



## 10<sup>th</sup> Extraordinary General Meeting

# **BALLOT**

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

**G.E.MI. REGISTRATION NUMBER: 3823201000**

**(Reg. Number AR.M.A.E. 46329/06/B/00/15)**

**Shareholder:** .....

**Number of Shares:** .....



## 10<sup>th</sup> Extraordinary General Meeting

### **THE ITEMS ON THE DAILY AGENDA (brief description)**

	FOR	AGAINST	ABSTAIN
<b>FOR ALL THE ITEMS ON THE DAILY AGENDA</b>			

### **BALLOT (Please mark the corresponding column with an «X»)**

ITEM 1	FOR	AGAINST	ABSTAIN
Change of the Company's Registered Office and Amendment of Article 3 (Central Office) of the Company's Articles of Association.			
ITEM 2	FOR	AGAINST	ABSTAIN
Increase of the number of the members of the Company's Board of Directors and election of one new member.			
ITEM 3	FOR	AGAINST	ABSTAIN
Provision of specific permission for the conclusion of contracts pursuant to article 23a of Codified law 2190/1920, as in force.			
Amendment of Employment Agreements with Related Parties			
I. Amendment of the Employment Agreement between the Company and Mr. Kamil Ziegler			
II. Amendment of the Employment Agreement between the Company and Mr. Michal Houš			
ITEM 4	FOR	AGAINST	ABSTAIN
Ratification of execution of employment agreement			
ITEM 5	FOR	AGAINST	ABSTAIN
Distribution of past years' undistributed earnings to the Company's Shareholders.			