



8th Extraordinary General Meeting

BALLOT

"GREEK ORGANIZATION OF FOOTBALL PROGNOSTICS S.A."

Reg. Number G.E.MH. 3823201000

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

Shareholder:

Number of Shares:



8th Extraordinary General Meeting

EGM Agenda (Outline description)

ITEM 1

It is noted that according to Article 18, L.2190/1920 and Article 14, par.1 of OPAP's Articles of Association, **Agenda Item No.1 is not subject to voting**, but only announced at the EGM.

Announcement of the Election of Board Members in replacement of the resigned Members and for the remainder of their term in office. Announcement of the provisional appointment of new members of the Audit Committee in replacement of the resigned Members and for the remainder of their term in office.

VOTING

Please mark the corresponding column with an "X"

ITEM 2	FOR	AGAINST	ABSTAIN
Determination of the number of the members of the Board of Directors and Election of the New Board of Directors.			
ITEM 3	FOR	AGAINST	ABSTAIN
Appointment of the Members of the Audit Committee, in accordance with Article 37, paragraph 1 of Law No 3693/2008.			
ITEM 4	FOR	AGAINST	ABSTAIN
Granting of leave according to article 23, paragraph 1, of Law No 2190/1920 and article 24 of the Articles of Association of the Corporation to the Members of the board of Directors of the Corporation and any persons who are in any way involved in the management of the Corporation, the General Managers, the Managers for their participation in the Boards of Directors or in the Management of the Corporations of the Corporate Group and of the affiliated Corporations, within the meaning of article 42e, paragraph 5 of Law 2190/1920 and therefore, the conducting on behalf of the affiliated companies of acts falling within the Corporation's objectives.			
ITEM 5	FOR	AGAINST	ABSTAIN
Granting of special leave according to article 23a of Law No 2190/1920 for the conclusion of a fixed-term employment contract with the CEO and Chairman of the Board of Directors of the Corporation, Mr. Kamil Ziegler, the approval of the basic terms there of and the granting of an authorization to the Board of Directors to sign the contract.			



8th Extraordinary General Meeting

ITEM 6	FOR	AGAINST	ABSTAIN
Granting of special leave according to article 23a of Law No 2190/1920 for the conclusion of a fixed-term employment contract with the executive member of the Board of Directors Mr. Michal Houst, the approval of the basic terms thereof and the granting of an authorization to the Board of Directors to sign the contract.			