



12th Extraordinary 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
Extension of Company's purpose and amendment of article 2 (Purpose) of Company's Articles of Association.			
ITEM 2	Non-voting item		
Announcement of election of new members of the Board of Directors in replacement of resigned members.			
ITEM 3	FOR	AGAINST	ABSTAIN
Designation/Election of an independent non – executive member of the Board of Directors.			