

VOTING RESULTS 19th ANNUAL ORDINARY GENERAL MEETING 22.05.2019											
No.	Items of the Agenda	Valid votes submitted (no. of shares)	Quorum %*	Total valid votes submitted (no. of shares)	Voting and percentage of valid votes						
					For	%	Against	%	Abstain	%	Voting Results
1	Submission and approval of the Company's Financial Statements and of the Consolidated Financial Statements for the nineteenth (19th) fiscal year (from the 1st of January 2018 to the 31st of December 2018) and of the relevant Directors' Report and Auditors' Report.	242.960.370	76,60%	242.960.370	241.931.406	99,58%	365.365	0,15%	663.599	0,27%	Approved
2	Approval of the distribution of earnings for the nineteenth (19th) fiscal year (from the 1st of January 2018 to the 31st of December 2018).	242.960.370	76,60%	242.960.370	241.596.505	99,44%	1.363.865	0,56%	0	0,00%	Approved
3	Approval of five-year scrip dividend program (2019 – 2023).	242.960.370	76,60%	242.960.370	240.528.602	99,00%	2.344.418	0,96%	87.350	0,04%	Approved
4	Granting of authorization to the Board of Directors of the Company for the extra-ordinary share capital increase of the Company relevant to the 3rd item here above.	242.960.370	76,60%	242.960.370	232.128.663	95,54%	10.748.207	4,42%	83.500	0,03%	Approved
5	Approval of the distribution of part of the Net Profits of the financial year 2018 of the Company to Executive Members of the Board of Directors and other Key Management Personnel of the Company.	242.960.370	76,60%	242.960.370	241.523.091	99,41%	511.614	0,21%	925.665	0,38%	Approved
6	Approval of the overall management of the Company per article 108 of Law 4548/2018, as in force, and discharge of the Statutory Auditors of the Company from any liability for compensation for the nineteenth (19th) fiscal year (from the 1st of January 2018 to the 31st of December 2018).	242.960.370	76,60%	242.960.370	240.870.027	99,14%	1.446.744	0,60%	643.599	0,26%	Approved
7	Approval of compensation and remuneration to the Members of the Board of Directors for the nineteenth (19th) fiscal year (from the 1st of January 2018 to the 31st of December 2018) pursuant to Article 24 of Codified Law 2190/1920.	242.960.370	76,60%	242.960.370	240.781.790	99,10%	0	0,00%	2.178.580	0,90%	Approved
8	Approval of the Company's Remuneration Policy as per article 110 par. 2 of Law 4548/2018, as in force.	242.960.370	76,60%	242.960.370	239.006.875	98,37%	3.038.780	1,25%	914.715	0,38%	Approved
9	Pre-approval of the provision of compensation and remuneration to the Members of the Company's Board of Directors for the current twentieth (20th) fiscal year (from the 1st of January 2019 to the 31st of December 2019) as well as provision of permission for advance payment of the remuneration to the members of the Company's Board of Directors for the time period until the following ordinary general meeting, pursuant to Article 109 of Law 4548/2018, as in force.	242.960.370	76,60%	242.960.370	240.337.976	98,92%	360.314	0,15%	2.262.080	0,93%	Approved
10	Selection of certified Auditors for the audit of the financial statements of the Company for the current twentieth (20th) fiscal year (from the 1st of January 2019 to the 31st of December 2019) and for the issuance of the annual tax report.	242.960.370	76,60%	242.960.370	242.249.855	99,71%	690.515	0,28%	20.000	0,01%	Approved
11	Provision of permission as per article 98 par. 1 of Law 4548/2018, as in force, to the Board of Directors' Members and the officers and directors of the Company's Teams for their participation in the Boards of Directors or in the management of the Group's subsidiaries and affiliates.	242.960.370	76,60%	242.960.370	242.960.370	100,00%	0	0,00%	0	0,00%	Approved
12A1	Provision of specific permission for contracts executed by the Company with related parties until the 31st of December 2018 pursuant to Article 23a of Codified law 2190/1920. - Contracts with Related Parties executed until the 31st of December 2018 - Extension of the trademark license agreement between the Company and Hellenic Lotteries S.A.	242.960.370	76,60%	242.960.370	242.580.517	99,84%	359.853	0,15%	20.000	0,01%	Approved
12A2	Provision of specific permission for contracts executed by the Company with related parties until the 31st of December 2018 pursuant to Article 23a of Codified law 2190/1920. - Contracts with Related Parties executed until the 31st of December 2018 - Agreement between the Company and Neurosoft S.A. for construction of a new software system (BOLT)	242.960.370	76,60%	242.960.370	242.352.317	99,75%	359.853	0,15%	248.200	0,10%	Approved
12A3	Provision of specific permission for contracts executed by the Company with related parties until the 31st of December 2018 pursuant to Article 23a of Codified law 2190/1920. - Contracts with Related Parties executed until the 31st of December 2018 - 2nd Amendment of the agreement for the provision of services between Horse Races S.A. and the Company in order to include Security Services offering.	242.960.370	76,60%	242.960.370	242.352.317	99,75%	359.853	0,15%	248.200	0,10%	Approved
12A4	Provision of specific permission for contracts executed by the Company with related parties until the 31st of December 2018 pursuant to Article 23a of Codified law 2190/1920. - Contracts with Related Parties executed until the 31st of December 2018 - Frame Agreement between the Company and Aegean Oil S.A. for the supply of heating and transportation diesel fuel at OPAP's premises at 112 Athinon Av.	242.960.370	76,60%	242.960.370	242.349.017	99,75%	363.153	0,15%	248.200	0,10%	Approved
