



# **BALLOT**

**"GREEK ORGANIZATION OF FOOTBALL PROGNOSTICS S.A."  
(OPAP S.A.)**

**General Electronic Commercial Registry (GEMI)**

**REGISTRATION NUMBER: 3823201000**

**(Former Company's Reg. Number AR.M.A.E. 46329/06/B/00/15)**

**Shareholder: .....**

**Number of Shares: .....**



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

### **THE ITEMS ON THE DAILY AGENDA (brief description)**

#### **BALLOT**

**(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		