

DISTINCTIVE TITLE

**General Commercial Registry No. 818201000
Former Registration No. 27074/06/B/92/9**

Drafts of resolutions on issues of the Agenda regarding the shareholders meeting of Intralot dated 4 September 2014 in accordance with the opinion of the

(item (d) of paragraph 3, article 27 of C.L.2190/1920, as in force)

Granting specific approval, pursuant to article 23a of C.L 2190/1920 as in force, for concluding a lease contract between the Company and "INTRACOM S.A. HOLDINGS" in relation to a building in Peania, Attica (19th Klm Markopoulou Ave., Peania, Attica), along with its electromechanical equipment.

The President of the General Meeting informs the shareholders that is deemed necessary to grant a specific approval pursuant to article 23a of C.L 2190/1920 as in force, for concluding a lease contract between the Company and "INTRACOM S.A. HOLDINGS" in relation to a building in Peania, Attica (19th Klm Markopoulou Ave, Peania, Attica) along its electromechanical equipment. For this reason, it is proposed that today's Shareholders' General Meeting of the Company resolves on the approval, in accordance with article 23a of the C.L. 2190/1920, for the execution of the above lease contract for a period of 25 years of the building (industrial building – laboratories of research and education) in Peania, Attica (19th Klm Markopoulou Ave, Peania, Attica), having a total surface of 7450m² including car parking, along with its electromechanical equipment, for a monthly rent amounting to 24.205,44 €, that is for a total rent amount of 7.261.632€