



23rd Ordinary General Meeting

Must be filled in and submitted to the Company by April 25th, 2023 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.MI. 3823201000

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 27th of April 2023, 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 _____.



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by giving the order, the power and the right, acting jointly or each one 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.

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 Thursday, the 4th of May, 2023, 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 VOTING 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 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).			



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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).			
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.			

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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.			
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).			

Athens, / /2023

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 April 25th, 2023 and 13:00 the latest.