



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

### DOCUMENT FOR APPOINTING A REPRESENTATIVE

To  
OPAP S.A. (GREEK ORGANIZATION OF FOOTBALL PROGNOSTICS S.A.)  
Investor Relations Department  
62, Kifissou Ave.,  
121 32 Peristeri  
Tel. : 210 5798930 & 210 5798964  
FAX: 210 5798931  
Email: [metopap@otenet.gr](mailto:metopap@otenet.gr)

DOCUMENT FOR APPOINTING A REPRESENTATIVE  
TO PARTICIPATE AT THE SHAREHOLDERS EXTRAORDINARY GENERAL MEETING  
OF THE SOCIÈTÉ ANONYME  
“GREEK ORGANIZATION OF FOOTBALL PROGNOSTICS S.A. (OPAP S.A.)”

Reg. Number G.E.MH. 3823201000  
(Reg. Number AP.M.A.E. 46329/06/B/00/15)

The undersigned shareholder / legal representative of an “OPAP S.A.” shareholder (hereinafter referred to as the Company):

NAME/ COMPANY NAME: \_\_\_\_\_

FATHER'S NAME: \_\_\_\_\_

ADDRESS / HEADQUARTERS: \_\_\_\_\_

ID NUMBER/ Reg. Number AP.M.A.E.: \_\_\_\_\_

TELEPHONE NUMBER: \_\_\_\_\_

NUMBER OF SHARES: \_\_\_\_\_ / or total number of shares owned for which I have the right to vote on the corresponding Record Date

INVESTOR ACCOUNT (DSS ACCOUNT): \_\_\_\_\_

SECURITIES ACCOUNT: \_\_\_\_\_

I have taken note of the Invitation to the EXTRAORDINARY GENERAL MEETING of the Company of March 26<sup>th</sup> 2013, which will be continued on Saturday, April 6<sup>th</sup> 2013 at 12:00 pm, at the headquarters of the Company, 62, Kifissou Ave., Peristeri, Attica, and I notify my intention to participate in it and to exercise my voting right arising from the above mentioned shares or from the total number of shares owned, for which I will have the right to vote, on the corresponding Record Date, by law, through my representative(s). Therefore, I authorize OPAP's representative:

Mr. Nikolaos P. Polymenakos, OPAP S.A. Investor Relations Officer,

or

to be filled in if you wish to appoint other proxies of your likeness:



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

1. (name of representative) \_\_\_\_\_, of  
(father's name) \_\_\_\_\_, resident of \_\_\_\_\_,  
street \_\_\_\_\_, street number \_\_\_\_\_, with ID/Passport Number  
\_\_\_\_\_, issued on \_\_\_\_\_ by \_\_\_\_\_  
\_\_\_\_\_.

2. (name of representative) \_\_\_\_\_, of  
(father's name) \_\_\_\_\_, resident of \_\_\_\_\_,  
street \_\_\_\_\_, street number \_\_\_\_\_, with ID/Passport Number  
\_\_\_\_\_, issued on \_\_\_\_\_ by \_\_\_\_\_  
\_\_\_\_\_.

3. (name of representative) \_\_\_\_\_, of  
(father's name) \_\_\_\_\_, resident of \_\_\_\_\_,  
street \_\_\_\_\_, street number \_\_\_\_\_, with ID/Passport Number  
\_\_\_\_\_, issued on \_\_\_\_\_ by \_\_\_\_\_  
\_\_\_\_\_.

by giving the order, the power and the right, acting jointly or each one separately, to represent me in the abovementioned Extraordinary General Meeting of OPAP S.A., to participate in the discussion, to vote on the items of the daily agenda at his/her/their discretion, to exercise all my legal rights at the General Meeting and, in general, to act in whatever necessary for my legal participation in the Extraordinary General Meeting.

I hereby approve every action of the above person(s) that will take place in the framework of the present authorization, as legal, valid and binding.

The present authorization is not valid in case I am physically present at the abovementioned Extraordinary General Meeting and on condition that I have promptly notified the Company by written revocation of the present authorization, at least three (3) days before the corresponding date of the Extraordinary General Meeting.



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

### EGM Agenda (Outline description)

<b>ITEM 1</b>			
Announcement of the election of the executive members of the Board of Directors who will replace members who have resigned.	FOR	AGAINST	ABSTAIN

### **VOTING**

Please mark the corresponding column with an "X"

<b>ITEM 2</b>	FOR	AGAINST	ABSTAIN
Ratification of the Audit Committee members' replacement, according to article 37 of L.3693/2008.			
<b>ITEM 3</b>	FOR	AGAINST	ABSTAIN
Approval of the Draft Agreement, 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."			

\_\_\_\_\_, \_\_\_\_/\_\_\_\_/2013

**The Undersigned Shareholder**

\_\_\_\_\_  
**Signature & Name**

**Seal for a legal entity**