

As proposed for approval by the Extraordinary General Meeting of 17.12.20

CODIFIED ARTICLES OF ASSOCIATION OF  
THE SOCIETE ANONYME UNDER THE NAME  
INTRALOT S.A. - INTEGRATED LOTTERY SYSTEMS AND SERVICES  
and the distinctive title  
"INTRALOT"

CHAPTER  
INCORPORATION - NAME - PURPOSE -  
DOMICILE - TERM

ARTICLE 1  
Incorporation - Name

"INTRALOT S.A. - INTEGRATED LOTTERY SYSTEMS AND SERVICES",

INTRALOT

(4)

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(13)

2.



















CHAPTER III  
SHAREHOLDERS

ARTICLE 7  
SHAREHOLDERS' RIGHTS

1.

2.

3.











5.

6.

9.

10.

## CHAPTER IV GENERAL MEETING

### ARTICLE 9 Powers of the General Meeting

1.

2.



3.

4.

5.

6.

## ARTICLE 11



3.

ARTICLE 14  
SPECIAL QUORUM AND MAJORITY OF  
THE GENERAL MEETING OF THE COMPANY'S SHAREHOLDERS

1.

2.



1.

2.



ARTICLE 19  
POWERS AND AUTHORITIES OF THE BOARD OF DIRECTORS

1.

2.

3.

4.

5.

ARTICLE 20  
FORMATION OF THE BOARD OF DIRECTORS

1.

2.

3.

ARTICLE 21  
REPLACEMENT OF A MEMBER OF THE BOARD OF DIRECTORS





ARTICLE 26  
Prohibition of Competition

1.



CHAPTER VIII  
DISSOLUTION - LIQUIDATION

ARTICLE 31  
REASONS FOR DISSOLUTION OF THE COMPANY

1.

2.

3.

4.