



ANNOUNCEMENT

Bally's Intralot announces the reconstitution of the Board of Directors into a Body

April 6, 2026

Bally's Intralot S.A. (distinctive title "Bally's Intralot"), following its announcement dated 4.3.2026 as well as the registration dated 24.3.2026 with the General Commercial Registry (G.E.M.I.) of the Board of Directors' resolution dated 16.3.2026, notifies the reconstitution of the Board of Directors into a 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. Chrysostomos Sfatos, executive member,
5. Nikolaos Nikolakopoulos, non-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.

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