

ANNOUNCEMENT OF VOTING RESULTS

(on the issues in the agenda of the Ordinary General Assembly of May 16th, 2018)

In accordance with article 32 of Codified Law 2190/1920, INTRALOT announces that the Ordinary General Assembly of Shareholders dated May 16th, 2018 was lawfully attended by 71 shareholders representing 69.908.956 common registered shares out of a total of 158.961.721 common registered shares and thus there was a 43,98% 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 01.01.2017 to 31.12.2017 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 year.

The corporate and consolidated annual financial statements of the fiscal year 01.01.2017 to 31.12.2017 and the relevant Board of Directors' Reports and the Certified Auditor's Report were approved.

Number of shares for which valid votes were cast: 69.908.956 (43,98%)

Valid votes: 69.908.956

Voting and percentage of valid votes: For 69.480.474 (99,39%), Against 0, Blank/Abstention 428.482 (0,61%)

2. Discharge of both the Board of Directors members and the Certified Auditor from any liability for indemnity regarding Company's management, the financial statements and the consolidated financial statements during the fiscal period under examination (01.01.2017-31.12.2017).

The discharge of the members of the Board of Directors and of the Certified Auditors from any liability for indemnity during the fiscal period under examination was approved. At the special roll-call vote, BoD members and company's employees participated only with shares they own or as representatives of other shareholders provided that they were granted with specific voting instructions.

Number of shares for which valid votes were cast: 69.908.956 (43,98%)

Valid votes: 69.908.956

Voting and percentage of valid votes: For 69.330.474 (99,17%), Against 150.000 (0,22%), Blank/Abstention 428.482 (0,61%)

3. Election of regular and alternate Certified Auditors for the audit of the fiscal year 1.1.2018 to 31.12.2018 and determination of their fees.

The election of the companies "S.O.L. S.A." and "GRANT THORNTON" for the audit of the fiscal year 01.01.2018 – 31.12.2018 was approved and their remuneration has been determined.

Number of shares for which valid votes were cast: 69.908.956 (43,98%)

Valid votes: 69.908.956

Voting and percentage of valid votes: For 59.649.295 (85,33%), Against 10.110.546 (14,46%), Blank/Abstention 149.115 (0,21%)

4. Approval of the remuneration of the Board of Directors' members for the fiscal year 2017 and pre-approval of remuneration and compensations of non-executive members of the Board of Directors for the year 2018, pursuant to art. 24 of Codified Law 2190/1920 & art. 5 of the Law 3016/2002.

The remuneration of the Board of Directors' members for the fiscal year 2017, including the fee of the President of the Audit and Compliance Committee, were approved and the remuneration and compensations of the non-executive members of the Board of Directors for the year 2018 were preapproved.

Number of shares for which valid votes were cast: 69.908.956 (43,98%)

Valid votes: 69.908.956

Voting and percentage of valid votes: For 63.245.143 (90,47%), Against 6.364.698 (9,10%), Blank/Abstention 299.115 (0,43%)

5. Approval, in accordance with article 23a of Codified Law 2190/1920, of contracts and remunerations of persons coming under the definition of the abovementioned article with the Company or legal entities controlled by the Company.

The maximum amounts of salaries and remunerations of persons coming under the definition of article 23a of Codified Law 2190/1920 with the Company or legal entities controlled by the Company were determined.

Number of shares for which valid votes were cast: 69.908.956 (43,98%)

Valid votes: 69.908.956

Voting and percentage of valid votes: For 63.245.143 (90,47%), Against 6.534.717 (9,35%), Blank/Abstention 129.096 (0,18%)

6. 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 the members of the Board of Directors and the Managers 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 32e' of Law 4308/2014, and, therefore, the authorization for conducting on behalf of the affiliated companies of acts falling within the Company's purposes, were approved.

Number of shares for which valid votes were cast: 69.908.956 (43,98%)

Valid votes: 69.908.956

Voting and percentage of valid votes: For 69.758.956 (99,79%), Against 150.000 (0,21%), Blank/Abstention 0

7. Share buy – back pursuant to art. 16 of Codified Law 2190/1920 with the possibility for distribution of shares to be acquired to its personnel and to the personnel of company's affiliates (according to article 32 of L. 4308/2014) and granting of authorization to the Board of Directors of the Company for the further implementation of the decision and the observation of the legal formalities.

A shares buy – back program by the Company was approved relating to up to 10% of its paid up share capital - taking into account the shares which may have been acquired and held by the Company (as of today in the amount of 748.661 shares, that is 0,48% of its share capital –following the cancellation of 2.000.000 own shares and the respective decrease of the company's share capital, as per the below item), for a 24 month time period with effect from 16.05.2018 and until 16.05.2020, with a minimum price of €0,3 and maximum price of €12, also annulling the previous program that was scheduled to expire on 11.06.2018. The own shares which will eventually be acquired was approved to be made available to its personnel and to the personnel of company's affiliates (according to article 32 of L. 4308/2014) and/or to be held for future acquisition of shares of another company and also the authorization to the Board of Directors of the Company for the further implementation of this decision and the observation of the legal formalities.

Number of shares for which valid votes were cast: 69.908.956 (43,98%)

Valid votes: 69.908.956

Voting and percentage of valid votes: For 69.574.493 (99,52%), Against 185.348 (0,27%), Blank/Abstention 149.115 (0,21%)

8. Cancellation of two million (2.000.000) own shares which have been acquired by the Company with a respective decrease of the Company's share capital by the amount of six hundred thousand Euro (€600.000) and a relevant amendment of article 5 of the Company's Articles of Association.

Approved the decrease of the Company's share capital by the amount of €600.000 which will be realized with the decrease of the total number of Company's shares from 158.961.721 to 156.961.721, due to the cancellation of 2.000.000 own shares of the Company, according to article 16 of the Codified Law 2190/1920. Simultaneously with the above mentioned decision, the shareholders meeting approved the respective amendment of article 5 of the Company's Articles of Association regarding the share capital.

Number of shares for which valid votes were cast: 69.908.956 (43,98%)

Valid votes: 69.908.956

Voting and percentage of valid votes: For 69.908.956 (100,00%), Against 0, Blank/Abstention 0