



9th Extraordinary General Meeting

RESOLUTIONS OF THE 9th EXTRAORDINARY GENERAL MEETING OF OPAP S.A. OF 18.12.2014

The ninth (9th) Extraordinary General Meeting of the shareholders of Greek Organization of Football Prognostics S.A. (OPAP S.A.) took place on Thursday, December 18th, 2014 at its headquarters, 62, Kifissou Str., Peristeri. 623 shareholders representing 230,557,057 shares, out of a total of 319,000,000 shares, i.e. 72.27% of the Company's share capital, were present or represented and voted at the Meeting.

The following items of the Agenda were discussed and accordingly the EGM decided to:

Item 1st: 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.

The General Meeting approved the distribution of the Company's tax exempt reserves of a net amount of €9,039,347.64 i.e. €0.0283 per share, in accordance with the provisions of article 72 of Law 4172/2013, as in force. Eligible to receive the payment are OPAP's registered Shareholders on Tuesday, 13.01.2015 (record-date). The cutoff date will be Monday, 12.01.2015. The payment date, on which the above payment shall commence is Monday, 19.01.2015 and will be processed through the National Bank of Greece.

Total number of shares for which valid votes were casted: 230,557,057, corresponding to 72.27% of the paid up Company's Share Capital.

Votes in favor: 230,557,057 shares, i.e. 100.00% of the Company's Share Capital represented in the General Meeting.



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Item 2nd: Announcement – Notification of the interim dividend distribution for the fiscal year 2014.

The General Meeting was informed on the Board of Directors' decision to distribute a gross amount of €64,330,652.36 i.e. €0.2017 per share, as interim dividend for the fiscal year 2014.

Eligible to receive the 2014 interim dividend are OPAP's registered shareholders on Tuesday, 13.01.2015 (record-date). The cutoff date will be Monday, 12.01.2015. The payment date, on which the interim dividend payment shall commence is Monday, 19.01.2015 and will be processed through the National Bank of Greece.

The two aforementioned payments (tax-exempt reserves & interim dividend of a total gross amount of €73,370,000.00 i.e. €0.23 per share) will be combinedly executed.

THE BOARD OF DIRECTORS OF OPAP S.A.

ATHENS 18.12.2014