



INVITATION

Of the shareholders of the société anonyme under business name:
"INTRALOT SA -

According to C.L.2190/1920, as amended by L.3884/2010 and in force, the Company informs its shareholders on the following:

A. Right to attend and vote at the General Meeting

All Shareholders of the Company have the right to attend the General Meeting and vote in person or by proxy, subject to the provisions of C.L.2190/1920, as amended and in force, and as follows. Each share gives right to one vote.

Whoever appears as a shareholder in the records of the Dematerialized Securities System managed by the “Hellenic Exchanges S.A.”, where the transferable securities (shares) of the Company are registered, has the right to participate in the Ordinary General Meeting. The proof of the shareholding status is made by presenting relevant written certification of Hellenic Exchanges S.A. or alternatively, via direct electronic connection of the Company with the archives of the Hellenic Exchanges S.A.

The qualification as a shareholder must be in force on the beginning of 23.05.2013 (Record Date) that is, of the fifth (5th) day before the day of session of the Ordinary General Meeting on 28.05.2013 and the relevant written confirmation or electronic certification on the shareholder’s qualification must be received by the Company, at the latest, by 25.05.2013, that is the third (3rd) day before the session of the Ordinary General Meeting.

Towards the Company, only persons having shareholding qualification on the aforementioned Record Dates are entitled to participate in and vote at the respective Ordinary General Meeting. Shareholders, not having complied with the provisions of article 28a of C.L.2190/1920 as it applies, may only attend the Ordinary General Meeting following its approval.

The exercise of such rights does not presume the blocking of the beneficiary's shares not the adherence to another similar procedure which restricts the possibility of sale and transfer of such shares during the period between the Record date and General Meeting

B. Final dates for exercising Minority Shareholders’ Rights pursuant to par. 2, 2a, 4 and 5 of article 39 of C.L.2190/1920.

1. Shareholders representing one twentieth (1/20) of the paid capital share capital of the Company, may ask:

a) with a request which must be received by the Board of Directors by 13.05.2013 and which must be accompanied by a justification or draft resolution for approval at the General Meeting, to include additional matters to the agenda of the General Meeting. The revised agenda is published on 15.05.2013, in the same manner as the previous agenda.

b) with a request which must be received by the Board of Directors by 21.05.2013, to make available to the shareholders until 22.05.2013 draft resolutions in relation to the matters included in the original or revised agenda.

2. Any shareholder may ask, by request submitted to the Company by 23.05.2013, the provision to the General Meeting of certain information on the Company’s business, to the extent that said information is useful for the accurate assessment of matters on the agenda.

3. Shareholders representing one fifth (1/5) of the paid capital stock of the Company, are entitled to ask by request submitted to the Company by 23.05.2013, the provision to the General Meeting of information on the course of the corporate affairs and its financial status.

Detailed information regarding the above minority rights and the right to exercise them is available on the Company's website (www.intralot.com).

C. Procedure for voting by proxy

Each shareholder participate in the General Meeting and vote either in person or by proxy. A proxy acting as a delegate for more than one shareholders may vote in a different manner for each shareholder. Legal entities may participate in the General Meeting by appointing one to three natural persons as their proxies.

A shareholder may appoint a proxy for a single General Meeting or for any General Meeting that may occur within a specified period of time. The proxy votes according to the shareholder's instructions, if any, and is obligated to maintain a record of voting instructions for at least one (1) year as from the submission of the minutes of the General Meeting to the relevant competent authority, or as from the resolution's recording in the Register of Sociétés Anonymes, should the resolution is subject to publication. Failure of the proxy to comply with the instructions he has received, does not a > a > a > A

the physical presence of shareholders at its premise or the distance participation of shareholders in the voting process either by electronic means or via post, and may not appoint or recall a proxy by electronic means, as no relevant Ministerial Resolutions determining the minimum technical specifications for safeguarding the id of the shareholder and the safety of the electronic or other connection, have been issued.

D. Available Documents & Information

The information of article 27 par.3 of C.L.2190/1920 will be available in electronic format on the Company's website (www.intralot.com). The full text of any documents and drafts of resolutions provided in article 27 par. 3, cases c and d, of C.L.2190/1920, will be available in paper format at the offices of the Company's