



9th Extraordinary General Meeting

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:



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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	