

Friday, May 20th, 2011

ANNOUNCEMENT OF VOTING RESULTS

(on agendas' issues of the Ordinary General Assembly dated May 19th 2011)

In accordance with article 32 of Codified Law 2190/1920, INTRALOT notifies the following voting results on agenda issues of the Ordinary General Assembly dated May 19th 2011:

1. Submission for approval of the corporate and consolidated annual financial statements of the fiscal year 01.01.2010 to 31.12.2010, 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; and decision on the distribution of said year's profits.

The corporate and consolidated annual Financial Statements of the period 01.01.2010 – 31.12.2010 of INTRALOT were approved.

Number of shares for which valid votes were cast: 85,959,743

Percentage of share capital: 54.08%

Valid votes: 85,959,743

Voting and percentage of valid votes: For 85,959,623 (99.999%), Against 120 (0.0001%) Abstention 0

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 (01.01.2010-31.12.2010).

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.

Number of shares for which valid votes were cast: 85,959,743

Percentage of share capital: 54.08%

Valid votes: 85,959,743

Voting and percentage of valid votes: For 85,929,623 (99.96%), Against 120 (0.0001%) Abstention 30,000 (0.04%)

3. Election of regular and alternate Certified Auditors for the audit of the fiscal year 1.1.2011 to 31.12.2011 and determination of their fees.

The election of company "S.O.L. S.A." for the audit of the fiscal year 01.01.2011 – 31.12.2011 was approved and its remuneration has been determined.

Number of shares for which valid votes were cast: 85,959,743

Percentage of share capital: 54.08%

Valid votes: 85,959,743

Voting and percentage of valid votes: For 69,718,273 (81.11%), Against 1,358,921 (1.58%), Abstention 14,882,549 (17.31%)

4. Approval of remuneration on the profits and compensations of the Board of Directors members for the fiscal year 2010 and pre-approval of remuneration and compensations of non-executive members of the Board of Directors for the year 2011, pursuant to art. 24 of Codified Law 2190/1920 & art. 5 of the Law 3016/2002.

In accordance with Article 24 of Codified Law 2190/1920, the remunerations of the members of the Board of Directors, in proportion with the participation time of each member of the Board of Directors from 1.1.2010 to 31.12.2010, were approved. Moreover it was decided, in accordance with Article 5 of L. 3016/2002, the determination of the remuneration of the current year of the non-executive members of the Board of Directors for the time spent during the meetings of the Board of Directors and in the fulfillment of their duties and the Board of Directors was authorized to proceed to the necessary actions for the implementation of the above mentioned.

Number of shares for which valid votes were cast: 85,959,743

Percentage of share capital: 54.08%

Valid votes: 85,959,743

Voting and percentage of valid votes: For 65,834,655 (76.59%), Against 4,219,540 (4.91%), Abstention 15,905,548 (18.5%)

5. Determination of the maximum salary of Board of Directors members employed by the Company as for the period 01.07.2011 - 30.06.2012 pursuant to art. 23a of Codified Law 2190/1920.

The maximum salaries of the members of the Board of Directors employed by the Company were determined and more specifically of Messrs Constantinos Antonopoulos, Andreas Papoulias and Fotios Mavroudis.

Number of shares for which valid votes were cast: 85,959,743

Percentage of share capital: 54.08%

Valid votes: 85,959,743

Voting and percentage of valid votes: For 65,834,655 (76.59%), Against 4,219,540 (4.91%), Abstention 15,905,548 (18.5%)

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 42e' of Codified Law 2190/1920.

The grant of authorization for the members of the Board of Directors and of the Directors of the company to participate in the Board of Directors or the administration of other affiliated companies as provided by article 42 § e' of C.L. 2190/1920 was approved.

Number of shares for which valid votes were cast: 85,959,743

Percentage of share capital: 54.08%

Valid votes: 85,959,743

Voting and percentage of valid votes: For 85,959,623 (99.999%), Against 120 (0.0001%) Abstention 0

7. Amendment to the Articles of Association of the Company in order to comply with Law No. 3884/2010. Specifically:

Amendments to articles 8 (Minority Rights), 11 (Invitation - Agenda of the General Meeting), 12 (Persons having the right to participate at the General Meeting - Representation), 13 (List of Shareholders with Voting Rights), 17 (Issues of Discussion - Minutes of the General Meeting), 18 (Resolution on the discharge of Members of the Board of Directors and Auditors)

The amendment of the above items of the Articles of Association of the Company in order to comply with Law No. 3884/2010 was approved.

Number of shares for which valid votes were cast: 85,959,743

Percentage of share capital: 54.08%

Valid votes: 85,959,743

Voting and percentage of valid votes: For 70,332,888 (81.82%), Against 15,626,855 (18.18%) Abstention 0