



## 23<sup>rd</sup> Ordinary General Meeting

### BALLOT

“ORGANIZATION OF FOOTBALL PROGNOSTICS S.A.”

(O.P.A.P. S.A.)

G.E.MI. REGISTRATION NUMBER: 3823201000

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 VOTING 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 2022 (01/01/2022 - 31/12/2022) and of the relevant Board of Directors’ and Auditors’ Report.			
ITEM 2	NON-VOTING ITEM		
Submission of the joint Independent Non-Executive Board Members’ report for the year 2022 (non-voting item).			
ITEM 3	NON-VOTING ITEM		
Submission of the annual Activity Report of the Audit Committee for the year 2022 (non-voting item).			
ITEM 4	FOR	AGAINST	ABSTAIN
Approval of the overall management of the Company and discharge of the Statutory Auditors of the Company for the financial year 2022 (01/01/2022 - 31/12/2022).			



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ITEM 5	FOR	AGAINST	ABSTAIN
Election of Auditing Company for the statutory audit of the Company's Standalone and Consolidated Financial Statements for the financial year 2023 (01/01/2023 - 31/12/2023) and the issuance of the annual tax report.			
ITEM 6	FOR	AGAINST	ABSTAIN
Approval of the distribution of Net Profits for the financial year 2022 (01/01/2022 - 31/12/2022).			
ITEM 7	FOR	AGAINST	ABSTAIN
Approval of the distribution of part of the Company's Net Profits of the financial year 2022 (01/01/2022 - 31/12/2022) to Executive Members of the Board of Directors, other senior management personnel and employees of the Company.			
ITEM 8	FOR	AGAINST	ABSTAIN
Approval of the Company's new Remuneration Policy.			
ITEM 9	FOR	AGAINST	ABSTAIN
Approval of the distribution of part of the Company's Net Profits of the financial year 2022 to Executive Members of the Board of Directors and other senior management personnel of the Company by virtue of and in accordance with the Long-Term Incentive Scheme approved by the 20th AGM of the Shareholders of the Company dated 25/06/2020.			



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ITEM 10	FOR	AGAINST	ABSTAIN
Approval of a new Long Term Incentive Scheme with distribution of part of the Net Profits of the Company to Executive Members of the Board of Directors and other senior management personnel of the Company.			
ITEM 11	FOR	AGAINST	ABSTAIN
Submission for discussion and voting of the Remuneration Report of the Board of Directors for the financial year 2022 (01/01/2022 - 31/12/2022).			
ITEM 12	FOR	AGAINST	ABSTAIN
Share capital increase by the amount of €163,503,836.55 through capitalization of equal amount from the share premium account.			
ITEM 13	FOR	AGAINST	ABSTAIN
Share capital decrease by the amount of €163,503,836.55 and capital return to shareholders.			
ITEM 14	FOR	AGAINST	ABSTAIN
Amendment of article 5 of the articles of association of the Company.			



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ITEM 15	FOR	AGAINST	ABSTAIN
Approval for the acquisition of the Company's own shares (Share buy-back programme).			

In case the shareholder (or its proxy holder) wishes to vote on the items of the agenda **before the general meeting**, it shall fill in the present “**Voting Form**” and submit it to the Company via e-mail at [ir@opap.gr](mailto:ir@opap.gr), not later than twenty four (24) hours prior to the scheduled general meeting, i.e. by April 26<sup>th</sup>, 2023 and at 13:00 the latest.