

**Announcement of the Board of Directors of the Société Anonyme under the name
“ORGANISMOS PROGNOSTIKON AGONON PODOSFAIROU S.A.”, with registered seat at
112 Athinon Avenue, P.C. 104 42, Athens, Greece (registered in the General
Commercial Registry under number G.E.MI. 003823201000)**

The Board of Directors of the company under the name **“Organismos Prognostikon Agonon Podosfairou S.A.”** and the distinctive title **“OPAP S.A.”**, with General Commercial Registry (G.E.MI.) number 3823201000 (hereinafter the **“Company”**), informs the investing public that, following its announcement dated 17.12.2025, which was issued pursuant to the decision of the Board of Directors of the Company dated 16.12.2025 regarding the granting of a special permission, in accordance with the provisions of Articles 99(1), 99(2)(a), and 100(1) of Law 4548/2018, for the conclusion of the amendment to the Implementation Agreement between the Company and “Allwyn International A.G.”, as defined and described in the aforementioned announcement, and registered in the G.E.MI. on 19.12.2025 under Registration Number 5775233, that the ten-day period provided in Article 100(3) of Law 4548/2018 for shareholders representing one twentieth (1/20) of the Company’s share capital to request the convening of a General Meeting on the matter of granting the above special permission has lapsed without action.

Following the lapse of the above ten-day period without any such request, the granting of the special permission for the conclusion of the amendment to the Implementation Agreement, as decided by the Board of Directors on 16.12.2025, becomes definitively valid.

The Company has taken all necessary actions for the lawful registration and publication of the Board of Directors’ announcement in accordance with Article 101(2) of Greek Law 4548/2018 in the G.E.MI.

Athens, 30.12.2025

OPAP SA