

VOTING RESULTS 18th ANNUAL ORDINARY GENERAL MEETING 25.04.2018

| 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 eighteenth (18th) fiscal year (from the 1st of January 2017 to the 31st of December 2017) and of the relevant Directors' Report and Auditors' Report. | 238.331.522 | 74,71% | 238.331.522 | 237.676.095 | 99,72% | 0 | 0,00% | 655.427 | 0,28% | Approved |
| 2 | Approval of the distribution of earnings for the eighteenth (18th) fiscal year (from the 1st of January 2017 to 31st of December 2017). | 238.331.522 | 74,71% | 238.331.522 | 238.328.522 | 100,00% | 0 | 0,00% | 3.000 | 0,00% | Approved |
| 3 | 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. | 238.331.522 | 74,71% | 238.331.522 | 190.834.875 | 80,07% | 47.168.923 | 19,79% | 327.724 | 0,14% | Approved |
| 4 | 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 (18th) fiscal year (from the 1st of January 2017 to the 31st of December 2017), and approval of management and representation actions of the Board of Directors of the Company. | 238.331.522 | 74,71% | 238.331.522 | 237.391.691 | 99,61% | 304.404 | 0,13% | 635.427 | 0,27% | Approved |
| 5 | Approval of compensation and remuneration to the Members of the Board of Directors for the eighteenth (18th) fiscal year (from the 1st of January 2017 to the 31st of December 2017) pursuant to Article 24 of Codified Law 2190/1920, as in force. | 238.331.522 | 74,71% | 238.331.522 | 237.166.056 | 99,51% | 20.000 | 0,01% | 1.145.466 | 0,48% | Approved |
| 6 | Pre-approval of the compensation and remuneration of the Members of the Company's Board of Directors for the current 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, as in force. | 238.331.522 | 74,71% | 238.331.522 | 237.121.652 | 99,49% | 64.404 | 0,03% | 1.145.466 | 0,48% | Approved |
| 7 | Selection of certified Auditors for the audit of the financial statements of the Company for the current nineteenth (19th) fiscal year (from the 1st of January 2018 to the 31st of December 2018) and the issuance of the annual tax report. | 238.331.522 | 74,71% | 238.331.522 | 237.347.023 | 99,59% | 981.499 | 0,41% | 3.000 | 0,00% | Approved |
| 8 | 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. | 238.331.522 | 74,71% | 238.331.522 | 235.242.070 | 98,70% | 3.086.452 | 1,30% | 3.000 | 0,00% | Approved |
| 9A1 | Provision of specific permission for the conclusion of contracts pursuant to article 23a of Codified law 2190/1920, as in force. - Executed Contracts with Related Parties - Extension of the trademark license agreement between the Company and Hellenic Lotteries S.A. | 238.331.522 | 74,71% | 238.331.522 | 238.308.522 | 99,99% | 0 | 0,00% | 23.000 | 0,01% | Approved |
| 9A2 | Provision of specific permission for the conclusion of contracts pursuant to article 23a of Codified law 2190/1920, as in force. - Executed Contracts with Related Parties - Lease Agreement for meeting rooms between the Company and KKCG UK LIMITED. | 238.331.522 | 74,71% | 238.331.522 | 238.308.522 | 99,99% | 0 | 0,00% | 23.000 | 0,01% | Approved |
| 9A3 | Provision of specific permission for the conclusion of contracts pursuant to article 23a of Codified law 2190/1920, as in force. - Executed Contracts with Related Parties - Agreement between OPAP S.A. and TORA DIRECT S.A. for the provision of a license to use a domain name and its trademarks. | 238.331.522 | 74,71% | 238.331.522 | 238.308.522 | 99,99% | 0 | 0,00% | 23.000 | 0,01% | Approved |
| 9A4 | Provision of specific permission for the conclusion of contracts pursuant to article 23a of Codified law 2190/1920, as in force. - Executed Contracts with Related Parties - Agreement between OPAP S.A. and TORA WALLET S.A. for the provision of a license to use a domain name and its trademarks. | 238.331.522 | 74,71% | 238.331.522 | 238.308.522 | 99,99% | 0 | 0,00% | 23.000 | 0,01% | Approved |
