



# **BALLOT**

**"ORGANIZATION OF FOOTBALL PROGNOSTICS S.A."  
(OPAP S.A.)**

**G.E.MI. REGISTRATION NUMBER: 3823201000**

**(Reg. Number AR.M.A.E. 46329/06/B/00/15)**

**Shareholder: .....**

**Number of Shares: .....**



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

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

	FOR	AGAINST	ABSTAIN
<b>FOR ALL THE ITEMS ON THE DAILY AGENDA</b>			

### **BALLOT** (Please mark the corresponding column with an «X»)

ITEM 1	FOR	AGAINST	ABSTAIN
Distribution of past years' undistributed earnings to the Company's Shareholders.			
ITEM 2	FOR	AGAINST	ABSTAIN
Provision of specific permission for the conclusion of contracts pursuant to article 23a par.3 of Codified Law 2190/1920, as in force.			
<b>FOR ALL CONTRACTS UNDER ITEM 2</b>			
2.A Renewal of the employment contract between the Company and Mr. Kamil Ziegler, Senior Executive of the Company and Executive Chairman of the Board of Directors			
2.B Renewal of the employment contract between the Company and Mr. Michal Houst, Chief Financial Officer and Executive Member of the Board of Directors			