



9th 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

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.)”

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:



9th 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 18th 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 1st Repetitive Meeting on Tuesday, the 30th 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).



9th 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.