



## 9<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 5798929  
FAX: 210 5798931  
Email: [ir@opap.gr](mailto:ir@opap.gr)

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

**General Electronic Commercial Registry (GEMI) 3823201000  
(Former Company's Reg. Number 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:

\_\_\_\_\_



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

I have taken note of the Invitation to the EXTRAORDINARY GENERAL MEETING of the Company, that will take place on Thursday, the 18<sup>th</sup> of December 2014, at 14:00 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. Head of Investor Relations,**

or

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

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.

The present authorization is valid ☐ / is not valid ☐ and at any other repetitive or after a recess or postponement, etc. Meeting, in particular the 1<sup>st</sup> Repetitive Meeting on Tuesday, the 30<sup>th</sup> of December 2014, at 14:00 pm at the headquarters of the Company at the above defined place (in accordance with the provisions of the Extraordinary General Meeting).



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

### EGM Agenda (Outline description)

#### VOTING

Please mark the corresponding column with an "X"

ITEM 1	FOR	AGAINST	ABSTAIN
Approval of the distribution of the Company's tax exempt reserves in accordance with the provisions of article 72 of Law 4172/2013, as in force.			
ITEM 2	FOR	AGAINST	ABSTAIN
Announcement – Notification of the interim dividend distribution for the fiscal year 2014.	Non-voting item		

\_\_\_\_\_, \_\_\_\_/\_\_\_\_/2014

The Undersigned Shareholder

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

Seal for a legal entity

\_\_\_\_\_  
Please either fax the above to OPAP Investor Relations Division at fax no.: +30 210 5798 931 or send by post at the company's headquarters: OPAP, 62, Kifissou Ave., 121 32 Peristeri, Athens, Greece, or through email at the address [ir@opap.gr](mailto:ir@opap.gr).