



**“INTRALOT S.A. – INTEGRATED LOTTERY SYSTEMS AND SERVICES”  
DISTINCTIVE TITLE**

**“INTRALOT”**

**General Commercial Registry No. 818201000**

**Documents submitted to the General Meeting dated 30.05.2024**

**(Article 123 par. 4 of Law 4548/2018)**

The following documents are available to the shareholders on the Company’s website ([www.intralot.com](http://www.intralot.com)):

1. Annual Financial Statements (Company’s and Consolidated) for the period 01.01.2023-31.12.2023
2. Summary Information for the period 01.01.2023-31.12.2023
3. The Report of the Independent Statutory Auditor
4. Annual Report on Audit Committee Activities 01.01.2023-31.12.2023
5. Remuneration Report under article 112 of L. 4548/2018 for the year 2023
6. Report of the Independent Non – Executive Members of the Board of Directors
7. Draft of the amendment of the Articles of Association
8. CVs of the Board of Directors new nominees
9. Reasoned proposal for the election of each Board of Directors member.
10. Draft of the Company’s Remuneration Policy