



ANNOUNCEMENT
Resolution on the Share Capital Increase

The company _____, with distinctive title "INTRALOT" (the "**Company**"), announces that the Board of Directors of the Company during its meeting held on 21.06.2022, according to article 24 par. 1 (b) of Law 4548/2018 and by virtue of the power granted to it by the Extraordinary General Meeting of the Company's shareholders during its meeting held on 23.05.2022, among others, approved the following:

- The Company's share capital will increase, by an amount of up to sixty six million eight hundred forty thousand sixty four Euro and fifty cents (€66,840,064.50) (the "**Increase**"), with the issuance of up to 222,800,215 new, common, intangible, registered voting shares with a nominal value of 0.30 Euros each (the "**New Shares**"), with cash payment and with a pre-emption right of the existing shareholders of the Company.
- The holders of a pre-emption right to the Increase will be entitled to acquire New Shares with a ratio of 1.4999665907674 New Shares for each old share of the Company. In case the Increase is not fully covered, there will be a possibility of partial coverage, provided that the amount of coverage amounts to at least €126,500,000. In case the amount of coverage is less than €126,500,000, the share capital increase will be canceled completely.
- The issue price of New Shares is determined at Euro fifty eight cents (€0.58) per New Share (the "Issue Price"). The Issue Price may be higher than the stock price at the time of the detachment of the pre-emption right. The total difference between the nominal value of the New Shares and their issue price, amount (in case of full coverage of the Increase) sixty two million three hundred eighty four thousand sixty Euro and twenty cents (€62,384,060.20), will be credited to the account "Share Premium".
- No fractions of New Shares willNo

Unallocated Shares, they shall be allocated at the Issue Price, at the discretion of the Board of Directors according to article 25 of Law 4548/2018 as in force.

- The respective amendment of article 5 of the Company's Articles of Association to reflect the relevant change of the Company's share capital
- The report of the Board of Directors, according to paragraph 4.1.3.13.2 of the Athens Exchange Rulebook and article 22 par. 1 and 2 of Law 4706/2020, which will be published in accordance with these provisions.

Moreover, the Board of Directors authorized members of the Board of Directors and Company Executives to undertake the necessary actions to complete the process of the Share Capital Increase and the admission of the New Shares to trading on the regulated market of the Athens Stock Exchange.

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