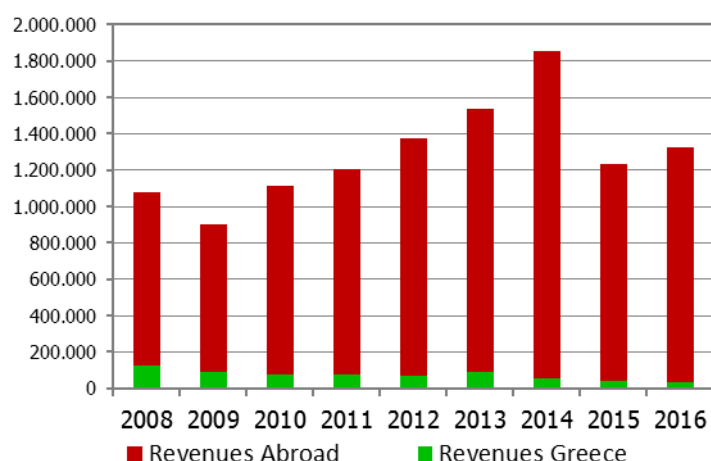


## COMPANY PROFILE

INTRALOT, a public listed company established in 1992, is a leading gaming solutions supplier and operator active in 57 regulated jurisdictions around the globe. With €1.91 billion turnover and a global workforce of 5.100 employees in 2015, INTRALOT is a robust corporation uniquely positioned to offer to lottery and gaming organizations across geographies ground breaking, market-proven solutions and operational expertise. Through the use of a dynamic and omni-channel approach, INTRALOT offers an integrated portfolio of best-in-class gaming systems and product solutions & services addressing all gaming verticals (Lottery, Betting, Interactive, VLT). Players can enjoy a seamless and personalized experience through exciting games and premium content across multiple delivery channels, both retail and interactive. INTRALOT handles an average of €24.4 bil of wagers per year and has installed and operates more than 340.000 of its proprietary terminals around the world.

## REVENUES ANALYSIS (in € 000)



Company's exports represent 97.39% of total sales in 2016.

## OVERVIEW - TRADING DATA

### OVERVIEW - TRADING DATA 1 Year (data of period 01/05/2016 - 30/04/2017)

|                                              |                |                |                |
|----------------------------------------------|----------------|----------------|----------------|
| Symbol:                                      | INLOT          |                |                |
| Athex Market:                                | MAIN MARKET    |                |                |
| Market Cap (Mil. €): (28 April 2017)         | 197,1          |                |                |
| Shares Outstanding (number): (28 April 2017) | 158.961.721    |                |                |
| Average Spread (%):                          | 1,10%          |                |                |
| Market Liquidity (%):                        | 6,849%         |                |                |
| Average Trading volume (no of shares):       | 103.787,1      |                |                |
| Total Value of transactions (€):             | 27.406.924     |                |                |
| Days to trade (1% of outstanding amount):    | 15,4           |                |                |
| Free Float (28 April 2017):                  | 45,7%          |                |                |
| Turnover Velocity (F.F. Weighted):           | 6,3%           |                |                |
| <b>Historic Volatility</b>                   | <b>30 days</b> | <b>60 days</b> | <b>90 days</b> |
| (annualised %)                               | 27,13%         | 28,47%         | 30,00%         |

## GROUP STRUCTURE

### INTRALOT S.A.

The consolidated financial statements include the financial statements of INTRALOT SA and its subsidiaries listed below:

