

VOTING RESULTS 17th ANNUAL ORDINARY GENERAL MEETING 27.04.2017

No.	Items of the Agenda	Valid votes submitted (no. of shares)	Quorum % *	Total valid votes submitted (no. of shares)	Voting and percentage of valid votes						Voting Results
					For	%	Against	%	Abstain	%	
1	Submission and approval of the Company's Financial Statements and of the consolidated Financial Statements for the seventeenth (17th) fiscal year (from the 1st of January 2016 to the 31st of December 2016) and of the relevant Directors' Report and Auditors' Report.	227.016.804	71,43%	227.016.804	226.592.545	99,81%	0	0,00%	424.259	0,19%	Approved
2	Approval of the distribution of earnings for the seventeenth (17th) fiscal year (from the 1st of January 2016 to 31st of December 2016).	227.016.804	71,43%	227.016.804	227.016.804	100,00%	0	0,00%	0	0,00%	Approved
3	Discharge of the Members of the Board of Directors and the Statutory Auditors of the Company from any liability for compensation for the realized (management) for the seventeenth (17th) fiscal year (from the 1st of January 2016 to the 31st of December 2016), and approval of management and representation actions of the Board of Directors of the Company.	227.016.804	71,43%	227.016.804	226.362.806	99,71%	251.739	0,11%	402.259	0,18%	Approved
4	Approval of compensation and remuneration to the Members of the Board of Directors for the seventeenth (17th) fiscal year (from the 1st of January 2016 to the 31st of December 2016) pursuant to Article 24 of Codified Law 2190/1920, as in force.	227.016.804	71,43%	227.016.804	226.288.381	99,68%	34.622	0,02%	693.801	0,31%	Approved
5	Pre-approval of the compensation and remuneration of the Members of the Company's Board of Directors for the current eighteenth (18th) fiscal year (from the 1st of January 2017 to the 31st of December 2017) pursuant to Article 24 of Codified Law 2190/1920, as in force.	227.016.804	71,43%	227.016.804	226.288.381	99,68%	34.622	0,02%	693.801	0,31%	Approved
6	Selection of certified Auditors for the audit of the financial statements of the Company for the current eighteenth (18th) fiscal year (from the 1st of January 2017 to the 31st of December 2017) and the issuance of the annual tax report.	227.016.804	71,43%	227.016.804	225.874.981	99,50%	1.119.823	0,49%	22.000	0,01%	Approved
7	Provision of permission pursuant to article 23, paragraph 1 of Codified law 2190/1920, as in force, to the Board of Directors' Members and the officers of the Company's General Directorates and Divisions for their participation in the Boards of Directors or in the management of the Group's subsidiaries and affiliates.	227.016.804	71,43%	227.016.804	223.908.352	98,63%	3.086.452	1,36%	22.000	0,01%	Approved
8A1i	Provision of specific permission for the conclusion of contracts pursuant to article 23a of Codified law 2190/1920, as in force. - Executed contracts of the Company with related parties - Lease Agreement between the Company and HORSE RACES S.A. (for the use of part of the office building owned by the Company)	227.016.804	71,43%	227.016.804	213.354.306	93,98%	26.649	0,01%	13.635.849	6,01%	Approved
8A1ii	Provision of specific permission for the conclusion of contracts pursuant to article 23a of Codified law 2190/1920, as in force. - Executed contracts of the Company with related parties - Lease Agreement between the Company and OPAP SERVICES S.A. (for the use of part of the office building owned by the Company)	227.016.804	71,43%	227.016.804	213.354.306	93,98%	26.649	0,01%	13.635.849	6,01%	Approved
8A1iii	Provision of specific permission for the conclusion of contracts pursuant to article 23a of Codified law 2190/1920, as in force. - Executed contracts of the Company with related parties- Sublease agreement between the Company and TORA DIRECT S.A. (for the use of part of the office building leased by the Company)	227.016.804	71,43%	227.016.804	213.354.306	93,98%	26.649	0,01%	13.635.849	6,01%	Approved
8A1iv	Provision of specific permission for the conclusion of contracts pursuant to article 23a of Codified law 2190/1920, as in force. - Executed contracts of the Company with related parties -Sublease agreement between the Company and TORA WALLET S.A. (for the use of part of the office building leased by the Company)	227.016.804	71,43%	227.016.804	213.354.306	93,98%	26.649	0,01%	13.635.849	6,01%	Approved
8A1v	Provision of specific permission for the conclusion of contracts pursuant to article 23a of Codified law 2190/1920, as in force. - Executed contracts of the Company with related parties -Trademark license agreement between the Company and Horse Races S.A.	227.016.804	71,43%	227.016.804	213.354.306	93,98%	26.649	0,01%	13.635.849	6,01%	Approved
8A1vi	Provision of specific permission for the conclusion of contracts pursuant to article 23a of Codified law 2190/1920, as in force. - Executed contracts of the Company with related parties -Trademark license agreement between the Company and Hellenic Lotteries S.A.	227.016.804	71,43%	227.016.804	213.354.306	93,98%	26.649	0,01%	13.635.849	6,01%	Approved
