



12th ANNUAL GENERAL MEETING (FISCAL YEAR 01/01/2011 – 31/12/2011)

BALLOT



"GREEK ORGANIZATION OF FOOTBALL PROGNOSTICS S.A."

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



12th ANNUAL GENERAL MEETING (FISCAL YEAR 01/01/2011 – 31/12/2011)

BALLOT

FOR THE ORDINARY GENERAL MEETING OF 1st JUNE 2012

Shareholder:

Number of Shares:



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.			