increase the share capital of the Company, in accordance with article 24 par.1(b) of Law 4548/2018.*

The authorization to the Board of Directors of the Company, in accordance with article 24 par. 1(b) of Law 4548/2018: (a) to decide and proceed, with the quorum and majority provided for in the law, in the context of one or more transactions, once or repeatedly, to increase the share capital of the Company by an amount that may not exceed €135,000,000 (nominal capital) with the issuance of up to 450,000,000 new common registered voting shares, with contributions in cash and/or in kind, and to determine the more specific terms of the increase, including, but not limited to, the schedule and structure of the increase, by public offering and/or private placement, the issue and/or disposal price of the new shares, the selection of investors and the allocation criteria among the various categories of investors, the conclusion of the necessary contracts or agreements with intermediary, organizing, coordinating or managing banks and/or other investment service providers, and, more generally, to proceed with any necessary, desired or deliberate act, action, declaration and legal transaction for the implementation of the increase, including the relevant amendment of the Company's Articles of Association and the listing and trading of the new shares on the regulated market of the Athens Stock Exchange, and (b) to restrict or even abolish, at its absolute discretion with the quorum and majority provided for in the law, the pre-emptive right of existing shareholders, in accordance with the provisions of article 27 par. 4 of Law 4548/2018 in the context of the share capital increase decided by the Board of Directors in accordance with the authorization under (a) above, was approved. It will also have the option to decide that in the event that the increase is not fully covered, there will be a possibility for a partial coverage and, furthermore, to define relevant terms and conditions. The above power will be valid for twelve (12) months from the date of the decision of the General Meeting.

Number of shares for which valid votes were cast: 1,361,379,872
Proportion of capital represented by these votes: 72.89%
Valid votes: 1,361,379,872
Voting and percentage of valid votes: For 1,355,723,610 (99.585%), Against 5,656,262 (0.415%), Blank/Abstention 0

2. *Amendment of par. 2 of article 18 of the Company's Articles of Association ("Board of Directors Formation and Term of office")*.

The amendment of par. 2 of article 18 of the Company's Articles of Association ("Board of Directors Formation and Term of office"), in order to grant, pursuant to Article 79 of Law 4548/2018, to a specific family of prospective shareholders in the Company, currently shareholders of evoke plc, the right to appoint one member to the Board of Directors, was approved.

Number of shares for which valid votes were cast: 1,361,379,872
Proportion of capital represented by these votes: 72.89%
Valid votes1,361,379,872
Voting and percentage of valid votes: For 1,361,372,036 (99.999%), Against 7,835 (0.001%), Blank/Abstention 1 (0%)

3. *Codification of the Articles of Association*.

The codification of the Articles of Association of the Company was approved. A draft of the Articles of Association codification is available on the Company's website www.intralot.com. The General Meeting granted authorization to the Board of Directors to implement the decision and to observe of legal requirements:

Number of shares for which valid votes were cast: 1,361,379,872
Proportion of capital represented by these votes: 72.89%
Valid votes1,361,379,872
Voting and percentage of valid votes: For 1,361,372,036 (99.999%), Against 7,835 (0.001%), Blank/Abstention 1 (0%)