| I. Full consolidation: |                                        | Domicile                      | % Direct Part'n | % Indirect Part'n | % Total Part'n |
|------------------------|----------------------------------------|-------------------------------|-----------------|-------------------|----------------|
|                        | INTRALOT SA                            | Maroussi, Greece              | Parent          | Parent            | -              |
| 3.                     | BETTING COMPANY S.A.                   | Maroussi, Greece              | 95%             | 5%                | 100%           |
| 24.                    | BETTING CYPRUS LTD                     | Nicosia, Cyprus               |                 | 100%              | 100%           |
|                        | INTRALOT AUSTRALIA PTY LTD             | Melbourne, Australia          | 100%            |                   | 100%           |
| 28.                    | INTRALOT GAMING SERVICES PTY           | Melbourne, Australia          |                 | 100%              | 100%           |
|                        | INTRALOT IBERIA HOLDINGS SA            | Madrid, Spain                 | 100%            |                   | 100%           |
| 29.                    | INTRALOT JAMAICA LTD                   | Kingston, Jamaica             |                 | 100%              | 100%           |
| 29.                    | INTRALOT TURKEY A.S.                   | Istanbul, Turkey              | 50%             | 49,99%            | 99,99%         |
| 29.                    | INTRALOT DE MEXICO LTD                 | Mexico City, Mexico           |                 | 99,8%             | 99,8%          |
| 29.                    | INTRALOT CHILE SPA                     | Santiago, Chile               |                 | 100%              | 100%           |
| 29.                    | INTELTEK INTERNET AS                   | Istanbul, Turkey              | 20%             | 25%               | 45%            |
| 30.                    | AZERINTELTEK AS                        | Baku, Azerbaijan              |                 | 22,95%            | 22,95%         |
| 2,4.                   | INTRALOT DE PERU SAC                   | Lima, Peru                    | 95,18%          | 4,82%             | 100%           |
|                        | POLDIN LTD                             | Warsaw, Poland                | 100%            |                   | 100%           |
|                        | ATROPOS S.A.                           | Maroussi, Greece              | 100%            |                   | 100%           |
|                        | INTRALOT SERVICES S.A.                 | Paiania, Greece               | 100%            |                   | 100%           |
|                        | INTRALOT ADRIATIC DOO                  | Zagreb, Croatia               | 100%            |                   | 100%           |
|                        | BILYONER INTERAKTIF HIZMELTER AS GROUP | Istanbul, Turkey              | 50,01%          |                   | 50,01%         |
|                        | INTRALOT MAROC S.A.                    | Casablanca, Morocco           | 99,83%          |                   | 99,83%         |
| 2.                     | GAMING SOLUTIONS INTERNATIONAL LTDA    | Bogota, Colombia              | 99%             | 1%                | 100%           |
| 2.                     | INTRALOT INTERACTIVE S.A.              | Maroussi, Greece              | 65,24%          | 30,70%            | 95,94%         |
|                        | INTRALOT GLOBAL SECURITIES B.V.        | Amsterdam, Netherlands        | 100%            |                   | 100%           |
| 1.                     | INTRALOT FINANCE LUXEMBOURG S.A.       | Luxembourg, Luxembourg        |                 | 100%              | 100%           |
| 1.                     | INTRALOT CAPITAL LUXEMBOURG S.A.       | Luxembourg, Luxembourg        |                 | 100%              | 100%           |
|                        | ILOT CAPITAL UK LTD                    | Hertfordshire, United Kingdom | 0,02%           | 99,98%            | 100%           |
|                        | ILOT INVESTMENTS UK LTD                | Hertfordshire, United Kingdom | 0,02%           | 99,98%            | 100%           |
| 1,2,3,4.               | INTRALOT GLOBAL HOLDINGS B.V.          | Amsterdam, Netherlands        |                 | 100%              | 100%           |
| 5.                     | INTRALOT INC                           | Atlanta, USA                  |                 | 100%              | 100%           |
| 12.                    | DC09 LLC                               | Wilmington, USA               |                 | 49%               | 49%            |
| 5.                     | INTRALOT NEDERLAND B.V.                | Amsterdam, Netherlands        |                 | 100%              | 100%           |
| 5.                     | LOTROM S.A.                            | Bucharest, Romania            |                 | 60%               | 60%            |
| 5.                     | INTRALOT BEIJING Co LTD                | Beijing, China                |                 | 100%              | 100%           |
| 5.                     | TECNO ACCION S.A.                      | Buenos Aires, Argentina       |                 | 50,01%            | 50,01%         |
| 5.                     | TECNO ACCION SALTA S.A.                | Buenos Aires, Argentina       |                 | 50,01%            | 50,01%         |
| 5.                     | MALTCO LOTTERIES LTD                   | Valetta, Malta                |                 | 73%               | 73%            |
| 5.                     | INTRALOT NEW ZEALAND LTD               | Wellington, New Zealand       |                 | 100%              | 100%           |
| 5.                     | INTRALOT DO BRAZIL LTDA                | Sao Paulo, Brazil             |                 | 80%               | 80%            |
| 14.                    | OLTP LTDA                              | Rio de Janeiro, Brazil        |                 | 80%               | 80%            |
| 5.                     | INTRALOT ARGENTINA S.A.                | Buenos Aires, Argentina       |                 | 100%              | 100%           |
| 5.                     | INTRALOT GERMANY GMBH                  | Munich, Germany               |                 | 100%              | 100%           |

