

Extraordinary General Meeting dated December 19, 2025:

Decisions – Voting Results

In accordance with article 133 of Law 4548/2018, INTRALOT announces that the Extraordinary General Meeting of Shareholders dated December 19th, 2025 was lawfully attended by 95 shareholders representing 1,374,648,182 common registered shares out of a total of 1,867,802,694 common registered shares, i.e. percentage 73.597% of the share capital of the Company.

The Extraordinary General Meeting discussed and took decisions on all items of the agenda, as follows:

1. Change of the Company's name and of the distinctive title and relevant amendment of article 1 of the Articles of Association.

The change of the Company's name to "Bally's Intralot S.A." as so as its distinctive title to "Bally's Intralot" and therefore the amendment to article 1 of the Articles of Association were approved. A draft of the amendment to the Articles of Association is available on the Company's website www.intralot.com. The General Meeting granted authorization to the Board of Directors to implement the decision and compliance with the legal formalities.

Number of shares for which valid votes were cast: 1,374,648,182

Proportion of capital represented by these votes: 73.597%

Valid votes: 1,374,648,182

Voting and percentage of valid votes: For 1,374,648,182 (100.00%), Against 0, Blank/Abstention 0.

2. Conversion of the Company's duration from a fixed to an indefinite term and relevant amendment of article 4 of the Articles of Association.

The conversion of the Company's duration from a fixed to an indefinite term as so as the relevant amendment of article 4 of the Articles of Association were approved. A draft of the amendment to the Articles of Association is available on the Company's website www.intralot.com. The General Meeting granted authorization to the Board of Directors to implement the decision and compliance with the legal formalities.

Number of shares for which valid votes were cast: 1,374,648,182

Proportion of capital represented by these votes: 73.597%

Valid votes: 1,374,648,182

Voting and percentage of valid votes: For 1,374,648,182 (100.00%), Against 0, Blank/Abstention 0.

3. Codification of the Articles of Association.

The codification of the Articles of Association of the Company was approved. A draft of the Articles of Association codification is available on the Company's website www.intralot.com. The General Meeting granted authorization to the Board of Directors to implement the decision and compliance with the legal formalities.

Number of shares for which valid votes were cast: 1,374,648,182

Proportion of capital represented by these votes: 73.597%

Valid votes: 1,374,648,182

Voting and percentage of valid votes: For 1,374,648,182 (100.00%), Against 0, Blank/Abstention 0.

4. Acquisition by the Company of its own shares, in accordance with article 49 of Law 4548/2018 with the possibility of distributing the shares acquired to its personnel or to the personnel of an affiliated company (in accordance with article 32 of Law 4308/2014) and/or retaining them for the future acquisition of another company's shares and granting authorization to the Board of Directors of the Company for the implementation of the decision and compliance with the legal formalities for this purpose.

A share buyback program, in accordance with the provisions of article 49 of Law 4548/2018, up to 10% of the paid-up share capital, for the period of the next 24 months, effective from today, 19.12.2025, until 19.12.2027, with a minimum price of

Euro 0.80 and a maximum price of Euro 1.5, with the possibility of distributing the shares acquired to the Company's personnel or to the personnel of an affiliated company (in accordance with article 32 of Law 4308/2014) and/or retaining them for the future acquisition of another company's shares, as so as the authorization to the Company's Board of Directors to comply with the legal formalities for this purpose, were approved.

Number of shares for which valid votes were cast: 1,374,648,182

Proportion of capital represented by these votes: 73.597%

Valid votes: 1,374,648,182

Voting and percentage of valid votes: For 1,374,647,388 (99.9999%), Against 794 (0.0001%), Blank/Abstention 0.