



## **20<sup>th</sup> Ordinary General Meeting**

### **BALLOT**

**“ORGANIZATION OF FOOTBALL PROGNOSTICS S.A.”  
(O.P.A.P. S.A.)**

**G.E.MI. REGISTRATION NUMBER: 3823201000**

**(Reg. Number AR.M.A.E. 46329/06/B/00/15)**

**Shareholder: .....**

**Number of Shares: .....**

**Tax ID NUMBER: .....**

**INVESTOR ACCOUNT (DSS ACCOUNT): .....**



## 20<sup>th</sup> Ordinary General Meeting

### 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 Financial Statements and of the Consolidated Financial Statements for the twentieth (20th) fiscal year (from the 1st of January 2019 to the 31st of December 2019) and of the relevant Directors' Report and Auditors' Report.			
ITEM 2	FOR	AGAINST	ABSTAIN
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 twentieth (20th) fiscal year (from the 1st of January 2019 to the 31st of December 2019).			
ITEM 3	FOR	AGAINST	ABSTAIN
Selection of certified Auditors for the audit of the financial statements of the Company for the current twenty-first (21st) fiscal year (from the 1st of January 2020 to the 31st of December 2020) and for the issuance of the annual tax report.			
ITEM 4	FOR	AGAINST	ABSTAIN
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.			



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ITEM 5	FOR	AGAINST	ABSTAIN
Submission for discussion and voting of the Remuneration Report of the Board of Directors for the twentieth (20th) fiscal year (from the 1st of January 2019 to the 31st of December 2019), in accordance with article 112 par. 3 of Law 4548/2018, as in force.			
ITEM 6	FOR	AGAINST	ABSTAIN
Amendment of articles 2, 12, 18, 19, 23 and 34 of the Company' Articles of Association.			
ITEM 7	FOR	AGAINST	ABSTAIN
Approval of the distribution of earnings for the twentieth (20th) fiscal year (from the 1st of January 2019 to the 31st of December 2019).			
ITEM 8	FOR	AGAINST	ABSTAIN
Approval of the distribution of part of the Net Profits of the financial year 2019 of the Company to Executive Members of the Board of Directors and other Key Management Personnel of the Company.			
ITEM 9	FOR	AGAINST	ABSTAIN
Approval of the distribution of part of the Net Profits of the financial year 2019 of the Company to Executive Members of the Board of Directors and other Key Management Personnel of the Company by virtue of and in accordance with the Long Term Incentive Scheme approved by the 17th AGM of the Shareholders of the Company dated 27.04.2017.			
ITEM 10	FOR	AGAINST	ABSTAIN
Approval of a new Long Term Incentive Scheme with distribution of part of the Net Profits of the Company to Executive Members of the Board of Directors and other Key Management Personnel of the Company.			