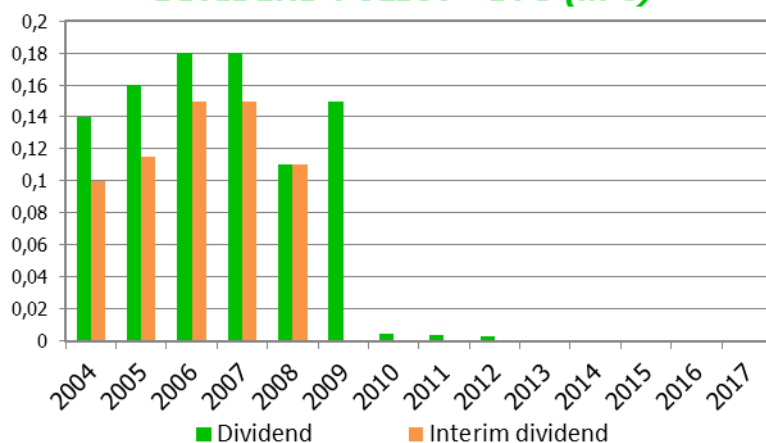
|          |                                          |                                   |        |         |         |
|----------|------------------------------------------|-----------------------------------|--------|---------|---------|
| 5.       | INTRALOT HOLDING & SERVICES S.p.A.       | Rome, Italy                       |        | 100%    | 100%    |
| 5,7.     | INTRALOT GAMING MACHINES S.p.A.          | Rome, Italy                       |        | 100%    | 100%    |
| 7.       | INTRALOT ITALIA S.p.A                    | Rome, Italy                       |        | 100%    | 100%    |
| 13.      | VENETA SERVIZI S.R.L.                    | Mogliano Veneto, Italy            |        | 100%    | 100%    |
| 5.       | INTRALOT SOUTH KOREA S.A.                | Seoul, S. Korea                   |        | 100%    | 100%    |
| 5.       | INTRALOT FINANCE UK PLC                  | London, United Kingdom            |        | 100%    | 100%    |
| 5.       | INTRALOT ASIA PACIFIC LTD                | Hong Kong, China                  |        | 100%    | 100%    |
| 5.       | WHITE EAGLE INVESTMENTS LTD              | Hertfordshire, United Kingdom     |        | 100%    | 100%    |
| 5.       | BETA RIAL Sp.Zoo                         | Warsaw, Poland                    |        | 100%    | 100%    |
| 5.       | POLLIT Sp.Zoo                            | Warsaw, Poland                    |        | 100%    | 100%    |
| 15,16,17 | TOTOLOTEK S.A.                           | Warsaw, Poland                    |        | 95,45%  | 95,45%  |
| 5.       | INTRALOT SLOVAKIA SPOL. S.R.O.           | Bratislava, Slovakia              |        | 100%    | 100%    |
| 5.       | SLOVENSKE LOTERIE A.S.                   | Bratislava, Slovakia              |        | 51%     | 51%     |
| 5.       | NIKANTRO HOLDINGS Co LTD                 | Nicosia, Cyprus                   |        | 100%    | 100%    |
| 19.      | LOTERIA MOLDOVEI S.A.                    | Chisinau, Moldova                 | 47,90% | 32,85%  | 80,75%  |
| 5.       | INTRALOT BETTING OPERATIONS (CYPRUS) LTD | Nicosia, Cyprus                   |        | 54,95%  | 54,95%  |
| 5,6.     | ROYAL HIGHGATE LTD                       | Nicosia, Cyprus                   |        | 35,08%  | 35,08%  |
| 5.       | INTRALOT LEASING NEDERLAND B.V.          | Amsterdam, Netherland             |        | 100%    | 100%    |
| 5.       | INTRALOT IRELAND LTD                     | Dublin, Ireland                   |        | 100%    | 100%    |
| 5.       | BILOT INVESTMENT LTD                     | Sofia, Bulgaria                   |        | 100%    | 100%    |
| 36.      | EUROBET LTD                              | Sofia, Bulgaria                   |        | 49%     | 49%     |
| 37.      | ICS S.A.                                 | Sofia, Bulgaria                   |        | 49%     | 49%     |
| 5.       | TECNO ACCION URUGUAY S.A.                | Uruguay                           |        | 50,10%  | 50,10%  |
| 5.       | INTRALOT GLOBAL OPERATIONS B.V.          | Amsterdam, Netherland             |        | 100%    | 100%    |
| 5,2.     | GAMEWAY LTD                              | Valetta, Malta                    |        | 100%    | 100%    |
| 5.       | INTRALOT CYPRUS GLOBAL ASSETS LTD        | Nicosia, Cyprus                   |        | 100%    | 100%    |
| 8.       | INTRALOT OOO                             | Moscow, Russia                    |        | 100%    | 100%    |
| 26.      | INTRALOT DISTRIBUTION OOO                | Moscow, Russia                    |        | 100%    | 100%    |
| 8.       | INTRALOT ST. LUCIA LTD                   | Castries, Santa Lucia             |        | 100%    | 100%    |
| 9.       | INTRALOT GUATEMALA S.A.                  | Guatemala City, Guatemala         |        | 100%    | 100%    |
| 10.      | LOTERIAS Y APUESTAS DE GUATEMALA S.A.    | Guatemala City, Guatemala         |        | 51%     | 51%     |
| 9.       | INTRALOT DOMINICANA S.A.                 | St. Dominicus, Dominican Republic |        | 100%    | 100%    |
| 9.       | INTRALOT LATIN AMERICA INC               | Miami, USA                        |        | 100%    | 100%    |
| 9.       | INTRALOT SURINAME LTD                    | Paramaribo, Suriname              |        | 100%    | 100%    |
| 9.       | CARIBBEAN VLT SERVICES LTD               | Castries, Santa Lucia             |        | 50,001% | 50,001% |
| 9.       | INTRALOT CARIBBEAN VENTURES LTD          | Castries, Santa Lucia             |        | 50,05%  | 50,05%  |
| 11.      | SUPREME VENTURES LTD                     | Kingston, Jamaica                 |        | 24,97%  | 24,97%  |
|          | INTRALOT HOLDINGS INTERNATIONAL LTD      | Nicosia, Cyprus                   | 100%   |         | 100%    |
| 2.       | INTRALOT INTERNATIONAL LTD               | Nicosia, Cyprus                   |        | 100%    | 100%    |
| 3.       | INTRALOT OPERATIONS LTD                  | Nicosia, Cyprus                   |        | 100%    | 100%    |
| 2,4.     | NETMAN SRL                               | Bucharest, Romania                |        | 100%    | 100%    |
| 2.       | BILOT EOOD                               | Sofia, Bulgaria                   |        | 100%    | 100%    |
| 20.      | EUROFOOTBALL LTD                         | Sofia, Bulgaria                   |        | 49%     | 49%     |
| 21.      | EUROFOOTBALL PRINT LTD                   | Sofia, Bulgaria                   |        | 49%     | 49%     |
| 2.       | INTRALOT TECHNOLOGIES LTD                | Nicosia, Cyprus                   |        | 100%    | 100%    |
| 23.      | INTRALOT LOTTERIES LTD                   | Nicosia, Cyprus                   | 51%    | 49%     | 100%    |
| 23.      | INTRALOT INVESTMENTS LTD                 | Nicosia, Cyprus                   | 51%    | 49%     | 100%    |
| 2.       | INTRALOT BUSINESS DEVELOPMENT LTD        | Nicosia, Cyprus                   |        | 100%    | 100%    |
| 2.       | GAMING SOLUTIONS INTERNATIONAL SAC       | Lima, Peru                        |        | 100%    | 100%    |
| 2.       | NAFIROL S.A.                             | Montevideo, Uruguay               |        | 100%    | 100%    |
| 2.       | LEBANESE GAMES S.A.L                     | Lebanon                           |        | 99,99%  | 99,99%  |

