



ANNOUNCEMENT

Extraordinary General Meeting dated May 17, 2022:

Decisions – Voting Results

May 17, 2022

In accordance with article 133 of Law 4548/2018, INTRALOT announces that the Extraordinary General Meeting of Shareholders dated May 17th, 2022 was lawfully attended by 11 shareholders representing 48,336,241 common registered shares out of a total of 152,261,721 common registered shares, i.e. percentage 31.75% of the share capital of the Company. It is noted that the Company holds 3,724,936 own shares which, according to article 50 of law 4548/2018, are not calculated for the formation of a quorum.

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

1. *Cancellation of three million seven hundred twenty four thousand nine hundred thirty six (3,724,936) own shares which have been acquired by the Company with a respective decrease of the Company's share capital by the amount of one million one hundred and seventeen thousand four hundred eighty Euros and eighty cents (€1,117,480.80) and a relevant amendment of article 5 of the Company's Articles of Association relating to its Share Capital.*

The decrease of the Company's share capital by the amount of one million one hundred and seventeen thousand four hundred eighty Euros and eighty cents (€1,117,480.80), which will be carried out by reducing the total number of common registered shares of the Company from 152,261,721 to 148,536,785 through the cancellation of 3,724,936 own shares with a nominal value of € 0.30 each, was approved. Simultaneously with the above decision, the Extraordinary Shareholders Meeting

approved the respective amendment of article 5 of the Company's Articles of Association regarding the share capital and the Board of Directors has been authorized for the rest of the implementation of the decision and the observance of the legal formalities.

Number of shares for which valid votes were cast: 48,336,241

Proportion of capital represented by these votes: 31.75%

Valid votes: 48,336,241

Voting and percentage of valid votes: For 48,336,241 (100.00%), Against 0, Blank/Abstention 0.

2. Codification of the Company's Articles of Association.

The Codification of the Company's articles of association was approved, and the Board of Directors has been authorized for the rest of the implementation of the decision and the observance of the legal formalities.

Number of shares for which valid votes were cast: 48,336,241

Proportion of capital represented by these votes: 31.75%

Valid votes: 48,336,241

Voting and percentage of valid votes: For 48,336,241 (100.00%), Against 0, Blank/Abstention 0.

INTRALOT notifies that during the Extraordinary General Meeting of the shareholders dated 17.05.2022, due to lack of the required by the law quorum, no discussion or decision was resolved on the third item of the agenda:

"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 ".

According to the invitation of the Company dated 25.04.2022, the shareholders have already been invited to the Reconvened General Assembly of the shareholders, in order to discuss and decide on the third issue of the agenda on Monday 23rd of May, 2022, at 12:00, at the Company's registered head office at Peania Attica (19th km Markopoulou Ave., Peania, Attica), without publishing any further invitation.