



14th Annual General Meeting

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:



14th Annual General Meeting

THE ITEMS ON THE DAILY AGENDA (brief 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
Approval of the restated separate and consolidated Financial Statements for the thirteenth (13 rd) fiscal year (January 1 st , 2012 until December 31 st , 2012).			
ITEM 2	FOR	AGAINST	ABSTAIN
Submission and approval of both the Board of Directors' Report and Auditors' Report for the Annual Financial Statements for the fourteenth (14 th) fiscal year (1 st of January 2013 to the 31 st of December 2013).			
ITEM 3	FOR	AGAINST	ABSTAIN
Submission and approval of the separate and consolidated Financial Statements for the fourteenth (14 th) fiscal year (January 1 st , 2013 until December 31 st , 2013).			
ITEM 4	FOR	AGAINST	ABSTAIN
Approval of earnings distribution for the fourteenth (14 th) fiscal year (1 st of January 2013 to 31 st of December 2013).			
ITEM 5	FOR	AGAINST	ABSTAIN
Discharge of the Members of Board of Directors and the Statutory Auditors from any liability for compensation for the realized (management) for the fourteenth (14 th) fiscal year (January 1 st , 2013 until December 31st, 2013), and approval of management and representation actions of the Board of Directors of the Company.			



14th Annual General Meeting

ITEM 6	FOR	AGAINST	ABSTAIN
Approval of the Members of the Board of Directors' compensation and remuneration for their participation in the Board of Directors for the fourteenth (14 th) fiscal year (January 1 st , 2013 until December 31 st , 2013).			
ITEM 7	FOR	AGAINST	ABSTAIN
Approval of compensation and remuneration to the Executive Members of the Board of Directors pursuant to Article 24, paragraph 2 of Codified Law 2190/1920 as in force.			
ITEM 8	FOR	AGAINST	ABSTAIN
Pre-approval of the remuneration and compensation of the Members of the Company's Board of Directors for the current fifteenth (15 th) fiscal year (commencing on January 1 st , 2014 until December 31 st , 2014).			
ITEM 9	FOR	AGAINST	ABSTAIN
Appointment of statutory and substitute certified Auditors for the audit of the financial statements for the current fifteenth (15 th) fiscal year (January 1 st , 2014 until December 31 st , 2014), the issuance of the annual tax certificate and determination of their fees.			
ITEM 10	FOR	AGAINST	ABSTAIN
Articles of Association issues: (a) deletion of articles 9, 19, 21, 23, 28, 29, 36, 39, 40, 43, 48, 49 and 50, amendment of the articles 1, 2, 3, 4, 5, 7, 12, 13, 15, 16, 17, 18, 20, 22, 24, 25, 27, 31, 35, 37, 38, 41 and 44 and renumbering of the articles 10, 11, 12, 13, 14, 15, 16, 17, 18, 20, 22, 24, 25, 26, 27, 30, 31, 32, 33, 34, 35, 37, 38, 41, 42, 44, 45, 46 and 47 and (b) configuration of the Articles of Association in a single text.			
ITEM 11	FOR	AGAINST	ABSTAIN
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 42, paragraph 5 of Codified law 2190/1920.			