



22nd Ordinary General Meeting

BALLOT

“ORGANIZATION OF FOOTBALL PROGNOSTICS S.A.”

(O.P.A.P. S.A.)

G.E.MI. REGISTRATION NUMBER: 3823201000

Shareholder:

Number of Shares:

Tax ID NUMBER:

INVESTOR ACCOUNT (DSS ACCOUNT):



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THE ITEMS ON THE DAILY AGENDA (brief description)

	FOR	AGAINST	ABSTAIN
FOR ALL THE ITEMS ON THE DAILY AGENDA			

BALLOT

(Please mark the corresponding column with an "X")

ITEM 1	FOR	AGAINST	ABSTAIN
Submission and approval of the Company's Standalone and Consolidated Financial Statements for the financial year 2021 (01/01/2021 - 31/12/2021) and of the relevant Board of Directors' and Auditors' Report.			
ITEM 2	FOR	AGAINST	ABSTAIN
Approval of the overall management of the Company and discharge of the Statutory Auditors of the Company for the financial year 2021 (01/01/2021 - 31/12/2021).			
ITEM 3	FOR	AGAINST	ABSTAIN
Election of Auditing Company for the statutory audit of the Company's Standalone and Consolidated Financial Statements for the financial year 2022 (01/01/2022 - 31/12/2022) and the issuance of the annual tax report.			
ITEM 4	FOR	AGAINST	ABSTAIN
Approval of the distribution of Net Profits for the financial year 2021 (01/01/2021 - 31/12/2021).			
ITEM 5	FOR	AGAINST	ABSTAIN
Approval of the distribution of part of the Company's Net Profits of the financial year 2021 (01/01/2021 - 31/12/2021) to Executive Members of the Board of Directors and other senior management personnel of the Company.			



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ITEM 6	FOR	AGAINST	ABSTAIN
Submission for discussion and voting of the Remuneration Report of the Board of Directors for the financial year 2021 (01/01/2021 - 31/12/2021).			
ITEM 7	FOR	AGAINST	ABSTAIN
Share capital increase by the amount of €317,570,658.30 through capitalization of equal amount from the share premium account.			
ITEM 8	FOR	AGAINST	ABSTAIN
Share capital decrease by the amount of €317,570,658.30 and capital return to shareholders.			
ITEM 9	FOR	AGAINST	ABSTAIN
Amendment of article 5 of the articles of association of the Company.			
ITEM 10	FOR	AGAINST	ABSTAIN
Election of new Company's Board of Directors - appointment of independent members (itemised ballot).			
FOR THE ELECTION OF <u>ALL</u> MEMBERS OF THE COMPANY'S BoD			
10.1 Kamil Ziegler, father's name Karel			
10.2 Jan Karas, father's name Otakar			
10.3 Pavel Mucha, father's name Petr			
10.4 Pavel Saroch, father's name Miroslav			
10.5 Robert Chvátal, father's name Ladislav			
10.6 Katarina Kohlmayer, father's name Viliam			



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10.7	Nicole Conrad-Forker, father's name Willi Johannes Fred, proposed as Independent Board Member			
10.8	Igor Rusek, father's name Milos			
10.9	Cherrie Chiomento, father's name Rogelio, proposed as Independent Board Member			
10.10	Theodore Panagos, father's name Constantinos, proposed as Independent Board Member			
10.11	Georgios Mantakas, father's name Markos, proposed as Independent Board Member			
ITEM 11		FOR	AGAINST	ABSTAIN
Resolution on the Company's Audit Committee specifics.				

In case the shareholder (or its proxy holder) wishes to vote on the items of the agenda **before the general meeting**, it shall fill in the present "**Voting Form**" and submit it to the Company via e-mail at ir@opap.gr, not later than twenty four (24) hours prior to the scheduled general meeting, i.e. by June 8th, 2022 and at 13:00 the latest.