



## 13<sup>th</sup> Extraordinary General Meeting

### BALLOT

"ORGANIZATION OF FOOTBALL PROGNOSTICS S.A."

(O.P.A.P. S.A.)

G.E.MI. REGISTRATION NUMBER: 3823201000

Shareholder: .....

Number of Shares: .....

Tax ID NUMBER: .....

INVESTOR ACCOUNT (DSS ACCOUNT): .....



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

	FOR	AGAINST	ABSTAIN
FOR ALL VOTING ITEMS ON THE DAILY AGENDA			

### BALLOT

(Please mark the corresponding column with an "X")

ITEM 1	FOR	AGAINST	ABSTAIN
<p>(a) Approval of: (i) the demerger of "Organisation of Football Prognostics S.A." (the "<b>Company</b>") by means of hive-down of the gaming business sector, through establishment of a new beneficiary company pursuant to paragraph 3 of article 57 and articles 59-74 and 140 of Greek Law 4601/2019, and Law 5162/2024 Part D articles 47-51, 56 and any relevant provision of the same Part as in force; (ii) the Draft Demerger Deed dated 30 October 2025, including the transformation balance sheet of the hived down sector as of 30 June, 2025; and (iii) all decisions and actions taken to date by the Board of Directors and the representatives of the Company regarding the above demerger.</p> <p>(b) Approval of the articles of association of the beneficiary company, including the appointment of its first Board of Directors.</p> <p>(c) Granting of authorisations.</p>			
ITEM 2	FOR	AGAINST	ABSTAIN
Amendment of articles 1 (Incorporation-Corporate name) and 2 (Purpose) of the Company's Articles of Association as a result of the demerger of the Company by means of hive-down of the gaming business sector.			



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ITEM 3	FOR	AGAINST	ABSTAIN
(a) Approval of the establishment of a new société anonyme, 100% subsidiary of the Company, through contribution by the Company of the participations it holds in its subsidiaries pursuant to the provisions of Greek Law 4548/2018 and the tax framework of Greek Law 5162/2024, Part D, articles 47-51, 56 and any relevant provision of the same Part concerning the exchange of corporate participations in order for the société anonyme to become a 100% subsidiary of the Company. (b) Approval of the Articles of Association of the new société anonyme, 100% subsidiary of the Company, including the appointment of its first Board of Directors. (c) Granting of authorisations.			
ITEM 4	FOR	AGAINST	ABSTAIN
(a) Approval of the cancellation of eleven million four hundred fifty-nine thousand two hundred sixty-three (11,459,263) own shares acquired by the Company under the approved share buy-back programs, with a corresponding decrease in its share capital by the amount of three million four hundred thirty-seven thousand seven hundred seventy-eight euros and ninety cents (€3,437,778.9), in accordance with article 49 of Greek Law 4548/2018 and corresponding amendment to article 5 (Share Capital) of the Company's Articles of Association. (b) Codification of the Articles of Association of the Company in light of the amendments of the Articles of Association of the Company under agenda items 2 and 4.			



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ITEM 5	FOR	AGAINST	ABSTAIN
<p>(a) Approval of: (i) the cross-border conversion of the Company, whereby the Company, without being dissolved or wound up, converts its legal form into a public limited liability company (<i>société anonyme</i>) under the laws of the Grand Duchy of Luxembourg (the <b>“Converted Company”</b>), pursuant to the provisions of articles 139α-139η of Greek Law 4601/2019, and in addition to the provisions of articles 104-117 of Greek Law 4601/2019, as in force, as well as the provisions of Title X, Chapter VI, Section 2 of the Law of 10 August 1915 on commercial companies of the Grand Duchy of Luxembourg (<i>Loi du 10 août 1915, concernant les sociétés commerciales</i>) and from a tax law perspective, in accordance with the provisions of Law 5162/2024, Part D, articles 47-51, 54, 56, 58 and 59 as well and any relevant provision of the relevant Part, as in force (the <b>“Cross-Border Conversion”</b>); (ii) the draft terms of the Cross-Border Conversion dated 30 October 2025, which were prepared by the Board of Directors of the Company in accordance with article 139d of Law 4601/2019 and article 1062-4 of the Law of 10 August 1915 on commercial companies of the Grand Duchy of Luxembourg (<i>Loi du 10 août 1915, concernant les sociétés commerciales</i>); (iii) the Articles of Association of the Company, upon the effective date of the Cross-Border Conversion (the <b>“Cross-Border Conversion Effective Date”</b>) according to the article 1062-14 of the Law of 10 August 1915 on commercial companies of the Grand Duchy of Luxembourg (<i>Loi du 10 août 1915, concernant les sociétés commerciales</i>) (the <b>“Articles of Association of the Converted Company”</b>); (iv) the creation of an authorised share capital as per Article 3 of the Articles of Association of the Converted Company and the granting of authority to the Board of Directors of the Converted Company to issue shares under the authorised share capital procedure; (v) the granting of authority to the Board of Directors to limit or withdraw shareholders’ preferential subscription rights upon the issuance of shares of the Converted Company through the authorised share capital procedure, after considering the special report prepared by the Board of Directors of the Company in accordance with article 420-26 (5) §3 of the Law of 10 August 1915 on commercial companies of the Grand Duchy of Luxembourg (<i>Loi du 10 août 1915, concernant les sociétés commerciales</i>) on the creation of an authorised share capital and the authority to be granted to the Board of Directors of the Converted Company to issue shares and limit or withdraw shareholders’ preferential subscription rights upon the share</p>			



