

The proof of the shareholding status is made by any legitimate means, however, on the basis of information received by the Company from the central repository of securities if it provides registry services or through the participants and registered intermediaries in the central repository of securities in any other case.

The qualification as a shareholder must be in force on the beginning of 12.12.2020 (Record Date) that is, of the fifth (5th) day before the day of session of the General Meeting on 17.12.2020 and only those who are shareholders upon that specific date have the right to participate and vote at the General Meeting.

Shareholders, not having complied with the provisions of par. 4 of article 128 of L.4548/2018 as it applies, may only attend the General Meeting unless the General Meeting denies this participation because of an important cause which justifies its denial.

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

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 fifteen (15) days prior to the General Meeting (that is by 02.12.2020) 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 thirteen (13) days prior to the date of the General Meeting (that is on 04.12.2020), in the same manner as the previous agenda.
- b) with a request which must be received by the Board of Directors at least seven (7) days prior to the date of the General Meeting that is by 10.12.2020, to make available to the shareholders at least six (6) days prior to the date of the General Meeting, that is until 11.12.2020, 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 at least five (5) full days prior to the General Meeting, that is by 11.12.2020, the provision to the General Meeting of information on the course of the corporate affairs and its financial status.

3. Shareholders representing one tenth (1/10) of the paid capital stock of the Company, are entitled to ask by request submitted to the Company at least five (5) full days prior to the General Meeting, that is by 11.12.2020, the provision from the Board of Directors 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 website (www.intralot.com).

C. Procedure for voting by proxy

Each shareholder participates in the General Meeting and vote either in person or by proxy. A proxy acting as a delegate for more than one shareholder may vote in a different manner for each shareholder.

A shareholder may appoint a proxy for a single General Meeting or for any General Meeting by written instructions, if any, and is obligated to maintain a record of voting instructions for at least one month before the date of the General Meeting.

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of the General Meeting, of any specific event, which may be useful to shareholders to evaluate