8A2i	Provision of specific permission for the conclusion of contracts pursuant to article 23a of Codified law 2190/1920, as in force. - For Corporate Guarantees provided to Third Parties on favor of Related Parties -Corporate Guarantee in favor of Hellenic Lotteries S.A. in the context of a Bond Loan of an amount up to €50,000,000	227.016.804	71,43%	227.016.804	213.354.306	93,98%	26.649	0,01%	13.635.849	6,01%	Approved
8A2ii	Provision of specific permission for the conclusion of contracts pursuant to article 23a of Codified law 2190/1920, as in force. - For Corporate Guarantees provided to Third Parties on favor of Related Parties -Corporate Guarantee in favor of Hellenic Lotteries S.A.	227.016.804	71,43%	227.016.804	213.354.306	93,98%	26.649	0,01%	13.635.849	6,01%	Approved
8A2iii	Provision of specific permission for the conclusion of contracts pursuant to article 23a of Codified law 2190/1920, as in force. - For Corporate Guarantees provided to Third Parties on favor of Related Parties -Corporate Guarantee in favor of Horse Races S.A.	227.016.804	71,43%	227.016.804	213.354.306	93,98%	26.649	0,01%	13.635.849	6,01%	Approved
8A2iv	Provision of specific permission for the conclusion of contracts pursuant to article 23a of Codified law 2190/1920, as in force. - For Corporate Guarantees provided to Third Parties on favor of Related Parties -Corporate Guarantee in favor of Horse Races S.A.	227.016.804	71,43%	227.016.804	212.323.888	93,53%	1.057.067	0,47%	13.635.849	6,01%	Approved
8A2v	Provision of specific permission for the conclusion of contracts pursuant to article 23a of Codified law 2190/1920, as in force. - For Corporate Guarantees provided to Third Parties on favor of Related Parties - Corporate Guarantee in favor of Horse Races S.A.	227.016.804	71,43%	227.016.804	213.354.306	93,98%	26.649	0,01%	13.635.849	6,01%	Approved
8A2vi	Provision of specific permission for the conclusion of contracts pursuant to article 23a of Codified law 2190/1920, as in force. - For Corporate Guarantees provided to Third Parties on favor of Related Parties - Corporate Guarantee in favor of Horse Races S.A.	227.016.804	71,43%	227.016.804	213.354.306	93,98%	26.649	0,01%	13.635.849	6,01%	Approved
8A2vii	Provision of specific permission for the conclusion of contracts pursuant to article 23a of Codified law 2190/1920, as in force. - For Corporate Guarantees provided to Third Parties on favor of Related Parties - Corporate Guarantee in favor OPAP Sports Ltd	227.016.804	71,43%	227.016.804	213.354.306	93,98%	26.649	0,01%	13.635.849	6,01%	Approved
8A2viii	Provision of specific permission for the conclusion of contracts pursuant to article 23a of Codified law 2190/1920, as in force. - For Corporate Guarantees provided to Third Parties on favor of Related Parties - Corporate Guarantee in favor of TORA DIRECT S.A.	227.016.804	71,43%	227.016.804	213.354.306	93,98%	26.649	0,01%	13.635.849	6,01%	Approved
8A2ix	Provision of specific permission for the conclusion of contracts pursuant to article 23a of Codified law 2190/1920, as in force. - For Corporate Guarantees provided to Third Parties on favor of Related Parties - Corporate Guarantee in favor of Neurosoft S.A.	227.016.804	71,43%	227.016.804	213.354.306	93,98%	26.649	0,01%	13.635.849	6,01%	Approved
8B	Provision of specific permission for the conclusion of contracts pursuant to article 23a of Codified law 2190/1920, as in force. - For contracts that have been negotiated with related parties but have not yet been signed pending the approval of the General Meeting - I. Agreement for the provision of consulting services with Emerging Markets Capital, a.s. (company associated with Mr Jiří Šmejč) & II. Agreement with Emerging Markets Capital, a.s. (company associated with Mr Jiří Šmejč) for services	227.016.804	71,43%	227.016.804	152.440.661	67,15%	74.553.821	32,84%	22.322	0,01%	Approved
9	Approval of the replacement of a member of the Company's Board of Directors.	227.016.804	71,43%	227.016.804	169.445.853	74,64%	57.548.951	25,35%	22.000	0,01%	Approved
10	Addition to the Company's purpose and amendment of article 2 (Purpose) of the Company's Articles of Association.	227.016.804	71,43%	227.016.804	226.994.529	99,99%	275	0,00%	22.000	0,01%	Approved
11	Provision of approval for the acquisition of the Company's own shares pursuant to article 16 of Codified law 2190/1920, as in force.	227.016.804	71,43%	227.016.804	225.228.623	99,21%	1.094.380	0,48%	693.801	0,31%	Approved
12	Approval of the distribution of part of the Net Profits of the financial year 2016 of the Company to Executive Members of the Board of Directors and other Key Management Personnel of the Company.	227.016.804	71,43%	227.016.804	173.468.916	76,41%	53.547.566	23,59%	322	0,00%	Approved
13	Approval of a 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 Key Management Personnel of the Company	227.016.804	71,43%	227.016.804	182.083.371	80,21%	44.933.433	19,79%	0	0,00%	Approved

\* Total No. of shares: 319,000,000 - Total No. of voting rights excluding own shares: 317.817.499