12A5	Provision of specific permission for contracts executed by the Company with related parties until the 31st of December 2018 pursuant to Article 23a of Codified law 2190/1920. - Contracts with Related Parties executed until the 31st of December 2018 - Frame Agreement between the Company and Neurosoft S.A. for the provision of software development services.	242.960.370	76,60%	242.960.370	242.352.317	99,75%	359.853	0,15%	248.200	0,10%	Approved
12A6	Provision of specific permission for contracts executed by the Company with related parties until the 31st of December 2018 pursuant to Article 23a of Codified law 2190/1920. - Contracts with Related Parties executed until the 31st of December 2018 - Extension of the amendment of frame services agreement between the Company and Neurosoft S.A. for the provision of warehousing, logistics and maintenance services in respect of VLT's	242.960.370	76,60%	242.960.370	242.352.317	99,75%	359.853	0,15%	248.200	0,10%	Approved
12A7	Provision of specific permission for contracts executed by the Company with related parties until the 31st of December 2018 pursuant to Article 23a of Codified law 2190/1920. - Contracts with Related Parties executed until the 31st of December 2018 - 2nd Amendment of the Frame Services Agreement between the Company and Neurosoft S.A. for the provision of Field services to OPAP Stores in Cyprus	242.960.370	76,60%	242.960.370	242.352.317	99,75%	359.853	0,15%	248.200	0,10%	Approved
12A8	Provision of specific permission for contracts executed by the Company with related parties until the 31st of December 2018 pursuant to Article 23a of Codified law 2190/1920. - Contracts with Related Parties executed until the 31st of December 2018 - 30 Agreements between the Company, OPAP SERVICES S.A. and 30 different OPAP Agents respectively, arranging the terms and conditions which apply regarding the removal of VLT's from their Agencies	242.960.370	76,60%	242.960.370	242.352.317	99,75%	359.853	0,15%	248.200	0,10%	Approved
12B1	Provision of specific permission for contracts executed by the Company with related parties until the 31st of December 2018 pursuant to Article 23a of Codified law 2190/1920. - Corporate Guarantees provided to Third Parties until the 31st of December 2018 in favor of Related Parties & Subscription Agreements in relation to Bond Loans issued by Related Parties until the 31st of December 2018. - Corporate Guarantee in favor of Hellenic Lotteries S.A.	242.960.370	76,60%	242.960.370	242.356.317	99,75%	379.853	0,16%	224.200	0,09%	Approved
12B2	Provision of specific permission for contracts executed by the Company with related parties until the 31st of December 2018 pursuant to Article 23a of Codified law 2190/1920. - Corporate Guarantees provided to Third Parties until the 31st of December 2018 in favor of Related Parties & Subscription Agreements in relation to Bond Loans issued by Related Parties until the 31st of December 2018. - Corporate Guarantee in favor of Hellenic Lotteries S.A. for the amendment of Bond Loan with ALPHA BANK S.A. of amount up to €50,000,000	242.960.370	76,60%	242.960.370	242.356.317	99,75%	379.853	0,16%	224.200	0,09%	Approved
12B3	Provision of specific permission for contracts executed by the Company with related parties until the 31st of December 2018 pursuant to Article 23a of Codified law 2190/1920. - Corporate Guarantees provided to Third Parties until the 31st of December 2018 in favor of Related Parties & Subscription Agreements in relation to Bond Loans issued by Related Parties until the 31st of December 2018. - Subscription Agreement between the Company and Hellenic Lotteries S.A. for the amendment of Bond Loan with ALPHA BANK S.A. of amount up to €50,000,000	242.960.370	76,60%	242.960.370	242.356.317	99,75%	379.853	0,16%	224.200	0,09%	Approved
12B4	Provision of specific permission for contracts executed by the Company with related parties until the 31st of December 2018 pursuant to Article 23a of Codified law 2190/1920. - Corporate Guarantees provided to Third Parties until the 31st of December 2018 in favor of Related Parties & Subscription Agreements in relation to Bond Loans issued by Related Parties until the 31st of December 2018. - Subscription Agreement between the Company and Tora Direct S.A. in relation of a Bond Loan amounted up to €3,500,000	242.960.370	76,60%	242.960.370	242.356.317	99,75%	379.853	0,16%	224.200	0,09%	Approved
12B5	Provision of specific permission for contracts executed by the Company with related parties until the 31st of December 2018 pursuant to Article 23a of Codified law 2190/1920. - Corporate Guarantees provided to Third Parties until the 31st of December 2018 in favor of Related Parties & Subscription Agreements in relation to Bond Loans issued by Related Parties until the 31st of December 2018. - Subscription Agreement between the Company and Horse Races S.A. in relation of a Bond Loan amounted up to €5,000,000	242.960.370	76,60%	242.960.370	242.356.317	99,75%	379.853	0,16%	224.200	0,09%	Approved
13	Provision of approval for the acquisition of the Company's own shares pursuant to articles 49 and 50 of Law 4548/2018, as in force.	242.960.370	76,60%	242.960.370	240.969.098	99,18%	1.300.757	0,54%	690.515	0,28%	Approved
14	Adaptation of the Company's Articles of Association with the new company law 4548/2018, as in force and further amendments of the Company's Articles of Association.	242.960.370	76,60%	242.960.370	234.162.339	96,38%	8.778.031	3,61%	20.000	0,01%	Approved

* Total No. of shares: 319,000,000 - Total No. of voting rights excluding own shares: 317.170.376