



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

# **BALLOT**

**"GREEK 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: .....**



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

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

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

**BALLOT**

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

<b>ITEM 1</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
Submission and approval of the Board of Directors' Report and Auditors' Report on the Company's Annual Financial Statements for the thirteenth (13th) fiscal year (1st January 2012 to 31st December 2012).			
<b>ITEM 2</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
Submission and approval of the company and consolidated Financial Statements for the thirteenth (13th) fiscal year (1st January 2012 to 31st December 2012).			
<b>ITEM 3</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
Approval of earnings' distribution for the thirteenth (13th) fiscal year (1st January 2012 to 31st December 2012).			
<b>ITEM 4</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
Discharge of the Members of the Board of Directors as well as the Auditors from any liability for damages with respect to their managerial actions during the thirteenth (13th) fiscal year (1st January 2012 to 31st December 2012) and approval of the managerial and representation actions of the Board of Directors.			
<b>ITEM 5</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
Approval of the BoD Members' remuneration and compensation for their participation on the Company's Board of Directors during the thirteenth (13th) fiscal year (1st January 2012 to 31st December 2012).			

<b>ITEM 6</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
Prior approval of the BoD Members' remuneration and compensation for their participation on the Company's Board of Directors during the current fourteenth (14th) fiscal year (1st January 2013 to 31st December 2013).			
<b>ITEM 7</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
Nomination of the statutory and substitute Auditors-Accountants responsible for the auditing of the financial statements for the current fourteenth (14th) fiscal year (1st January 2013 to 31st December 2013) and for the issuance of the annual tax certificate and determination of their fees.			
<b>ITEM 8</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
Provision of special permission of the General Meeting pursuant to Article 23a, paragraph 4 of Codified Law 2190/1920.			
<b>ITEM 9</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
Provision of permission pursuant to Article 23, paragraph 1 of Codified Law 2190/1920, to the BoD Members and the Officers of the Company's General Directorates and Divisions for their participation in the Boards of Directors or in the management of the Group's subsidiaries and affiliates, as defined in Article 42e paragraph 5, of Codified Law 2190/1920.			