



ANNOUNCEMENT

Repeat Session of Extraordinary General Meeting dated May 17, 2022:

Decisions – Voting Results

May 23, 2022

In accordance with article 133 of Law 4548/2018, INTRALOT announces that in the Repeat Session of the Extraordinary General Meeting of Shareholders dated May 17th 2022, which took place on May 23rd 2022, lawfully attended 17 shareholders representing 50,558,929 common registered shares out of a total of 148,536,785 common registered shares, i.e. percentage 34.04% of the share capital of the Company.

During the Repeat Session of the Extraordinary General Meeting discussed and took decisions on the following item of the agenda, as follows:

"Granting of authorization to the Board of Directors in order for the latter to increase the share capital of the Company, pursuant to article 24 par. 1(b) of Law 4548/2018".

Minimum Required Quorum: 20% of the paid-up share capital of the Company.

Achieved Quorum: 34.04% of the paid-up share capital of the Company.

The granting of authorization to the Board of Directors of the Company to increase its share capital, pursuant to article 24 par. 1(b) of Law 4548/2018, was approved.

Specifically, the granting of authorization to the Board of Directors to resolve, pursuant to art. 24 para. 1(b) of Law 4548/2018 with the required by law quorum and majority, the increase of the share capital of the Company up to an amount not exceeding the 150% of the paid-up share capital on

the date of granting of such authorizations to the Board of Directors, namely to increase the share capital by up to the amount of €66,841,553.25 (nominal capital) with a preemption right of the current shareholders according to the law and the Company's Articles of Association, with the issuance of new common registered shares with voting rights, and to define the specific terms and time-schedule of the share capital increase with a relevant resolution pursuant to the applicable provisions of Law 4548/2018, including, indicatively, the structure of the increase, the subscription price of the new shares, the allocation criteria between the different categories of investors, the execution of the necessary contracts or agreements with banks or/and other investment services companies acting as intermediaries, organizers, coordinators or administrators and in general, to proceed with any required or advisable action, deed or transaction for the implementation of the share capital increase, including the relevant amendment of the Articles of Association of the Company. The aforementioned authorization will remain in force for six (6) months as of the resolution of the General Meeting. The Board of Directors may exercise the abovementioned powers once.

Number of shares for which valid votes were cast: 50,558,929

Proportion of capital represented by these votes: 34.04%

Valid votes: 50,558,929

Voting and percentage of valid votes: For 50,398,315 (99.68%), Against 160,614 (0.32%),

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