



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

**“INTRALOT”**

**General Commercial Registry No. 818201000**

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

**Total Number of Shares and Voting Rights**

The Company **“INTRALOT S.A. – INTEGRATED LOTTERY SYSTEMS AND SERVICES”** in accordance with article 27, par. 3, item (b) of Codified Law No. 2190/1920, hereby notifies that as of May 5<sup>th</sup>, 2016, which is the date of the Invitation for the Ordinary Shareholder General Meeting to be held on Thursday May 26<sup>th</sup>, 2016, at 13:00h, the total number of shares of the Company amounts to 158.961.721 and voting rights to 158.401.073.