



ANNOUNCEMENT

INTRALOT announces the appointment of a new CEO and the Board of Directors formation into a Body

November 11, 2025

"INTRALOT S.A. Integrated Lottery Systems and Services" ("INTRALOT") announces that during the meeting of its Board of Directors on November 7th, 2025, Mr. Robeson Mandela Reeves was elected as new Board of Directors member, in replacement of the resigned member Mr. Konstantinos Farris, and was appointed as new Chief Executive Officer of the company.

The Board of Directors of INTRALOT was formed into body as follows:

1. Sokratis Kokkalis, Chairman of the Board of Directors, non-executive member,
2. Soohyung Kim, Vice Chairman of the Board of Directors, non-executive member,
3. Robeson Mandela Reeves, Chief Executive Officer, executive member,
4. Nikolaos Nikolakopoulos, executive member,
5. Chrysostomos Sfatos, executive member,
6. Dimitrios Theodoridis, non-executive member,
7. Vladimira-Donkova Mircheva, non-executive member,
8. Ioannis Tsoumas, independent-non-executive member,
9. Adamantini Lazari, independent-non-executive member,
10. Dionysia Xirokosta, independent-non-executive member, and
11. Georgios Karamichalis, independent-non-executive member.

Mr. Nikolaos Nikolakopoulos will hold the position of President and Mr. Chrysostomos Sfatos the position of Chief Operating Officer.

It is noted that the conditions and criteria provided for in the legislation regarding the composition of the Board of Directors continue to be met.

The Board of Directors of INTRALOT has been elected by the General Meeting of the company's shareholders for a six-year term as from 30.05.2024.