| 9B1 | Provision of specific permission for the conclusion of contracts pursuant to article 23a of Codified law 2190/1920, as in force. - Corporate Guarantees provided to Third Parties in favor of Related Parties & Subscription Agreements in relation to Bond Loans issued by Related Parties. - Corporate Guarantee in favor of Hellenic Lotteries S.A. | 238.331.522 | 74,71% | 238.331.522 | 238.308.522 | 99,99% | 20.000 | 0,01% | 3.000 | 0,00% | Approved |
| 9B2 | Provision of specific permission for the conclusion of contracts pursuant to article 23a of Codified law 2190/1920, as in force. - Corporate Guarantees provided to Third Parties in favor of Related Parties & Subscription Agreements in relation to Bond Loans issued by Related Parties. - Subscription Agreement between the Company and Tora Direct S.A. in relation to a Bond Loan issued by the latter. | 238.331.522 | 74,71% | 238.331.522 | 238.308.522 | 99,99% | 20.000 | 0,01% | 3.000 | 0,00% | Approved |
| 9B3 | Provision of specific permission for the conclusion of contracts pursuant to article 23a of Codified law 2190/1920, as in force. - Corporate Guarantees provided to Third Parties in favor of Related Parties & Subscription Agreements in relation to Bond Loans issued by Related Parties. - Subscription Agreement between the Company and Tora Direct S.A. in relation to a Bond Loan issued by the latter. | 238.331.522 | 74,71% | 238.331.522 | 238.308.522 | 99,99% | 20.000 | 0,01% | 3.000 | 0,00% | Approved |
| 9B4 | Provision of specific permission for the conclusion of contracts pursuant to article 23a of Codified law 2190/1920, as in force. - Corporate Guarantees provided to Third Parties in favor of Related Parties & Subscription Agreements in relation to Bond Loans issued by Related Parties. - Subscription Agreement between the Company and HORSERACES S.A. in relation to a Bond Loan issued by the latter. | 238.331.522 | 74,71% | 238.331.522 | 238.308.522 | 99,99% | 20.000 | 0,01% | 3.000 | 0,00% | Approved |
| 10 | Election of new Company's Board of Directors. | | | | | | | | | | |
| 10.1 | Kamil Ziegler | 238.331.522 | 74,71% | 238.331.522 | 191.675.678 | 80,42% | 46.496.238 | 19,51% | 159.606 | 0,07% | Approved |
| 10.2 | Damian Cope | 238.331.522 | 74,71% | 238.331.522 | 235.036.328 | 98,62% | 3.135.588 | 1,32% | 159.606 | 0,07% | Approved |
| 10.3 | Spyridon Fokas | 238.331.522 | 74,71% | 238.331.522 | 154.289.783 | 64,74% | 84.018.739 | 35,25% | 23.000 | 0,01% | Approved |
| 10.4 | Pavel Saroch | 238.331.522 | 74,71% | 238.331.522 | 172.071.132 | 72,20% | 66.237.390 | 27,79% | 23.000 | 0,01% | Approved |
| 10.5 | Michal Houst | 238.331.522 | 74,71% | 238.331.522 | 191.598.978 | 80,39% | 46.572.938 | 19,54% | 159.606 | 0,07% | Approved |
| 10.6 | Pavel Horak | 238.331.522 | 74,71% | 238.331.522 | 154.289.783 | 64,74% | 84.018.739 | 35,25% | 23.000 | 0,01% | Approved |
| 10.7 | Robert Chvátal | 238.331.522 | 74,71% | 238.331.522 | 185.733.711 | 77,93% | 52.574.811 | 22,06% | 23.000 | 0,01% | Approved |
| 10.8 | Christos Kopelouzou | 238.331.522 | 74,71% | 238.331.522 | 185.733.711 | 77,93% | 52.574.811 | 22,06% | 23.000 | 0,01% | Approved |
| 10.9 | Marco Sala | 238.331.522 | 74,71% | 238.331.522 | 183.633.711 | 77,05% | 54.674.811 | 22,94% | 23.000 | 0,01% | Approved |
| 10.10 | Igor Rusek | 238.331.522 | 74,71% | 238.331.522 | 237.934.478 | 99,83% | 237.438 | 0,10% | 159.606 | 0,07% | Approved |
| 10.11 | Rudolf Jurcik | 238.331.522 | 74,71% | 238.331.522 | 237.934.478 | 99,83% | 237.438 | 0,10% | 159.606 | 0,07% | Approved |
| 10.12 | Dimitrakis Potamitis | 238.331.522 | 74,71% | 238.331.522 | 237.934.478 | 99,83% | 237.438 | 0,10% | 159.606 | 0,07% | Approved |
| 10.13 | Stylianos Kostopoulos | 238.331.522 | 74,71% | 238.331.522 | 173.158.809 | 72,65% | 65.149.713 | 27,34% | 23.000 | 0,01% | Approved |
| 11 | Election of new Audit Committee of the Company | 238.331.522 | 74,71% | 238.331.522 | 235.971.084 | 99,01% | 2.337.438 | 0,98% | 23.000 | 0,01% | Approved |