



16th Ordinary General Meeting

BALLOT

**“ORGANIZATION OF FOOTBALL PROGNOSTICS S.A.”
(O.P.A.P. S.A.)**

G.E.MI. REGISTRATION NUMBER: 3823201000

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

Shareholder:

Number of Shares:



16th Ordinary 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 sixteenth (16 th) fiscal year (from the 1 st of January 2015 to the 31 st of December 2015) and of the relevant Directors' Report and Auditors' Report. | | | |
| ITEM 2 | FOR | AGAINST | ABSTAIN |
| Approval of the distribution of earnings for the sixteenth (16 th) fiscal year (from the 1 st of January 2015 to the 31 st of December 2015). | | | |
| 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 sixteenth (16 th) fiscal year (from the 1 st of January 2015 to the 31 st of December 2015), 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 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 5 | FOR | AGAINST | ABSTAIN |
| Pre-approval of the compensation and remuneration of the Members of the Company's Board of Directors for the current seventeenth (17 th) fiscal year (from the 1 st of January 2016 to the 31 st of December 2016) 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 seventeenth (17 th) fiscal year (from the 1 st of January 2016 to the 31 st of December 2016) 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 42e, paragraph 5, of Codified law 2190/1920, as in force. | | | |
| 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. | | | |
| FOR ALL CONTRACTS UNDER ITEM 8A | | | |
| 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. | | | |
| I. Trademark License Agreement between OPAP S.A. and Hellenic Lotteries S.A. (Black Jack in an Instant) | | | |
| II. Trademark License Agreement between OPAP S.A. and Hellenic Lotteries S.A. (Ace as King) | | | |
| FOR ALL GUARANTEES UNDER ITEM 8B | | | |
| B. For guarantees provided by the Company to third parties in favor of related parties according to the provisions of par. 4 of Article 23a of Codified Law 2190/1920, as in force. | | | |
| I. Corporate Guarantee in favor of Hellenic Lotteries S.A.'s Bond Loan amounting to €50.000.000 | | | |
| II. Corporate Guarantee in favor of Horse Races S.A.'s Bond Loan amounting to €5.000.000 | | | |



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| III. Letter of Guarantee in favor of Hellenic Lotteries S.A. | | | |
| IV. Letter of Guarantee in favor of Hellenic Lotteries S.A. | | | |
| V. Letter of Guarantee with cash collateral in favor of Horse Races S.A. | | | |
| VI. Letter of Guarantee in favor of Horse Races S.A. | | | |
| VII. Letter of Guarantee in favor of Horse Races S.A. | | | |
| VIII. Letter of Guarantee in favor of Horse Races S.A. | | | |
| ITEM 9 | FOR | AGAINST | ABSTAIN |
| Approval of a Long Term Incentive Scheme with Company's Own Shares to Executive Directors and other Key Management Personnel of the Company. Provision of relevant authorizations to the Company's Board of Directors. | | | |