

**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 Kopedouzos	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