|                           |                                               |                            |                        |                          |
|---------------------------|-----------------------------------------------|----------------------------|------------------------|--------------------------|
| 2.                        | INTRALOT HONG KONG HOLDINGS LTD               | Hong Kong, China           | 100%                   | 100%                     |
| 2.                        | ENTERGAMING LTD                               | Gernsay                    | 100%                   | 100%                     |
| 2.                        | INTRALOT BETTING OPERATIONS RUSSIA LTD        | Nicosia, Cyprus            | 100%                   | 100%                     |
| 25.                       | FAVORIT BOOKMAKERS OFFICE OOO                 | Moscow, Russia             | 100%                   | 100%                     |
| <b>II. Equity method:</b> |                                               | <b>Domicile</b>            | <b>% Direct Part'n</b> | <b>% Indirect Part'n</b> |
|                           | LOTRICH INFORMATION Co LTD                    | Taipei, Taiwan             | 40%                    | 40%                      |
|                           | INTRALOT SOUTH AFRICA LTD                     | Johannesburg, South Africa | 45%                    | 45%                      |
| 3.                        | GOREWARD LTD                                  | Taipei, Taiwan             |                        | 49,99%                   |
| 31.                       | GOREWARD INTERNATIONAL LTD                    | Taipei, Taiwan             |                        | 49,99%                   |
| 31.                       | PRECIOUS SUCCESS LTD GROUP                    | Hong Kong, China           |                        | 24,49%                   |
| 31.                       | GAIN ADVANCE GROUP LTD                        | Hong Kong, China           |                        | 49,99%                   |
| 22.                       | KTEMS HOLDINGS CO LTD                         | Seoul, South Korea         |                        | 49,99%                   |
| 31.                       | OASIS RICH INTERNATIONAL LTD                  | Taipei, Taiwan             |                        | 44,99%                   |
| 32.                       | WUSHENG COMPUTER TECHNOLOGY (SHANGHAI) CO LTD | Shanghai, China            |                        | 44,99%                   |
| 5.                        | BIT8 LTD                                      | Valetta, Malta             |                        | 39%                      |
| 33.                       | SWITCH IT NV                                  | Willemstad, Curacao        |                        | 39%                      |
| 18.                       | FUTURE PLATFORMS LTD                          | Valetta, Malta             |                        | 39%                      |
| 2.                        | UNICLIC LTD                                   | Nicosia, Cyprus            |                        | 50%                      |
| 27.                       | DOWA LTD                                      | Nicosia, Cyprus            |                        | 30%                      |
| 5.                        | GAMENET GROUP S.p.A.                          | Rome, Italy                |                        | 20%                      |
| 33.                       | GAMENET S.p.A.                                | Rome, Italy                |                        | 20%                      |
| 34.                       | INTRALOT HOLDING & SERVICES S.p.A.            | Rome, Italy                |                        | 20%                      |
| 34,7.                     | INTRALOT GAMING MACHINES S.p.A.               | Rome, Italy                |                        | 20%                      |
| 7.                        | INTRALOT ITALIA S.p.A.                        | Rome, Italy                |                        | 20%                      |
| 13.                       | VENETA SERVIZI S.R.L.                         | Rome, Italy                |                        | 20%                      |
| 34.                       | GAMENET ENTERTAINMENT S.R.L.                  | Rome, Italy                |                        | 20%                      |
| 35.                       | GAMECITY S.R.L.                               | Italy                      |                        | 20%                      |
| 34.                       | GAMENET SCOMMESSE S.p.A.                      | Rome, Italy                |                        | 20%                      |
| 34.                       | GAMENET RENTING S.R.L.                        | Rome, Italy                |                        | 20%                      |
| 34.                       | GAMENET FORMAZIONE S.R.L.                     | Rome, Italy                |                        | 20%                      |
| 34.                       | GNETWORK S.R.L.                               | Rome, Italy                |                        | 20%                      |
| 34.                       | VERVE S.p.A.                                  | Italy                      |                        | 10,20%                   |
| 34.                       | BILLIONS ITALIA S.R.L.                        | Rome, Italy                |                        | 10,20%                   |
| 34.                       | JOLLY VIDEOGIOCHI S.R.L.                      | Rome, Italy                |                        | 14%                      |
| 34.                       | NEW MATIC S.R.L.                              | Rome, Italy                |                        | 10,20%                   |
| 34.                       | AGESOFT S.R.L.                                | Rome, Italy                |                        | 12%                      |
|                           | INTRALOT DE PEROU SAC                         | Lima, Perou                | 20%                    | 20%                      |

