

## ANNOUNCEMENT

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### **INTRALOT Announces the Reconstitution of its Board of Directors - Appointment of Mr. Soohyung Kim as Vice Chairman**

December 6, 2024

INTRALOT announces that during the session of its Board of Directors dated December 5, 2024, its reconstitution into a body was decided, as follows:

1. Sokratis P. Kokkalis, Chairman, Executive member
2. Soohyung J.H. Kim, 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. Dimitrios S. Theodoridis, Non-Executive member
7. Vladimira D. Mircheva, Non-Executive member
8. Ioannis K. Tsoumas, Independent Non-Executive member
9. Adamantini K. Lazari, Independent Non-Executive member
10. Dionysia D. Xirokosta, Independent Non-Executive member
11. Georgios A. Karamichalis, Independent Non-Executive member

The above reconstitution of the Board of Directors took place following the resignation of Mr. Constantinos Antonopoulos from his duties as Vice Chairman and Non-Executive Member of the Board of Directors. The other Members of the Board of Directors continue the management and representation of the company without the replacement of the resigned member pursuant to par. 2 of article 82 of Law 4548/2018 and in accordance with relevant provision of the Company's Articles of Association. It is noted that the new Board remains in compliance with the provisions of the law regarding the conditions and criteria of the Board composition.

The Board of Directors of INTRALOT has been elected by the Ordinary General Meeting of the Shareholders with a six-year term, as from May 30, 2024.