



21st Ordinary General Meeting

Must be filled in and submitted to the Company by June 15th, 2021 and 13:00 the latest

DOCUMENT FOR APPOINTING A REPRESENTATIVE

To the société anonyme with the corporate name:
ORGANIZATION OF FOOTBALL PROGNOSTICS S.A. (O.P.A.P. S.A.)
Investor Relations Team
112, Athinon Avenue,
104 42 Athens
Tel. : +30 210 5798930
FAX: +30 210 5798931
E-mail: ir@opap.gr

**DOCUMENT FOR THE APPOINTMENT OF A REPRESENTATIVE
TO PARTICIPATE AT THE SHAREHOLDERS ORDINARY GENERAL MEETING
OF THE SOCIÉTÉ ANONYME
ORGANIZATION OF FOOTBALL PROGNOSTICS S.A. (hereinafter "O.P.A.P. S.A.")**

**Reg. Number G.E.MH. 3823201000
(Reg. Number AP.M.A.E. 46329/06/B/00/15)**

The undersigned shareholder / legal representative of the legal person that is O.P.A.P. S.A.'s
shareholder:

NAME

FATHER'S NAME

NAME OF LEGAL PERSON

ADDRESS / HEADQUARTERS:

ID NUMBER/ Reg. Number at the Company's Register G.E.MI.

TELEPHONE NUMBER: _____

NUMBER OF SHARES: _____ / or total number of shares owned for which I have the
right to vote on the corresponding Record Date

INVESTOR ACCOUNT (DSS ACCOUNT): _____

SECURITIES ACCOUNT: _____



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I have taken note of the Invitation of the Ordinary General Meeting of O.P.A.P. S.A., that will take place on Thursday, the 17th of June 2021, at 13:00, at the headquarters of the Company, 112, Athinon Avenue, Athens, and I hereby notify to you my intention to participate in the Ordinary General Meeting of O.P.A.P. S.A. and to exercise my voting rights arising from the above mentioned shares or from the total number of shares owned, for which I will have the right to vote, on the corresponding Record Date, by law, through my representative(s).

Therefore, I authorize:

☐ OPAP's representative:

Mr. Nikos Polymenakos, O.P.A.P S.A.'s Investor Relations Director

or

☐ to be filled in if you wish to appoint other proxies of your likeness:

1. (name of representative) _____, of
(father's name) _____, resident of _____,
street _____, street number _____, with ID/Passport Number
_____, issued on _____ by _____.

2. (name of representative) _____, of
(father's name) _____, resident of _____,
street _____, street number _____, with ID/Passport Number
_____, issued on _____ by _____.

3. (name of representative) _____, of
(father's name) _____, resident of _____,
street _____, street number _____, with ID/Passport Number
_____, issued on _____ by _____.

by giving the order, the power and the right, acting jointly or each one of the above mentioned individually (erase in an appropriate manner), to represent me in the abovementioned Ordinary General Meeting of O.P.A.P S.A., so as to participate in the relevant discussion of the items on the daily agenda, to vote on such items on the daily agenda at his/her/their discretion, to exercise all my legal rights at the Ordinary General Meeting of O.P.A.P. S.A. and, in general, to act in whatever necessary for my legal participation in the abovementioned Ordinary General Meeting.

I hereby approve every action of the above person(s) that will take place within the scope of the present authorization, as legal, valid and binding.

In case I decide to attend the abovementioned Ordinary General Meeting of O.P.A.P. S.A. in person, this authorization shall be deemed invalid provided however that I have notified the Company in writing of such revocation of the present authorization at least forty eight (48) hours prior to the corresponding date of the Ordinary General Meeting.



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The present authorization is valid ☐ / is not valid ☐ and at any other Repeat General Meeting or after a recess or postponement, etc. Meeting, in particular the Repeat General Meeting that will take place on Monday, the 28th of June, 2021, at 13:00, at the headquarters of the Company at the above defined place (in accordance with the provisions of the Invitation of the Ordinary General Meeting).

AGM Agenda (Outline description)

	FOR	AGAINST	ABSTAIN
FOR ALL THE ITEMS ON THE DAILY AGENDA			

VOTING

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.			
9.1 Announcement of the election of a new member of the Board of Directors in replacement of a resigned member.			
9.2 Election of two new BoD members - appointment of independent members (itemised ballot).			
9.2.1 Prof. Dr Nicole Conrad-Forker, LL.M.			
9.2.2 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		



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Athens, / /2021

The Undersigned Shareholder/The Legal Representative of Legal Person

Signature & Name

Seal of the Legal Person (if applicable)

Please either send by post at the company's headquarters: OPAP, 112, Athinon Avenue, 104 42 Athens, Greece, or fax the above to OPAP Investor Relations Team at fax no.: +30 210 5798 931 or send via e-mail at ir@opap.gr by June 15th, 2021 and 13:00 the latest.