#### Subsidiary of the company:

|                                            |                                            |                                   |
|--------------------------------------------|--------------------------------------------|-----------------------------------|
| 1: Intralot Global Securities BV           | 14: Intralot Do Brazil LTDA                | 27: Uniclic LTD                   |
| 2: Intralot Holdings International LTD     | 15: Pollot Sp.Zoo                          | 28: Intralot Australia PTY LTD    |
| 3: Intralot International LTD              | 16: White Eagle Investments LTD            | 29: Intralot Iberia Holdings S.A. |
| 4: Intralot Operations LTD                 | 17: Beta Rial Sp.Zoo.                      | 30: Inteltek Internet AS          |
| 5: Intralot Global Holdings BV             | 18: Bit8 LTD                               | 31: Goreward LTD                  |
| 6: Intralot Betting Operations(Cyprus) LTD | 19: Nikantro Holdings Co LTD               | 32: Oasis Rich International LTD  |
| 7: Intralot Holding & Services S.p.A.      | 20: Bilot EOOD                             | 33: Gamenet Group S.p.A.          |
| 8: Intralot Cyprus Global Assets LTD       | 21: Eurofootball LTD                       | 34: Gamenet S.p.A.                |
| 9: Intralot St.Lucia LTD                   | 22: Gain Advance Group LTD                 | 35 Gamenet Entertainment S.R.L.   |
| 10: Intralot Guatemala S.A.                | 23: Intralot Technologies LTD              | 36:Bilot Investment Ltd           |
| 11: Intralot Caribbean Ventures LTD        | 24: Betting Company S.A.                   | 37: Eurobet Ltd                   |
| 12: Intralot Inc                           | 25: Intralot Betting Operations Russia LTD |                                   |
| 13: Intralot Italia S.p.A.                 | 26: Intralot OOO                           |                                   |