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issuance through the authorised share capital procedure; (vi) all decisions and actions to date of the Board of Directors and the representatives of the Company regarding the Cross-Border Conversion; and (b) Granting of authorisations for the performance of all formalities required in connection with the notarial deed recording the Cross-Border Conversion according to the article 1062-13 of the Law of 10 August 1915 on commercial companies of the Grand Duchy of Luxembourg ( <i>Loi du 10 août 1915, concernant les sociétés commerciales</i> ).			
ITEM 6			
Election of the new members of the Board of Directors of the Converted Company, with effect from the Cross-Border Conversion Effective Date as per article 1062-14 of the Law of 10 August 1915 on commercial companies of the Grand Duchy of Luxembourg ( <i>Loi du 10 août 1915, concernant les sociétés commerciales</i> ) and determination of their term of office. Appointment of independent members (itemised ballot).	FOR	AGAINST	ABSTAIN
6.1 Karel Komarek, Chair,			
6.2 Robert Chvatal			
6.3 Katarina Kohlmayer,			
6.4 Pavel Saroch,			
6.5 Lord Sebastian Newbold Coe, proposed as Senior Independent Member of the Board of Directors			
6.6 Paul Schmid, proposed as Independent Member of the Board of Directors			
6.7 Cherrie Mae Chiomento-Ferreria, proposed as Independent Member of the Board of Directors			

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ITEM 7	FOR	AGAINST	ABSTAIN
With effect from the Cross-Border Conversion Effective Date: (a) Approval of establishment of the nomination and compensation committee of the Converted Company (the “ <b>Nomination and Compensation Committee</b> ”) and determination of its powers and responsibilities. (b) Determination of the qualifications of the members of the Nomination and Compensation Committee. (c) Election of the members of the Nomination and Compensation Committee and determination of their term of office. (d) Approval of the Nomination and Compensation Committee Charter.			
ITEM 8	FOR	AGAINST	ABSTAIN
With effect from the Cross-Border Conversion Effective Date: (a) Approval of establishment of the audit committee of the Converted Company (the “ <b>Audit Committee</b> ”) and determination of its powers and responsibilities. (b) Determination of the type of the Audit Committee as well as the number and qualifications of the members of the Audit Committee. (c) Election of the members of the Audit Committee and determination of their term of office. (d) Approval of the Audit Committee Charter.			
ITEM 9	FOR	AGAINST	ABSTAIN
With effect from the Cross-Border Conversion Effective Date, appointment of the independent auditor ( <i>réviseur d'entreprises agréé</i> ) of the Converted Company according to the Law of 10 August 1915 on commercial companies of the Grand Duchy of Luxembourg ( <i>Loi du 10 août 1915, concernant les sociétés commerciales</i> ) for the financial year ending 31 December 2026.			
ITEM 10	FOR	AGAINST	ABSTAIN
Approval of the remuneration policy as regards members of the Board of Directors of the Converted Company in accordance with articles 7.a and 7.b of the Law of 24 May 2011, on the exercise of certain shareholders’ rights at general meetings of listed companies of the Grand Duchy of Luxembourg ( <i>Loi du 24 mai 2011 concernant l'exercice de certains droits des actionnaires aux assemblées générales de sociétés cotées et portant transposition de la directive 2007/36/CE du Parlement européen et du Conseil du 11 juillet 2007 concernant l'exercice de certains droits des actionnaires de sociétés cotées</i> ) with effect from the Cross-Border Conversion Effective Date.			



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In case the shareholder (or its proxy holder) wishes to vote on the items of the agenda **before the general meeting**, it shall fill in the present “**Voting Form**” and submit it to the Company via e-mail at [ir@opap.gr](mailto:ir@opap.gr), not later than twenty four (24) hours prior to the scheduled general meeting, i.e. by January 6, 2026 and at 10:30 the latest.