



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

General Commercial Registry No. 818201000

Former Registration No. 27074/06/B/92/9

**Detailed Description of Shareholder Rights
and Deadlines to Exercise Rights in relation to the shareholders meeting of Intralot dated
26 May 2016**

(in accordance with item 2b of article 26 of Codified Law No. 2190/1920)

According to article 39, par. 2, 2a, 4 and 5 of Codified Law No. 2190/1920, the shareholders have the following