## DIVIDEND POLICY - DPS (in €)

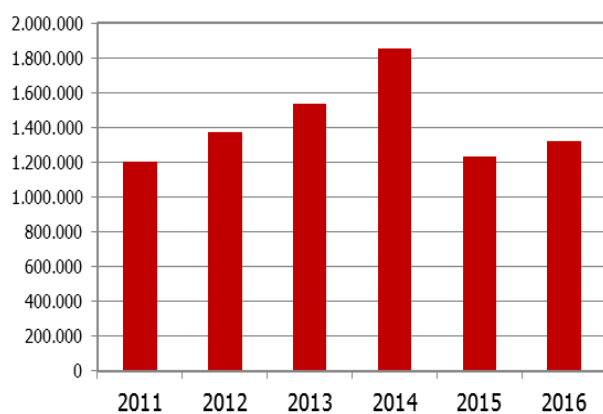


## COMPANY'S PERFORMANCE

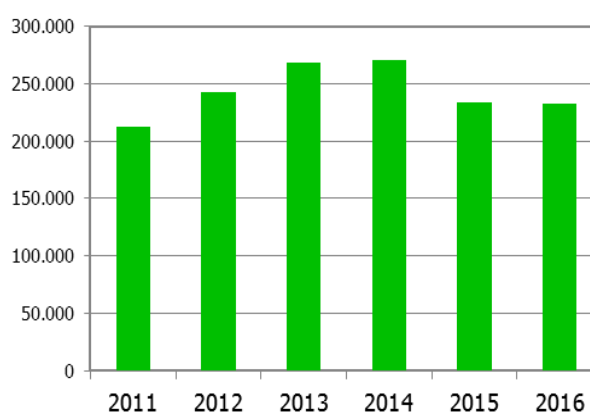
### FINANCIAL OVERVIEW (consolidated)

| (in € 000)          | 2011      | 2012      | 2013      | 2014      | 2015      | 2016      |
|---------------------|-----------|-----------|-----------|-----------|-----------|-----------|
| Revenues            | 1.202.354 | 1.374.021 | 1.539.430 | 1.853.164 | 1.235.466 | 1.323.592 |
| Gross profit        | 212.231   | 243.027   | 267.908   | 270.234   | 233.727   | 233.127   |
| EBIT                | 79.799    | 84.730    | 103.276   | 88.142    | 99.290    | 107.935   |
| EBITDA              | 153.806   | 177.536   | 194.850   | 175.445   | 164.892   | 175.839   |
| Earnings before tax | 57.038    | 58.422    | 53.555    | 36.533    | 47.893    | 4.753     |
| Earnings after tax  | 35.585    | 33.057    | 21.316    | -7.642    | -20.676   | 44.865    |
| E.P.S.              | 0,11      | 0,04      | -0,03     | -0,31     | -0,41     | 0,01      |
| Total equity        | 375.268   | 383.597   | 343.744   | 317.539   | 207.382   | 196.486   |
| ROE                 | 9,48%     | 8,62%     | 6,20%     | -2,41%    | -9,97%    | 22,83%    |

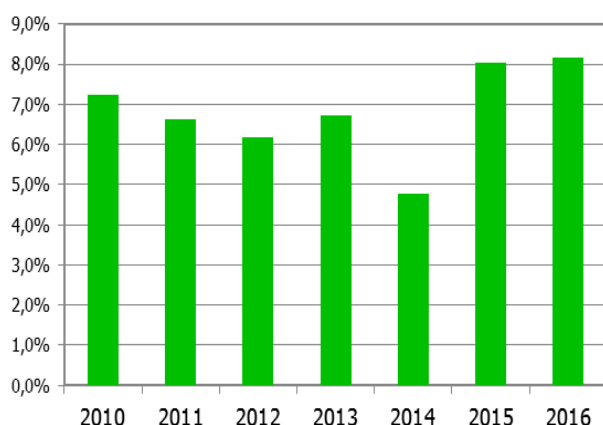
### Revenues (in € 000)



