



**13<sup>th</sup> EXTRAORDINARY GENERAL MEETING DATED 7 JANUARY 2026**  
**OF THE SHAREHOLDERS OF THE SOCIETE ANONYME UNDER THE NAME**  
**“ORGANIZATION OF FOOTBALL PROGNOSTICS S.A.”**  
**G.E.MI. 003823201000**

**EXPLANATORY REPORT – SCHEDULES LIST**

- Schedule 1. Draft Demerger Deed (incl. Gaming Sector Transformation Balance Sheet)**
- Schedule 2. Board of Directors’ Report on the Demerger**
- Schedule 3. Independent Expert's Report on the Demerger**
- Schedule 4. Gaming Sector Certified Auditor Valuation Report**
- Schedule 5. Articles of Association of the Beneficiary Company**
- Schedule 6. Certified Auditors’ Report on the Contribution of Participations**
- Schedule 7. Articles of Association of the New Company**
- Schedule 8. Codified Articles of Association of the Company**
- Schedule 9. Draft Terms of Cross-Border Conversion**
- Schedule 10. Articles of Association of the Converted Company**
- Schedule 11. Independent Expert Report on the Cross-Border Conversion**
- Schedule 12. Board of Directors’ Report on the Cross-Border Conversion**
- Schedule 13. Statement on the Financial Condition**
- Schedule 14. Agreed-Upon Procedures Report**
- Schedule 15. Special Report on the Authorised Capital**
- Schedule 16. CVs of BoD nominees of the Converted Company**
- Schedule 17. Nomination and Compensation Committee Charter**
- Schedule 18. Audit Committee Charter**
- Schedule 19. Remuneration Policy**