



**INTRALOT SA - INTEGRATED LOTTERY SYSTEMS AND SERVICES**

**General Commercial Registry No. 818201000**

(hereinafter referred to as the "**Company**" or the "**Issuer**")

**ANNOUNCEMENT IN RELATION TO THE BONDHOLDERS' MEETING OF THE BONDHOLDERS OF THE COMMON BOND LOAN IN THE AMOUNT OF €130,000,000 ISSUED BY THE COMPANY PURSUANT TO THE COMMON BOND LOAN PROGRAMME OF UP TO €130,000,000 DATED 27.02.2024 (HEREINAFTER THE "CBL"), WHICH WILL BE CONVENED ON 15.09.2025 (1<sup>ST</sup> REPEAT ON 17.09.2025 AND 2<sup>ND</sup> REPEAT ON 19.09.2025)**

Following the Invitation of the Board of Directors of the Company dated 25.08.2025 to the Bondholders at a Meeting, and with regard to the proposed participation fee of forty (40) euros per Bond held and voted (hereinafter the "**Fee**"), the following clarifications and instructions are provided.

The beneficiary of the Fee is each Bondholder, natural or legal person, who is legally attending (in person or by proxy) in any Meeting, initial or repeat, which is in quorum for one or more items of the agenda, and consequently may take decisions by voting on these items, and who is voting, with all his bonds, for all items set for voting at each Meeting (initial or any repeat) (hereinafter the "**Beneficiary**").

Furthermore, the Fee, under the above other conditions, is payable only if all items of the initial agenda are finally approved, either at the initial Meeting or at any repeat one. In case not all items of the initial agenda are finally approved, the Fee will not be payable.

The amount of the Fee, if payable, after deduction of any legal withholdings, will be paid to the Beneficiaries once and will not be differentiated in case they attend and vote in more than one Meetings.

The amount of the Fee is paid to the Beneficiaries through the Payment Agent of the CBL, i.e. the Société Anonyme under the name "HELLENIC CENTRAL SECURITIES DEPOSITORY S.A." and the distinctive title "ATHEXCSD", by mutatis mutandis application of term 12 (Payments) of the CBL Programme, on the basis of a file of beneficiaries which will be compiled through the systems of ATHEXCSD pursuant to the representation and voting data of the Bondholders.

It is clarified that with regard to the Bonds held in omnibus accounts, the payment of the Fee will be made under the responsibility of the Participants through the custody chain. In the case of Bondholders with position in multiple Participants, the payment will start from the Participant with the highest position, then to the Participant with the next smaller position, and so on, until all amount is fully paid.

Further details regarding the timing of the payment of the Fee, if payable in accordance with the above, will be announced by a new announcement by the Issuer after the end of the meeting and any repeats thereof.