



## **18<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: .....**



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

### THE ITEMS ON THE DAILY AGENDA (brief description)

	FOR	AGAINST	ABSTAIN
<b>FOR ALL THE ITEMS ON THE DAILY AGENDA</b>			

### 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 eighteenth (18 <sup>th</sup> ) fiscal year (from the 1 <sup>st</sup> of January 2017 to the 31 <sup>st</sup> of December 2017) and of the relevant Directors' Report and Auditors' Report.			
ITEM 2	FOR	AGAINST	ABSTAIN
Approval of the distribution of earnings for the eighteenth (18 <sup>th</sup> ) fiscal year (from the 1 <sup>st</sup> of January 2017 to 31 <sup>st</sup> of December 2017).			
ITEM 3	FOR	AGAINST	ABSTAIN
Approval of the distribution of part of the Net Profits of the financial year 2017 of the Company to Executive Members of the Board of Directors and other Key Management Personnel of the Company.			
ITEM 4	FOR	AGAINST	ABSTAIN
Discharge of the Members of the Board of Directors and the Statutory Auditors of the Company from any liability for compensation for the realized (management) for the eighteenth (18 <sup>th</sup> ) fiscal year (from the 1 <sup>st</sup> of January 2017 to the 31 <sup>st</sup> of December 2017), and approval of management and representation actions of the Board of Directors of the Company.			



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ITEM 5	FOR	AGAINST	ABSTAIN
Approval of compensation and remuneration to the Members of the Board of Directors for the eighteenth (18 <sup>th</sup> ) fiscal year (from the 1 <sup>st</sup> of January 2017 to the 31 <sup>st</sup> of December 2017) pursuant to Article 24 of Codified Law 2190/1920, as in force.			
ITEM 6	FOR	AGAINST	ABSTAIN
Pre-approval of the compensation and remuneration of the Members of the Company's Board of Directors for the current nineteenth (19 <sup>th</sup> ) fiscal year (from the 1 <sup>st</sup> of January 2018 to the 31 <sup>st</sup> of December 2018) pursuant to Article 24 of Codified Law 2190/1920, as in force.			
ITEM 7	FOR	AGAINST	ABSTAIN
Selection of certified Auditors for the audit of the financial statements of the Company for the current nineteenth (19 <sup>th</sup> ) fiscal year (from the 1 <sup>st</sup> of January 2018 to the 31 <sup>st</sup> of December 2018) and the issuance of the annual tax report.			
ITEM 8	FOR	AGAINST	ABSTAIN
Provision of permission pursuant to article 23, paragraph 1 of Codified law 2190/1920, as in force, to the Board of Directors' Members and the officers of the Company's General Directorates and Divisions for their participation in the Boards of Directors or in the management of the Group's subsidiaries and affiliates.			



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ITEM 9				
Provision of specific permission for the conclusion of contracts pursuant to article 23a of Codified law 2190/1920, as in force.		FOR	AGAINST	ABSTAIN
<b>A. FOR <u>ALL</u> CONTRACTS UNDER ITEM 9A</b> Executed Contracts with Related Parties				
9A1. Extension of the trademark license agreement between the Company and Hellenic Lotteries S.A.				
9A2. Lease Agreement for meeting rooms between the Company and KKCG UK LIMITED.				
9A3. Agreement between OPAP S.A. and TORA DIRECT S.A. for the provision of a license to use a domain name and its trademarks.				
9A4. Agreement between OPAP S.A. and TORA WALLET S.A. for the provision of a license to use a domain name and its trademarks.				
<b>B. FOR <u>ALL</u> GUARANTEES/AGREEMENTS UNDER ITEM 9B</b> Corporate Guarantees provided to Third Parties in favor of Related Parties & Subscription Agreements in relation to Bond Loans issued by Related Parties.				
9B1. Corporate Guarantee in favor of Hellenic Lotteries S.A.				
9B2. Subscription Agreement between the Company and Tora Direct S.A. in relation to a Bond Loan issued by the latter.				
9B3. Subscription Agreement between the Company and Tora Direct S.A. in relation to a Bond Loan issued by the latter.				
9B4. Subscription Agreement between the Company and HORSERACES S.A. in relation to a Bond Loan issued by the latter.				



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ITEM 10		FOR	AGAINST	ABSTAIN
Election of new Company's Board of Directors.				
<b>FOR THE ELECTION OF <u>ALL</u> MEMBERS OF THE COMPANY'S BoD</b>				
10.1	Kamil Ziegler			
10.2	Damian Cope			
10.3	Spyridon Fokas			
10.4	Pavel Saroch			
10.5	Michal Houst			
10.6	Pavel Horak			
10.7	Robert Chvátal			
10.8	Christos Kopelouzos			
10.9	Marco Sala			
10.10	Igor Rusek			
10.11	Rudolf Jurcik			
10.12	Dimitrakis Potamitis			
10.13	Stylianios Kostopoulos			
ITEM 11		FOR	AGAINST	ABSTAIN
Election of new Audit Committee of the Company.				