



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

REGISTRATION NO.

**Detailed Description of Shareholder Rights
and Deadlines to Exercise Rights**

(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 rights:

(a) At the request of shareholders representing one twentieth (1/20) of the paid share capital, the Board of Directors is obliged to include additional items to the agenda of the Ordinary General Meeting provided that the respective request is received by the Board of Directors by 01.05.2012, i.e. at least fifteen (15) days prior to the Ordinary General Meeting. The request to add items to the agenda must be accompanied by a justification or draft resolution for approval at the General Meeting and the revised agenda shall be published in the same manner as the prior agenda on 03.05.2012, i.e. thirteen (13) days prior to the date of the Ordinary General Meeting

(www.intralot.com),

together with the justification or draft resolution submitted by the shareholders in accordance with article 27, par. 3 of Codified Law No. 2190/1920.

(b) At the request of shareholders representing one twentieth (1/20) of the paid share capital, the Board of Directors makes available to the shareholders, in accordance with article 27, par. 3 of Codified Law No. 2190/1920, no later than 10.05.2012, i.e. six (6) days prior to the date of the General Meeting, draft resolutions in relation to the matters included in the original or revised agenda, provided that the respective request is received by the Board of Directors by 9.05.2012, i.e. at least seven (7) days prior to the date of the General Meeting.

(c) Upon the request of any shareholder submitted to the Company by 10.05.2012, i.e. at least five (5) full days prior to the General Meeting, the Board of Directors is required to provide the General Meeting with the requested certain information on the Company, to the extent that said information is useful for the accurate assessment of matters on the agenda.

The Board of Directors may provide a single response to similar shareholder requests. There is

In all abovementioned circumstances, the Board of Directors may refuse to provide information for an efficient and substantial cause