

## **ANNOUNCEMENT OF VOTING RESULTS**

(on the issues in the agenda of the Ordinary General Assembly of May 26<sup>th</sup>, 2016)

In accordance with article 32 of Codified Law 2190/1920, INTRALOT announces the following voting results on agenda issues of the Ordinary General Assembly of May 26<sup>th</sup> 2016:

1. Submission for approval of the corporate and consolidated annual financial statements of the fiscal year 01.01.2015 to 31.12.2015 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 01.01.2015 to 31.12.2015 and the relevant Board of Directors' Reports and the Certified Auditor's Report were approved.

Number of shares for which valid votes were cast: 75,386,124 (47.42%)

Valid votes: 75,386,124

Voting and percentage of valid votes: For 75,299,861 (99.89%), Against 0, Blank/ Abstention 86,263 (0.11%)

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 (01.01.2015-31.12.2015).

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: 75,386,124 (47.42%)

Valid votes: 75,386,124

Voting and percentage of valid votes: For 75,149,861 (99.69%), Against 150,000 (0.20%), Blank/abstention 86,263 (0.11%)

3. Election of regular and alternate Certified Auditors for the audit of the fiscal year 1.1.2016 to 31.12.2016 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 01.01.2016 - 31.12.2016 was approved and their remuneration has been determined.

Number of shares for which valid votes were cast: 75,386,124 (47.42%)

Valid votes: 75,386,124

Voting and percentage of valid votes: For 66,137,708 (87.73%), Against 7,501,364 (9.95%) Blank/abstention 1,747,052 (2.32%)

4. Approval of the remuneration of the Board of Directors' members for the fiscal year 2015 and pre-approval of remuneration and compensations of non-executive members of the Board of Directors for the year 2016, 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 2015 was approved and the remuneration and compensations of the non-executive members of the Board of Directors for the year 2016 were approved.

Number of shares for which valid votes were cast: 75,386,124 (47.42%)

Valid votes: 75,386,124

Voting and percentage of valid votes: For 69,456,025 (92.13%), Against 3,481,209 (4.62%) Blank/Abstention 2,448,890 (3.25%)

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 approved.

Number of shares for which valid votes were cast: 75,386,124 (47.42%)

Valid votes: 75,386,124

Voting and percentage of valid votes: For 69,456,025 (92.13%), Against 3,481,209 (4.62%) Blank/Abstention 2,448,890 (3.25%)

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 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 42e' of Codified Law 2190/1920, 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: 75,386,124 (47.42%)

Valid votes: 75,386,124

Voting and percentage of valid votes: For 75,236,124 (99.80%), Against 0 Blank/Abstention 150,000 (0.20%)

7. Share buy - back pursuant to art. 16 of Codified Law 2190/1920 and granting of authorization to the Board of Directors of the company for the observation of the formalities under the provisions of the law.

A shares buy - back program by the company of up to 10% of its paid share capital each time, - taking into account the shares which may have been acquired and held by the Company (in the amount of 560,648 shares as of today, that is 0.35% of its

share capital), for a 24 months time period with effect from 11.06.2016 and until 11.06.2018, with a minimum price of €1 and maximum price of €12, is approved. Also it is approved that the own shares which will eventually be acquired may be held for future acquisition of shares of another company.

Number of shares for which valid votes were cast: 75,386,124 (47.42%)

Valid votes: 75,386,124

Voting and percentage of valid votes: For 63,936,560 (84.81%), Against 11,299,564 (14.99%) Blank/Abstention 150,000 (0.20%)