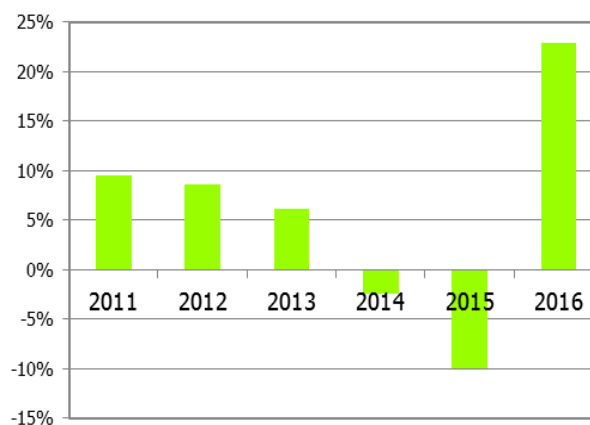
### Gross profit (in € 000)



### Operating Margin



### ROE



### MAJOR SHAREHOLDERS (>5%)

| Name                           | %             |
|--------------------------------|---------------|
| KOKKALIS P. SOKRATIS           | 20,01%        |
| DIMITRIADIS KONSTANTINOS       | 8,95%         |
| INTESA SANPAOLO S.P.A.         | 5,01%         |
| MAKURIA CREDIT MASTER FUND LTD | 5,02%         |
| NOVOMATIC AG                   | 5,07%         |
| MITTLEMAN BROTHERS LLC         | 10,22%        |
| <b>Total</b>                   | <b>54,28%</b> |

### BOARD OF DIRECTORS

| Name                         | Qualification                      |
|------------------------------|------------------------------------|
| KOKKALIS P. SOKRATIS         | CHAIRMAN/EXECUTIVE MEMBER          |
| ANTONOPOULOS G. CONSTANTINOS | VICE CHAIRMAN/NON EXECUTIVE MEMBER |
| KERASTARIS I. ANTONIOS       | CEO/EXECUTIVE MEMBER               |
| KLONIS C. DIMITRIOS          | NON EXECUTIVE MEMBER               |
| KOKKALIS S. KONSTANTINOS     | NON EXECUTIVE MEMBER               |
| SOURETIS K. PETROS           | NON EXECUTIVE MEMBER               |
| FILOS N. SOTIRIOS            | INDEPENDENT NON EXECUTIVE MEMBER   |
| TSOUFIS M. ANASTASIOS        | INDEPENDENT NON EXECUTIVE MEMBER   |
| TSOYKARIDIS P. IOANNIS       | INDEPENDENT NON EXECUTIVE MEMBER   |

## MANAGEMENT TEAM PROFILE

**Mr. Sokrates P. Kokkalis** is the Founder and Chairman of INTRALOT, and also Founder, Chairman, and majority shareholder of the INTRACOM Group of Companies, was born in Athens and holds a degree in Physics and Electronics. An active sponsor of leading educational, cultural, athletic and business events in Southeast Europe, Mr. Kokkalis became a John Harvard Fellow in 1997 after establishing the Kokkalis Program at the Kennedy School of Government, Harvard University. In 1998 Mr. Kokkalis founded the Kokkalis Foundation, a non-profit organization with a focus on educational and regional development issues. A fluent speaker of English, German and Russian, Mr. Kokkalis also speaks Romanian, Italian, Bulgarian and conversational Serbian and French. Mr. Kokkalis was for many years the major shareholder of “Olympiacos”, the most famous and popular Greek soccer team and sports club.

**Mr. Konstantinos Georgios Antonopoulos** A founding member and shareholder of INTRALOT, which he led as CEO (1992-2013) and where he currently serves as Vice Chairman of the Board of Directors. He launched his career by joining major Greek industrial enterprises, such as the Hellenic and Eleusis Shipyards and held a succession of expert positions at the Ministry of Finance and the Ministry of Industry, before joining INTRACOM in 1989.

He has received numerous distinctions, including "Manager of the Year 2013", and was inducted in the Lottery Industry Hall of Fame in 2007. He participates in a number of bilateral chambers and associations, and is also a member of the General Council of the Hellenic Federation of Enterprises (SEV) and a member of the Hellenic Entrepreneurs Association.

He holds an Electrical Engineering degree from the National Technical University of Athens and an MSc in Systems Reliability from the University of Manchester (UMIST).

