



BALLOT

**"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:



15th 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
Submission and approval of the Company's Financial Statements and of the consolidated Financial Statements for the fifteenth (15 th) fiscal year (from the 1 st of January 2014 to the 31 st of December 2014) and of the relevant Directors' Report and Auditors' Report.			
ITEM 2	FOR	AGAINST	ABSTAIN
Approval of the distribution of earnings for the fifteenth (15 th) fiscal year (from the 1 st of January 2014 to 31 st of December 2014).			
ITEM 3	FOR	AGAINST	ABSTAIN
Discharge of the Members of the Board of Directors and the Statutory Auditors of the Company from any liability for compensation for the realized (management) for the fifteenth (15 th) fiscal year (from the 1 st of January 2014 to the 31 st of December 2014), and approval of management and representation actions of the Board of Directors of the Company.			
ITEM 4	FOR	AGAINST	ABSTAIN
Approval of compensation and remuneration to the Members of the Board of Directors for the fifteenth (15 th) fiscal year (from the 1 st of January 2014 to the 31 st of December 2014) pursuant to Article 24 of Codified Law 2190/1920, as in force.			

ITEM 5	FOR	AGAINST	ABSTAIN
Pre-approval of the compensation and remuneration of the Members of the Company's Board of Directors for the current sixteenth (16 th) fiscal year (from the 1 st of January 2015 to the 31 st of December 2015) pursuant to Article 24 of Codified Law 2190/1920, as in force.			
ITEM 6	FOR	AGAINST	ABSTAIN
Selection of certified Auditors for the audit of the financial statements of the Company for the current sixteenth (16 th) fiscal year (from the 1 st of January 2015 to the 31 st of December 2015) and the issuance of the annual tax report.			
ITEM 7	FOR	AGAINST	ABSTAIN
Provision of permission pursuant to article 23, paragraph 1 of Codified law 2190/1920, as in force, to the Board of Directors' 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.			
ITEM 8	FOR	AGAINST	ABSTAIN
Provision of specific permission for the conclusion of contracts pursuant to article 23a of Codified law 2190/1920, as in force.			
A. For executed contracts of the Company with related parties according to the provisions of par. 4 of Article 23a of Codified Law 2190/1920, as in force.			



15th Annual General Meeting

B. For contracts that have been negotiated with related parties but have not yet been signed pending the approval of the General Meeting	FOR	AGAINST	ABSTAIN
I. Frame Services Agreement with Neurosoft S.A.			
II. Agreement for the provision of consulting services with Emerging Markets Capital, a.s. (a company associated with Mr. Jiří Šmejč)			
ITEM 9	FOR	AGAINST	ABSTAIN
Provision of approval for the acquisition of the Company's own shares, pursuant to article 16 of Codified law 2190/1920, as in force.			