



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

“INTRALOT”

REGISTRATION NUMBER 27074/06/ ú92/9

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 the total number of shares and voting rights of the Company as of Aprilth 28 2011, which is the date of publication of the invitation for the Ordinary Shareholders’ General Meeting to be held on Thursday, Mayth 12 2011, at 13:00h, amounts to 158.961.721.