

DOCUMENT FOR APPOINTING A REPRESENTATIVE

To
OPAP S.A. (GREEK ORGANIZATION OF FOOTBALL PROGNOSTICS S.A.)
Investor Relations Department
62, Kifissou Ave.,
121 32 Peristeri
Tel. : 210 5798930 & 210 5798964
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DOCUMENT FOR APPOINTING A REPRESENTATIVE TO PARTICIPATE AT THE SHAREHOLDERS ORDINARY GENERAL MEETING OF THE SOCIÉTÉ ANONYME “GREEK ORGANIZATION OF FOOTBALL PROGNOSTICS S.A. (OPAP S.A.)” (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: _____

I have taken note of the Invitation to the ORDINARY GENERAL MEETING of the Company, that will take place on Friday, June 1st 2012, at 12:00, 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, OPAP S.A. Investor Relations Officer,

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 Ordinary 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 Ordinary 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 Ordinary 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 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 Repetitive General Meeting on Friday, June 15th, 2012 at 12:00 at the headquarters of the Company at the above defined place (in accordance with the provisions of the Ordinary General Meeting)

Please mark the corresponding column with an «X»:

	FOR	AGAINST	ABSTAIN
FOR ALL THE ITEMS ON THE DAILY AGENDA			

or:

Items of the Daily Agenda (outline description)

ITEM 1	FOR	AGAINST	ABSTAIN
Submission and approval of the Board of Directors Report and Auditors Report for the Annual Financial Statements for the twelfth (12th) fiscal year (commencing on January 1st, 2011 until December 31st, 2011), which are included in the Annual Financial Report for the corresponding period of January 1st, 2011 until December 31st, 2011, according to Article 4 of Law 3556/2007.			
ITEM 2	FOR	AGAINST	ABSTAIN
Submission and approval of the Company's corporate and consolidated financial statements for the twelfth (12th) fiscal year (commencing on January 1st, 2011 until December 31st, 2011), which are included in the Annual Financial Report for the corresponding period (January 1st, 2011 until December 31st, 2011), according to article 4 of Law 3556/2007.			
ITEM 3	FOR	AGAINST	ABSTAIN
Approval of the distribution of profits (earnings distribution) for the twelfth (12th) fiscal year (commencing on January 1st, 2011 until December 31st, 2011), which are included in the Annual Financial Report for the corresponding period of January 1st, 2011 until December 31st, 2011, according to Article 4 of Law 3556/2007.			
ITEM 4			
Exemption of the members of Board of Directors and the Chartered Auditors from any liability for compensation for the Annual Financial Statements and the management of the twelfth (12th) fiscal year (commencing on January 1st, 2011 until December 31st, 2011), and approval of the management and representation of the Board of Directors of the Company.			
ITEM 5	FOR	AGAINST	ABSTAIN
Approval of the Members of the Board of Directors' compensation for the twelfth (12th) fiscal year (commencing on January 1st, 2011 until December 31st, 2011).			

ITEM 6	FOR	AGAINST	ABSTAIN
Pre-approval of the remuneration of the members of the Company's Board of Directors for the current thirteenth (13th) fiscal year (commencing on January 1st, 2012 until December 31st, 2012)			
ITEM 7	FOR	AGAINST	ABSTAIN
Appointment of the regular and substitute Chartered Auditors for the thirteenth (13th) fiscal year (commencing on January 1st, 2012 until December 31st, 2012), and approval of their remuneration.			
ITEM 8	FOR	AGAINST	ABSTAIN
Grant permission to members of the Board of Directors as well as to executives of the Company, in accordance with Article 23 §1 of Codified Law 2190/1920, to participate and render their services to the Boards of Directors or as executives in the Group's companies and associated companies, under the meaning of Article 42e §5 of Codified Law 2190/1920.			

_____, ____/____/2012

The Undersigned Shareholder

Signature & Name

Seal for a legal entity