

APPOINTMENT OF NEW INTERNAL AUDIT DIRECTOR

Opap S.A. (the 'Company'), announces to the investment community that its Board of Directors at its meeting on 31/03/2022, following a relevant proposal of the Audit Committee, appointed Mr. Antonios Tamias as Internal Audit Director, replacing Mrs. Maria Melliou. Mr. Tamias assumes responsibilities on 01/04/2022.

Mr. Tamias fulfils the criteria and conditions of the respective provisions of article 15 of law 4706/2020 and of the Company's Internal Rules & Regulations, i.e. is full-time and exclusively employed, has personal and operational independence, is not a member of the Board of Directors or a member with voting rights in standing committees of the Company, has no close ties with anyone who holds any of the above qualities in the Company or a Group Company and has the appropriate knowledge and relevant professional experience to assume the above position.

Mr. Tamias CV is available on the Company's website [here](#).

Athens, 31.03.2022
OPAP S.A.