



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

### DOCUMENT FOR APPOINTING A REPRESENTATIVE

To  
ORGANIZATION OF FOOTBALL PROGNOSTICS S.A. (O.P.A.P. S.A. )  
Investor Relations Team  
112, Athinon Avenue,  
104 42 Athens  
Tel. : 210 5798930  
FAX: 210 5798931  
E-mail: [ir@opap.gr](mailto:ir@opap.gr)

**DOCUMENT FOR THE APPOINTMENT OF A REPRESENTATIVE  
TO PARTICIPATE AT THE SHAREHOLDERS EXTRAORDINARY 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.M.I.

\_\_\_\_\_  
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 Extraordinary General Meeting of O.P.A.P. S.A., that will take place on Friday, the 13<sup>th</sup> of December 2019, at 14:00, at the headquarters of the Company, 112, Athinon Avenue, Athens, and I hereby notify to you my intention to participate in the Extraordinary 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 P. 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 Extraordinary 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 Extraordinary General Meeting of O.P.A.P. S.A. and, in general, to act in whatever necessary for my legal participation in the abovementioned Extraordinary 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 Extraordinary 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 Extraordinary General Meeting.

The present authorization is valid ☐ / is not valid ☐ and at any other Repeat General Meeting or after a



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recess or postponement, etc. Meeting, in particular the Repeat General Meeting that will take place on Friday, the 20<sup>th</sup> of December, 2019, at 14:00, at the headquarters of the Company at the above defined place (in accordance with the provisions of the invitation of the Extraordinary General Meeting).

### EGM Agenda (Outline description)

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

### VOTING

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.			



## **12<sup>th</sup> Extraordinary General Meeting**

Athens, \_\_\_\_/\_\_\_\_/2019

**The Undersigned Shareholder/The Legal Representative of Legal Person**

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**Signature & Name**

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**Seal of the Legal Person (if applicable)**

**Please either fax the above to OPAP Investor Relations Team at fax no.: +30 210 5798 931 or send by post at the company's headquarters: OPAP, 112, Athinon Avenue, 104 42 Athens, Greece.**