



"ORGANIZATION OF FOOTBALL PROGNOSTICS S.A."

RESOLUTIONS OF THE 12th EXTRAORDINARY GENERAL MEETING OF "ORGANIZATION OF FOOTBALL PROGNOSTICS S.A." ("OPAP S.A.") OF 13th OF DECEMBER, 2019

The twelfth (12th) Extraordinary Shareholders General Meeting of OPAP S.A. took place on Friday, 13th of December 2019 at 14:00, at its headquarters, at 112 Athinon Ave., Athens, Attica. In total 610 shareholders of the Company representing 242.566.594 shares, out of a total of 321,623,443¹ shares, i.e. 75,85% of the Company's share capital, were present or represented and voted at the Meeting.

The General Meeting decided as follows:

Item 1st: Approved the extension of the Company's purpose and amendment of article 2 (Purpose) of Company's Articles of Association, pursuant to the Company's Board of Directors' proposal to the Shareholders General Meeting, and granted a mandate and authorization to the Executive Chairman of the Board of Directors, Mr. Kamil Ziegler, and the A' Vice-Chairman of the Board of Directors, Mr. Spyridon Fokas, so that each one of them acting individually in the name and on behalf of the Company, to draft and execute the new copy of the company's Articles of Association that shall include the aforementioned amendments. **(approval of 96.87%)**

Item 2nd: Announcement of election of new members of the Board of Directors in replacement of resigned members. **(Non-voting item)**

Item 3rd: Approved the designation/election of Mr. Nikolaos Iatrou, as an independent member of the Company's Board of Directors. **(approval of 96.32%)**

The voting breakdown for each resolution is available on the Company's website:

https://investors.opap.gr/~media/Files/O/Opap-IR/13122019/Voting%20Results%2012th%20EGM_eng.pdf

in accordance with article 133, paragraph 2 of Law 4548/2018, as in force.

OPAP S.A.

ATHENS, 13.12.2019

¹ It shall be noted that 1,829,624 own shares of the Company, pursuant to paragraph 1 of article 50 of Law 4548/2018, are not calculated both for the purposes of quorum and the voting process.