



## **"ORGANIZATION OF FOOTBALL PROGNOSTICS S.A."**

### **RESOLUTIONS OF THE 10<sup>th</sup> EXTRA-ORDINARY GENERAL MEETING OF OPAP S.A. OF 21.06.2016**

The Tenth (10<sup>th</sup>) Extra-Ordinary General Meeting of the shareholders of the Organization of Football Prognostics S.A. (OPAP S.A.) took place on Tuesday, the 21<sup>st</sup> of June, 2016 at its headquarters, at 62, Kifissou Street, Peristeri. Five hundred (500) shareholders of the Company representing 219,432,476 shares, out of a total of 319,000,000 shares (total voting rights with the exception of the Company's own shares 318.593.458), i.e. 68,88 % of the Company's share capital, were present or represented and voted at the Meeting.

The following items of the Agenda were discussed and accordingly the Extra-Ordinary General Meeting of the Company of the 21<sup>st</sup> of June 2016 decided as follows:

**Item 1<sup>st</sup>:** Approved the change of the Company's registered office from Peristeri Attica to the Municipality of Athens and of the relevant amendment of Article 3 (Central Office) of the Company's Articles of Association in order to depict such change (approval of 99.98%).

**Item 2<sup>nd</sup>:** Approved the increase of the number of the members of the Company's Board of Directors from 12 to 13 and elected Mr. Damian Cope as the new member of the Company's Board of Directors for the remainder of the Board of Directors' term ending in 2017 according to article 11 par.4 of the Company's Articles of Association (approval of 97.49%).

**Item 3<sup>rd</sup>:** Approved the provision of specific 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 amendments to the employment agreements of the Company with related parties and in specific with Mr. Kamil Ziegler and Mr. Michal Houst (approval of 99.93%).

**Item 4<sup>th</sup>:** Ratified the execution of an employment contract between the Company and Mr. Damian Cope on the 1st of June 2016 (approval of 99.73%).

**Item 5<sup>th</sup>:** Approved the distribution of part of the undistributed earnings of past years



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until the year ending on 31.12.2014, as such distribution was proposed by the Board of Directors of the Company. In specific it decided upon the distribution of a total gross past years' undistributed earnings' dividend of 0.57 Euro per share and of a total gross amount of Euros one hundred eighty one million five hundred ninety eight thousand two hundred seventy one and 6 cents (€ 181,598,271.06). Eligible to receive the past years' undistributed earnings' dividend are OPAP's registered shareholders on Friday, 24.06.2016 (record-date). The Ex-dividend date will be Thursday, 23.06.2016 and the payment of the past years' undistributed earnings' dividend will commence on Wednesday, 29.06.2016 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 (approval of 99.96%).

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

<http://media.opap.gr/Swf/votingresultsen2106.pdf>

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

OPAP S.A. BOARD OF DIRECTORS

ATHENS 21.06.2016