

ANNOUNCEMENT

Election of a New Board of Directors & appointment of its independent members – Election of a New Audit Committee

Mr. Nikolaos Nikolakopoulos is appointed as the new CEO

May 31st, 2024

INTRALOT announces that, following a proposal of the Board of Directors that took into account relevant suggestion and proposal of the Remuneration & Nomination Committee for Board Members, during the Ordinary General Meeting of the Shareholders of the Company dated 30th of May 2024, a twelve-member Board of Directors of the Company having a term of six years as from 30.05.2024 was elected and its independent members were nominated, as follows:

1. Sokratis Kokkalis son of Petros,
2. Constantinos Antonopoulos son of Georgios,
3. Nikolaos Nikolakopoulos son of Ilias,
4. Chrysostomos Sfatos son of Dimitrios,
5. Konstantinos Farris son of Evangelos,
6. Soohyung Kim son of Jong Hyun,
7. Dimitrios Theodoridis son of Savvas,
8. Vladimira Donkova Mircheva daughter of Donko,
9. Ioannis Tsoumas son of Konstantinos,
10. Adamantini Lazari daughter of Konstantinos,
11. Dionysia Xirokosta daughter of Dimitrios,
12. Georgios Karamichalis son of Andreas.

Furthermore, the independent non-executive members, who meet the independence criteria set by the regulatory and legislative framework and article 9 par. 1 and 2 of law 4706/2020, were elected from the above members, following the suggestion of the Remuneration & Nomination Committee for Board Members, and are the following:

1. Ioannis Tsoumas son of Konstantinos,
2. Adamantini Lazari daughter of Konstantinos,
3. Dionysia Xirokosta daughter of Dimitrios, and
4. Georgios Karamichalis son of Andreas.

The Board of Directors during its session dated 30.05.2024 has been formed into a Body and appointed Mr. Nikolaos Nikolakopoulos as the new CEO as well as its executive and non-executive members, as follows:

1. Sokratis P. Kokkalis, Chairman, Executive member
2. Constantinos G. Antonopoulos, Vice- Chairman, Non-Executive member
3. Nikolaos I. Nikolakopoulos, CEO, Executive member
4. Chrysostomos D. Sfatos, Deputy CEO, Executive member
5. Konstantinos E. Farris, Executive member
6. Soohyung J.H. Kim, Non-Executive member
7. Dimitrios S. Theodoridis, Non-Executive member
8. Vladimira D. Mircheva, Non-Executive member
9. Ioannis K. Tsoumas, Independent Non-Executive member
10. Adamantini K. Lazari, Independent Non-Executive member
11. Dionysia D. Xirokosta, Independent Non-Executive member
12. Georgios A. Karamichalis, Independent Non-Executive member

Appointment of Audit Committee

Based on the decision of the Ordinary General Meeting dated 30.05.2024, and following the suggestion of the Board of Directors which, took into account the provisions of par. 1 of article 44 of L. 4449/2017 as in force after its amendment by article 74 of L. 4706/2020, it was decided that the Audit Committee of the Company will continue to be a Committee of the Board of Directors, in accordance with the provisions of article 44 of Law 4449/2017, as in force, its term to be equal to the term of the Board of Directors and its members to be the three (3) Independent Non-Executive Members, selecting as members of their Audit Committee the following:

1. Adamantini Lazari daughter of Konstantinos,
2. Dionysia Xirokosta daughter of Dimitrios, and
3. Georgios Karamichalis son of Andreas.

The above members of the Board of Directors, as members of the Audit Committee, have all of them sufficient knowledge in the field where the Company operates, according to their CVs.

All three (3) members of the Company's Audit Committee meet the conditions and all the criteria and guarantees of independence of article 9 (par. 1 and 2) of Law 4706/2020 as well as par. 1 (d) of Law 4449/2017, as in force, but also in accordance with the provisions of article 44 par. 1 (d) of L. 4449/2017, as, in particular, they do not hold more than 0.5% of the Company's share capital and do not have any dependency relationship with the Company or its affiliated persons and there are no obstacles or incompatibilities relating to them with regards to any relevant provisions, including the applicable Corporate Governance Code and the Company's Internal Regulations.

The Audit Committee of the Company, during its meeting dated 30.05.2024, elected Georgios Karamichalis son of Andreas, as a Chairman, and was formed into a body as follows:

1. Georgios Karamichalis son of Andreas, Chairman of the Audit Committee, Independent Non-Executive Member of the Board,
2. Adamantini Lazari daughter of Konstantinos, Member of the Audit Committee, Independent Non-Executive Member of the Board,
3. Dionysia Xirokosta daughter of Dimitrios, Member of the Audit Committee, Independent Non-Executive member of the Board.

The CVs of the above members of the Board of Directors and the Audit Committee have been posted on the Company's website (www.intralot.com).