

ANNOUNCEMENT OF VOTING RESULTS

(on the issues of the agenda of the Extraordinary General Meeting dated April 17th, 2019)

In accordance with article 133 of Law 4548/2018, INTRALOT announces that the Extraordinary General Meeting of Shareholders dated April 17th, 2019 was lawfully attended by 32 shareholders representing 59,692,280 common registered shares out of a total of 156,961,721 common registered shares and thus there was a 38.03% quorum.

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

1. Election of the new Board of Directors members and appointment of its independent members in accordance with Law 3016/2002 as amended is in force.

A new Board of Directors of the Company was elected, having a term of six years, from 17.04.2019, composed of Messrs. Sokratis Kokkalis son of Petros, Constantinos Antonopoulos son of Georgios, Nikolaos Nikolakopoulos son of Ilias, Chrysostomos Sfatos son of Dimitrios, Dimitrios Klonis son of Christos, Alexandros-Stergios Manos son of Nikolaos, Sotirios Filos son of Nikolaos, Anastasios Tsoufis son of Miltiadis, and Ioannis Tsoukaridis son of Petros, and of the above the appointment as independent members of the Board of Directors of Messrs. Sotirios Filos, Anastasios Tsoufis and Ioannis Tsoukaridis was approved.

Number of shares for which valid votes were cast: 59,692,280 (38.03%)

Valid votes: 59,692,280

Voting and percentage of valid votes: For 56,346,600 (94.40%), Against 3,345,680 (5.60%), Blank/Abstention 0

2. Election of the new Audit Committee and Compliance in accordance with Law 4449/2017.

The new Audit Committee and Compliance was elected, in accordance with Law 4449/2017, and Messrs. Sotirios Filos as President and Anastasios Tsoufis and Ioannis Tsoukarides as members, were nominated.

Number of shares for which valid votes were cast: 59,692,280 (38.03%)

Valid votes: 59,692,280

Voting and percentage of valid votes: For 59,542,280 (99.75%), Against 150,000 (0.25%), Blank/Abstention 0

3. 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 grant of authorization for 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, to conduct on behalf of the affiliated companies of acts falling within the Company's purposes, was approved.

Number of shares for which valid votes were cast: 59,692,280 (38.03%)

Valid votes: 59,692,280

Voting and percentage of valid votes: For 59,542,280 (99.75%), Against 150,000 (0.25%), Blank/Abstention 0

4. Amendments of the Articles 5 to 34 of the Articles of Association in order to be adjusted to the Law 4548/2018 «Reform of legal framework of Sociétés Anonymes» pursuant to art.183 of that law.

The amendment of the Articles 5 to 34 of the Company's Articles of Association in order to be adjusted to the Law 4548/2018 «Reform of legal framework of Sociétés Anonymes» pursuant to art.183 of that law, was decided.

Number of shares for which valid votes were cast: 59,692,280 (38.03%)

Valid votes: 59,692,280

Voting and percentage of valid votes: For 55,528,450 (93.02%), Against 4,081,068 (6.84%), Blank/Abstention 82,762 (0.14%)

Finally, in accordance with the article 82 of Law 4548/2018, an announcement was made regarding the election of Messrs. Nikolaos Nikolakopoulos son of Ilias and Chrysostomos Sfatos son of Dimitrios as a members of the Board of Directors at the meeting of the Board of Directors dated January 31, 2019 in replacement of Messrs. Konstantinos Kokkalis son of Sokratis and Petros Souretis son of Konstantinos who were resigned, as well as regarding the election of Mr. Alexandros-Stergios Manos son of Nikolaos as a member of the Board of Directors at the meeting of the Board of Directors dated March 1, 2019, replacing the resigned Mr. Antonios Kerastaris son of Ioannis.