

## **7<sup>th</sup> Extraordinary General Meeting Resolutions**

The Greek Organization of Football Prognostics S.A. (OPAP S.A.) announces, according to article 4.1.3.3. of the Athens Exchange Regulation, that:

1) The postponed (article 39§3 of C.N. 2190/1920) 7<sup>th</sup> Extraordinary General Meeting of the Company's Shareholders continued on Saturday, April 6<sup>th</sup>, 2013 at 12:00. The General Meeting was attended in person or by proxy by 729 shareholders representing 120,783,058 shares, out of a total of 319,000,000 shares, namely 37.86% of the total share capital of the Company.

2) Having achieved the required quorum, the elected Chairman from the General Meeting on March 26<sup>th</sup> 2013, Mr. Constantinos Louropoulos, introduced for discussion and voting the Items of the Agenda.

3) The Shareholders' Extraordinary General Meeting decided the following:

a. The ratification of the replacement of Members of the Board, as projected by the articles 18§7 of C.N. 2190/1920 and 14§1 of the Articles of Association, as follows:

- Mr. Constantinos Louropoulos as Executive Member, Chairman and Chief Executive Officer, in replacement of the resigned Executive Member Ioannis Spanoudakis for the remaining term of office.
- Mr. Theofanis Moustakatos as Independent Non-Executive Member, in replacement of the resigned Independent Non-Executive Member, Mr. Panagiotis Vrionis for the remaining term of office.
- Mr. Stefanos Pantzopoulos as Independent Non-Executive Member in replacement of the resigned Independent Non-Executive Member, Mr. George Rallis, for the remaining term of office.
- Mr. Panagiotis Koliopanos as Non-Executive Member in replacement of the resigned Non-Executive Member, Mr. Nikolaos Sofokleous, for the remaining term of office.
- Mr. Konstantinos Foulidis as Non-Executive Member in replacement of the resigned Non-Executive Member, Mr. Dimosthenis Archontidis for the remaining term of office.
- Mr. Dimitrios Agrafiotis as Non-Executive Member in replacement of the resigned Non-Executive Member Mr. George Kiriakos, for the remaining term of office.
- Mr. Epameinondas Lekeas as Non-Executive Member in replacement of the resigned Executive Member, Mr. George Ganotis, for the remaining term of office.
- Ms. Despina Laskaridou as Non-Executive Member in replacement of the resigned Non-Executive Member, Mr. Alexios Sotiropoulos, for the remaining term of office.
- Mr. George Symeonidis, as Executive Member in replacement of the resigned Executive Member, Mr. Athanasios Zygoulis, for the remaining term of office.

It was also announced that Ms Despina Laskaridou, Non-Executive Member of the Board, shall replace the Chairman of the Board and CEO, Mr. Constantinos Louropoulos, in the case of any absence or impediment of the latter, according to article 13, paragraph 8 of the Company's Articles of Association.

b. The ratification of appointment of Mr. Stefanos Pantzopoulos, Independent Non-Executive Member of the Board, as Chairman of the Audit Committee in replacement of the resigned Independent Non Executive Member, Mr. George Rallis, for the remaining term of office, as well as the appointment of the Independent Non-Executive Member, Mr. Theofanis Moustakatos, as Member of the Audit Committee, in replacement of the resigned Independent Non Executive Member, Mr. Dimosthenis Archontidis, for the remaining term of office, according to article 37§1 of L. 3693/2008.

c. The approval of the Draft Agreements' documents, between "OPAP S.A." and "INTRALOT S.A. INTEGRATED INFORMATION SYSTEMS AND GAMING SERVICES Company" for the "commissioning, installation and transition to production operations of all necessary equipment regarding a new operational system to support all of the Company's games. The agreement will also cover the transition of "OPAP S.A.'s" existing operations to the new operational system and will provide preventive and corrective maintenance services as well as technical support for procured equipment and software."

The detailed voting results of the votes for each resolution will be posted on the Company's website [www.opap.gr](http://www.opap.gr), in accordance with article 32, paragraph 1 of C.L. 2190/1920.

**Peristeri, 6 April 2013**  
**OPAP S.A.**