**Mr. Antonios Kerastaris** is the Chief Executive Officer and Executive Member of the Board of Directors of INTRALOT Group, a leading multinational gaming solutions provider and licensed operator. He assumed this role in 2014 after serving as the Group's Chief Financial Officer. As INTRALOT's Chief Executive he works with the board, management teams, and company partners around the world to design and implement strategic goals, key investments, and operational models that align with technological and consumer trends as well as operational best-practices of the modern era across markets.

Previously he has served as Chief Executive of hellas online, a main telephony and internet provider in Greece and member of the INTRACOM Group of Companies. In his 23 years of work experience he has held numerous senior financial executive positions in the areas of telephony, hospitality, retail, and automotive industries such as Procter & Gamble, Hilton, Mercedes and OTE Group of Companies.

Mr. Kerastaris holds a degree in Business Management from the Athens University of Economics and Business. He is married and father of two children.

**Dr. Dimitrios Christos Klonis** holds a Ph.D. in Economics from the University of London and was a recipient of a number of educational awards and scholarships from the Greek Government, the Bank of Greece, and the "Alexander S. Onassis" Foundation. He has served as Senior Economist in the Research Department of the Bank of Greece, a Professor at Deree College and a Member of the Council of Economic Advisors to the Mayor of Athens.

He joined INTRACOM in 1994 and has been INTRACOM Group's CFO and a member of the Board of Directors since 1995. He has served as General Manager, Finance & Administration (1995-2004), Executive General Manager of the Corporate Center (2005-2006), Executive Director, Group Financial Management (2006-2011) and Vice-Chairman & Deputy CEO (2011-2013). In 2014 he was appointed Chairman of the BoD of INTRACOM Holdings and of most subsidiary boards as well.

**Mr. Konstantinos S. Kokkalis** Since January 2014 Mr. Kokkalis is the Chief Executive Officer of INTRACOM Holdings, a leading technology portfolio company, where he previously served as the company's Deputy Executive Officer and Business Development Executive. Prior to becoming CEO of INTRACOM Holdings he served as Corporate Strategy Director, Deputy Executive Officer (2009-2013) and CEO of hellas online, a leading provider of broadband and fixed-line telephony in Greece, until November 2014 when it was acquired by Vodafone Greece. He holds a seat on the BoD of INTRALOT, a global leading gaming technology supplier and operator, and in all Intracom Holdings subsidiaries. In 2014, he was elected member of the Board of Directors of the Hellenic Federation of Enterprises (SEV).

He holds a BSc degree in International Relations and Economics from Boston University and an Executive Graduate Diploma in Finance from Columbia University.

**Mr. Petros Souretis** was born in 1969. He holds a civil engineer degree from Aristotelio University of Thessaloniki, an MSc in "Structures of Hazards" from CITY University of London and an International MBA degree from the University of Economics of Athens. From 1997 until the end of 2003 he held executive positions in Elliniki Technodomiki group – TEV. Since December 2003 he holds the position of CEO of INTRAKAT. In January 2005 he was appointed CEO of INTRAMET and held the position until the merger of

INTRAMET by INTRAKAT in December 2005. He is a Non Executive member of the BoD of INTRALOT since 2008 and in 2012 he undertook the position of CEO of KEKROPS SA. Furthermore, Mr Souretis holds executive positions in subsidiary companies of the INTRAKAT Group.

**Mr. Sotirios Nikolaos Filos** An economist specializing in accounting and internal control, he was appointed to the Board of Directors of INTRACOM HOLDINGS as an independent non-executive member in 2009.

**Mr. Anastasios Miltiadis Tsoufis** studied Law at the University of Athens. He is a lawyer of the Supreme Court and a member of the Athens Bar Association.

**Mr. Yannis Tsoukaridis** was born in 1947 in Athens. He is a graduate from the Athens University of Economics, Department of Economics and Commercial Sciences (AUEB). He is the major shareholder of the listed in the ASE company PAPERPACK S.A. He began his career in 1973 immediately after graduation. In 1979 he was appointed General Manager and Financial Manager of the Company. From 1996 until today he holds the position of President & CEO of the Company and the Group PAPERPACK. Moreover, since 1982 he participates as equal partner and manager of the companies BENETTON and SISLEY, in the sector of trade clothing.

The information contained in this report is prepared by Athens Exchange Group (ATHEX Group) and while all reasonable efforts have been used to ensure that the information contained herein is correct at the time of publication, it cannot be guaranteed as to its accuracy or completeness. This report is for informational purposes, based on publicly available data and does not constitute financial or investment advice, thus no liability is accepted by ATHEX group and/or any listed company. The present document is property of ATHEX Group and the rights over it are protected under the stipulations about intellectual property rights. Copyright © 2017 Athens Exchange Group.