



**“ORGANIZATION OF FOOTBALL PROGNOSTICS S.A.”**

**RESOLUTIONS OF THE 11<sup>th</sup> EXTRAORDINARY GENERAL MEETING**

**OF THE ORGANIZATION OF FOOTBALL PROGNOSTICS S.A. (OPAP S.A.)**

**OF 06.12.2017**

The eleventh (11<sup>th</sup>) Extraordinary General Meeting of the Shareholders of OPAP S.A. took place on Wednesday, the 6<sup>th</sup> of December, 2017, at 14:00, at its headquarters, 112 Athinon Ave., Attica. 524 shareholders of the Company representing 215,382,314 shares, out of a total of 319,000,000 shares, i.e. 67.52% of the Company's share capital, were present or represented and voted at the Meeting.

The Extraordinary General Meeting of the Shareholders of the Company of the 6<sup>th</sup> of December 2017 decided as follows:

**Item 1<sup>st</sup>:** Approved the distribution of part of the undistributed earnings of past years until the year ending on 31.12.2015, as such distribution was proposed by the Board of Directors of the Company. In particular it decided upon the distribution of a total gross past years' undistributed earnings' dividend of 0.70 Euro per share and of a total gross amount of Euros two hundred twenty two million four hundred seventy two thousand two hundred forty nine and thirty cents (€222,472,249.30). Eligible to receive the past years' undistributed earnings' dividend are OPAP's registered shareholders on Tuesday, 12.12.2017 (record-date). The Cut-off date will be Monday, 11.12.2017 and the payment of the past years' undistributed earnings' dividend will commence on Monday, 18.12.2017 and will be processed via the entitled shareholder's Dematerialized Security System's Operators and via the bank branches of the network of Piraeus Bank (majority of 100.00%).



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**Item 2<sup>nd</sup>:** **A.** Approved the provision of specific in advance permission, in accordance with the specific provisions of par. 3 of article 23a of Codified Law 2190/1920, as in force, for the execution of renewal/extension of the employment agreement between the Company and the Senior Executive of the Company and Executive Chairman of the Board of Directors, Mr. Kamil Ziegler (majority of 99.98%).

**B.** Approved the provision of specific in advance permission, in accordance with the specific provisions of par. 3 of article 23a of Codified Law 2190/1920, as in force, for the execution of renewal/extension and amendment of the employment agreement between the Company and the Chief Financial Officer and Executive Member of the Board of Directors, Mr. Michal Houst (majority of 99.92%).

The voting breakdown for each resolution is available on the Company's website:

[http://investors.opap.gr/~/media/Files/O/Opap-IR/Certifications2017/Voting%20Results%2011th%20EGM\\_06122017-eng.pdf](http://investors.opap.gr/~/media/Files/O/Opap-IR/Certifications2017/Voting%20Results%2011th%20EGM_06122017-eng.pdf)

in accordance with article 32, paragraph 1 of C.L. 2190/1920, as in force.

**OPAP S.A.**

**ATHENS 06.12.2017**