

ANNOUNCEMENT OF VOTING RESULTS

(on the issues in the agenda of the Ordinary General Assembly of June 25th, 2019)

In accordance with article 133 of Law 4548/2018, INTRALOT announces that the Ordinary General Assembly of Shareholders dated June 25th, 2019 was lawfully attended by 31 shareholders representing 58,383,262 common registered shares out of a total of 156,961,721 common registered shares and thus there was a 37.20% 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 01.01.2018 to 31.12.2018 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 01.01.2018 to 31.12.2018 and the relevant Board of Directors' Reports and the Certified Auditor's Report were approved.

Number of shares for which valid votes were cast: 58,383,262 (37.20%)

Valid votes: 58,383,262

Voting and percentage of valid votes: For 58,383,262 (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 (01.01.2018-31.12.2018).

The overall management of the Company for the fiscal period under examination (01.01.2018-31.12.2018), according to the 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 (01.01.2018-31.12.2018), were approved.

Number of shares for which valid votes were cast: 58,383,262 (37.20%)

Valid votes: 58,383,262

Voting and percentage of valid votes: For 58,233,262 (99.74%), Against 150,000 (0.26%), Blank/Abstention 0.

3. Election of regular and alternate Certified Auditors for the audit of the fiscal year 1.1.2019 to 31.12.2019 and for the issuance of the tax certificate 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 01.01.2019 – 31.12.2019 and for the issuance of the tax certificate were approved. Also, the determination of the fees of the aforementioned Auditing Companies, according to their respective offers to the Company, was approved.

Number of shares for which valid votes were cast: 58,383,262 (37.20%)

Valid votes: 58,383,262

Voting and percentage of valid votes: For 57,819,697 (99.03%), Against 563,565 (0.97%), Blank/Abstention 0.

4. Approval of the remunerations of the Board of Directors' members for the fiscal year 2018 according to art. 109 of Law 4548/2018, as in force (ex. art. 24 of Codified Law 2190/1920).

The remunerations of the Board of Directors' members for the fiscal year 2018, including the fee of the President of the Audit and Compliance Committee, according to art. 109 of Law 4548/2018, as in force (ex. art. 24 of Codified Law 2190/1920), were approved.

Number of shares for which valid votes were cast: 58,383,262 (37.20%)

Valid votes: 58,383,262

Voting and percentage of valid votes: For 56,656,385 (97.04%), Against 1,644,115 (2.82%), Blank/Abstention 82,762 (0.14%).

5. 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 1.1.2019 to 31.12.2019), pursuant to art. 109 of Law 4548/2018, as in force.

The provisions of compensation and remuneration to the non- executive members of the Company's Board of Directors for the current fiscal year (from 1.1.2019 to 31.12.2019), were preapproved.

Number of shares for which valid votes were cast: 58,383,262 (37.20%)

Valid votes: 58,383,262

Voting and percentage of valid votes: For 56,506,385 (96.78%), Against 1,644,115 (2.82%), Blank/Abstention 232,762 (0.40%).

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 32 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: 58,383,262 (37.20%)

Valid votes: 58,383,262

Voting and percentage of valid votes: For 58,233,262 (99.74%), Against 150,000 (0.26%), Blank/Abstention 0.

7. Confirmation of the resolution of the Extraordinary General Meeting of the Company's shareholders dated 17th April 2019 in relation to the election of the Audit and Compliance Committee in accordance with Law 4449/2017.

The resolution of the Extraordinary General Meeting of the Company's shareholders dated 17th April 2019 in relation to the election of the Audit and Compliance Committee was confirmed.

Number of shares for which valid votes were cast: 58,383,262 (37.20%)

Valid votes: 58,383,262

Voting and percentage of valid votes: For 58,233,262 (99.74%), Against 150,000 (0.26%), Blank/Abstention 0.