



10th Extraordinary General Meeting

DOCUMENT FOR APPOINTING A REPRESENTATIVE

To
OPAP S.A. (ORGANIZATION OF FOOTBALL PROGNOSTICS S.A.)
Investor Relations Department
62, Kifissou Ave.,
121 32 Peristeri
Tel. : +30 210 5798930 & +30 210 5798929
FAX: +30 210 5798931
Email: ir@opap.gr

DOCUMENT FOR APPOINTING A REPRESENTATIVE
TO PARTICIPATE IN THE SHAREHOLDERS EXTRAORDINARY ORDINARY GENERAL MEETING
OF THE SOCIÉTÉ ANONYME
“ORGANIZATION OF FOOTBALL PROGNOSTICS S.A. (OPAP S.A.)”

Reg. Number G.E.MH. 3823201000
(Reg. Number AP.M.A.E. 46329/06/B/00/15)

The undersigned shareholder / legal representative of an “OPAP S.A.” shareholder (hereinafter referred to as the Company):

NAME/ COMPANY NAME:

FATHER’S NAME:

ADDRESS / HEADQUARTERS:

ID NUMBER/ Reg. Number AP.M.A.E.:

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:



10th Extraordinary General Meeting

I have taken note of the Invitation to the EXTRAORDINARY GENERAL MEETING of the Company, that will take place on Tuesday, the 21st of June, 2016, at 15:00 p.m., at the headquarters of the Company, 62, Kifissou Ave., Peristeri, Attica, and I notify my intention to participate in it and to exercise my voting right 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. Nikolaos P. 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 _____.

by giving the order, the power and the right, acting jointly or each one separately, to represent me in the abovementioned Extraordinary General Meeting of OPAP S.A., to participate in the discussion, to vote on the items of the daily agenda at his/her/their discretion, to exercise all my legal rights at the General Meeting and, in general, to act in whatever necessary for my legal participation in the abovementioned Extraordinary General Meeting.

I hereby approve every action of the above person(s) that will take place in the framework of the present authorization, as legal, valid and binding.

The present authorization is not valid in case I am physically present at the abovementioned Extraordinary General Meeting and on condition that I have promptly notified the Company by written revocation of the present authorization, at least three (3) days before the corresponding date of the Extraordinary General Meeting.

The present authorization is valid ☐ / is not valid ☐ and at any other repetitive or after a recess or postponement, etc. Meeting, in particular the 1st Repetitive Extraordinary General Meeting on Monday, the 4th of July, 2016, at 14:00 at the headquarters of the Company at the above defined place (in accordance with the provisions of the Extraordinary General Meeting), as well as for the 2nd Repetitive Extraordinary General Meeting on Friday, 15th of July, 2016, at 14:00 at the headquarters of the Company at the above defined place (in accordance with the provisions of the Extraordinary General Meeting).

EGM Agenda



10th Extraordinary General Meeting

(Outline description)

| | FOR | AGAINST | ABSTAIN |
|--|-----|---------|---------|
| FOR ALL THE ITEMS ON THE DAILY AGENDA | | | |

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 Houst | | | |
| 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. | | | |



10th Extraordinary General Meeting

_____, ____/____/2016

The Undersigned Shareholder

Signature & Name

Seal for a legal entity

Please either fax the above to OPAP Investor Relations Division at fax no.: +30 210 5798 931 or send by post at the company's headquarters: OPAP, 62, Kifissou Ave., 121 32 Peristeri, Athens, Greece.