



## **21<sup>st</sup> Ordinary General Meeting**

### **BALLOT**

**“ORGANIZATION OF FOOTBALL PROGNOSTICS S.A.”**  
**(O.P.A.P. S.A.)**

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

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

**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 THE ITEMS ON THE DAILY AGENDA			

### BALLOT

(Please mark the corresponding column with an “X”)

ITEM 1	FOR	AGAINST	ABSTAIN
Submission and approval of the Company's Standalone and Consolidated Financial Statements for the financial year 2020 (01/01/2020 - 31/12/2020) and of the relevant Board of Directors' and Auditors' Report.			
ITEM 2	FOR	AGAINST	ABSTAIN
Approval of the overall management of the Company and discharge of the Statutory Auditors of the Company for the financial year 2020 (01/01/2020 - 31/12/2020).			
ITEM 3	FOR	AGAINST	ABSTAIN
Election of Auditing Company for the statutory audit of the Company's Standalone and Consolidated Financial Statements for the financial year 2021 (01/01/2021 - 31/12/2021) and the issuance of the annual tax report.			
ITEM 4	FOR	AGAINST	ABSTAIN
Approval of the distribution of Net Profits for the financial year 2020 (01/01/2020 - 31/12/2020).			
ITEM 5	FOR	AGAINST	ABSTAIN
Approval of the distribution of part of the Company's Net Profits of the financial year 2020 (01/01/2020 - 31/12/2020) to Executive Members of the Board of Directors and other senior management personnel of the Company.			



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ITEM 6	FOR	AGAINST	ABSTAIN
Submission for discussion and voting of the Remuneration Report of the Board of Directors for the financial year 2020 (01/01/2020 - 31/12/2020).			
ITEM 7	FOR	AGAINST	ABSTAIN
Amendment of the Company's Remuneration Policy.			
ITEM 8	FOR	AGAINST	ABSTAIN
Approval of the Fit and Proper Policy.			
ITEM 9	FOR	AGAINST	ABSTAIN
Composition of the Board of Directors.			
<b>9.1</b> Announcement of the election of a new member of the Board of Directors in replacement of a resigned member.	Non-voting item		
<b>9.2</b> Election of two new BoD members - appointment of independent members (itemised ballot).			
<b>9.2.1</b> Prof. Dr Nicole Conrad-Forker, LL.M.			
<b>9.2.2</b> Vasiliki Karagianni			
ITEM 10	FOR	AGAINST	ABSTAIN
Resolution on the Company's Audit Committee specifics.			
ITEM 11	FOR	AGAINST	ABSTAIN
Approval for the acquisition of the Company's own shares (Share buy-back programme).			
ITEM 12	FOR	AGAINST	ABSTAIN
Submission of the Audit Committee Annual Report.	Non-voting item		