

Friday, June 19th, 2015

ANNOUNCEMENT OF VOTING RESULTS

(on the issues in the agenda of the Extraordinary General Meeting of June 19th, 2015)

In accordance with article 32 of Codified Law 2190/1920, INTRALOT announces the following voting results on agenda issues of the Extraordinary General Meeting of June 19th 2015:

1. Amendment of articles 17,21,25 and 26 of the Articles of Association regarding the appointment of persons to sign copies of the minutes of General Meetings and Board of Directors, the election of the CEO, the direction of the Board of Directors meetings and for adaption to the amended article 23a of the Codified Law 2190/1920.

The amendment of articles 17,21,25 and 26 of the Articles of Association regarding the appointment of persons to sign copies of the minutes of General Meetings and Board of Directors, the election of the CEO, the direction of the Board of Directors meetings and the adaption to the amended article 23a of the Codified Law 2190/1920, was approved.

Number of shares for which valid votes were cast: 86.864.522

Percentage of voting rights: 54,8%

Valid votes: 86.864.522

Voting and percentage of valid votes: For 86.864.522 (100,00%), Against 0, Blank/Abstention 0.

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

The amendment and reinstatement of the existing shareholders agreement relating to the subsidiary company Intralot, Inc., having its registered offices in U.S.A., signed between persons coming under the definition of the article 23a of Codified Law 2190/1920, was approved in accordance with that article.

Number of shares for which valid votes were cast: 86.864.522

Percentage of voting rights: 54,8%

Valid votes: 86.864.522

Voting and percentage of valid votes: For 74.104.294 (85,31%), Against 8.867.776 (10,21%), Blank/Abstention 3.892.452 (4,48%)