

AMENDMENT OF ARTICLE 2 OF OPAP's AoA –
ADDITION OF POINT K OF ARTICLE 2.2

<i>Article 2 as in force: Purpose</i>	<i>Article 2 as amended: Purpose</i>
<p><i>The purpose of the Company shall be:</i></p> <p class="list-item-l1">a. <i>To organise, operate and conduct the games of 'PROPO', 'LOTTO', 'PROTO', 'PROPOGOAL', 'JOKER', 'BINGO LOTTO', 'KINO', 'SUPER 3', 'SUPER 4', 'NUMBER LOTTERY 5 of 35', fixed or non-fixed odds betting on individual or team games of any nature as well as events, the nature of which lend themselves to betting, as well as any other game of chance, knowledge or technical game, or game based on any combination of the above, which the Company may in the future be allowed and appointed to organise, operate and conduct throughout Greece and abroad. The Company shall adopt all necessary measures to ensure the transparency and impartiality as well as the normal, unobstructed and safe conduct of its games.</i></p> <p class="list-item-l1">b. <i>To manage games, which are currently or are intended to be conducted by the Company in the future, exercised by the</i></p>	<p><i>The purpose of the Company shall be:</i></p> <p class="list-item-l1">a. <i>To organise, operate and conduct the games of 'PROPO', 'LOTTO', 'PROTO', 'PROPOGOAL', 'JOKER', 'BINGO LOTTO', 'KINO', 'SUPER 3', 'SUPER 4', 'NUMBER LOTTERY 5 of 35', fixed or non-fixed odds betting on individual or team games of any nature as well as events, the nature of which lend themselves to betting, as well as any other game of chance, knowledge or technical game, or game based on any combination of the above, which the Company may in the future be allowed and appointed to organise, operate and conduct throughout Greece and abroad. The Company shall adopt all necessary measures to ensure the transparency and impartiality as well as the normal, unobstructed and safe conduct of its games.</i></p> <p class="list-item-l1">b. <i>To manage games, which are currently or are intended to be conducted by the Company in the future, exercised by the</i></p>

<p><i>Company in accordance with applicable provisions including such provisions as regulate the exclusivity of its rights.</i></p> <p>c. <i>To conduct economic, feasibility, technical and commercial studies on games of chance, technical games, games of knowledge, or games consisting of any combination of the above for Greek and foreign bodies, both public and private.</i></p> <p>d. <i>To provide technological support for games organised and operated by the Company through the development, installation, operation, management and utilisation of new high-tech services such as data transfer, live images and integrated audio visual information more generally to locations where Company games are conducted, including the utilisation of all technological developments especially in informatics, telecommunications and telematics.</i></p> <p>e. <i>To promote games conducted by the Company in a socially responsible manner as well as to adopt sponsorship and economic support schemes that serve social or other purposes and are associated with the promotion of the Company.</i></p>	<p><i>Company in accordance with applicable provisions including such provisions as regulate the exclusivity of its rights.</i></p> <p>c. <i>To conduct economic, feasibility, technical and commercial studies on games of chance, technical games, games of knowledge, or games consisting of any combination of the above for Greek and foreign bodies, both public and private.</i></p> <p>d. <i>To provide technological support for games organised and operated by the Company through the development, installation, operation, management and utilisation of new high-tech services such as data transfer, live images and integrated audio visual information more generally to locations where Company games are conducted, including the utilisation of all technological developments especially in informatics, telecommunications and telematics.</i></p> <p>e. <i>To promote games conducted by the Company in a socially responsible manner as well as to adopt sponsorship and economic support schemes that serve social or other purposes and are associated with the promotion of the Company.</i></p>
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<p>f. To print in general coupons for its games and of other types.</p> <p>g. To use the Company's products, facilities, infrastructure and agencies' network for the purpose of providing goods and services.</p> <p>h. To organise, operate and conduct the Company's Greek games or any other games in foreign countries, provided this is permitted by the legislation of the country of conduct or provided the aforementioned organisation, operation and conduct is assigned to the Company by the competent public or private body of the country of conduct. In such case, the Company shall adopt all measures required to ensure the transparency, impartiality and the normal, unhampered operation of the games so assigned to the Company so that the games are conducted safely and the Company's reputation and prestige in the area of games of chance are not damaged. Furthermore, the Company shall strictly comply with all applicable provisions in the country where the Company undertakes to organise, operate and/or conduct any game.</p>	<p>f. To print in general coupons for its games and of other types.</p> <p>g. To use the Company's products, facilities, infrastructure and agencies' network for the purpose of providing goods and services.</p> <p>h. To organise, operate and conduct the Company's Greek games or any other games in foreign countries, provided this is permitted by the legislation of the country of conduct or provided the aforementioned organisation, operation and conduct is assigned to the Company by the competent public or private body of the country of conduct. In such case, the Company shall adopt all measures required to ensure the transparency, impartiality and the normal, unhampered operation of the games so assigned to the Company so that the games are conducted safely and the Company's reputation and prestige in the area of games of chance are not damaged. Furthermore, the Company shall strictly comply with all applicable provisions in the country where the Company undertakes to organise, operate and/or conduct any game.</p>
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<p>i. To adopt consistent and systematic measures for the application of state policy on restricting games of chance and any potential related addiction.</p> <p>j. To co-operate with the competent authorities in order to effectively prevent and repress offences directly or indirectly related to betting.</p> <p><i>In pursuit of its purpose, the Company may, either on its own or in conjunction with third parties:</i></p> <p>a. Enter into agreements with bodies from the public or private sector on providing services to such bodies, providing that any costs arising from such agreements are to be paid by the particular body to which it is agreed that such services are to be provided;</p> <p>b. Participate in Greek, foreign, international or similar Organisations or bodies;</p> <p>c. Establish branches or offices in Greece and abroad in accordance with the applicable legislation and following a decision by its Board of Directors, which shall also specify how such branches or</p>	<p>i. To adopt consistent and systematic measures for the application of state policy on restricting games of chance and any potential related addiction.</p> <p>j. To co-operate with the competent authorities in order to effectively prevent and repress offences directly or indirectly related to betting.</p> <p><i>In pursuit of its purpose, the Company may, either on its own or in conjunction with third parties:</i></p> <p>a. Enter into agreements with bodies from the public or private sector on providing services to such bodies, providing that any costs arising from such agreements are to be paid by the particular body to which it is agreed that such services are to be provided;</p> <p>b. Participate in Greek, foreign, international or similar Organisations or bodies;</p> <p>c. Establish branches or offices in Greece and abroad in accordance with the applicable legislation and following a decision by its Board of Directors, which shall also specify how</p>
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<p><i>offices are to be established, organised and operated;</i></p> <p><i>d. Establish throughout Greece agencies and grant agency operating permits to natural or legal persons for one or more of its games, goods and services, under the particular terms and conditions established;</i></p> <p><i>e. Provide technical and consulting services in general to natural or legal persons, states or international organisations in Greece or abroad regarding games of chance, knowledge, technical games, or games consisting of any combination of the above;</i></p> <p><i>f. Train salaried or non-salaried manpower for employment in the Company;</i></p> <p><i>g. Take out loans, enter obligations, issue bills of exchange, bonds or debentures or other bills or securities on behalf of the Company;</i></p> <p><i>h. Grant credit or loans to third parties with collateral security on movable or immovable property of such third parties or accept personal guarantees as security for the Company's claims in the aforementioned transactions. Especially in the case of Company</i></p>	<p><i>such branches or offices are to be established, organised and operated;</i></p> <p><i>d. Establish throughout Greece agencies and grant agency operating permits to natural or legal persons for one or more of its games, goods and services, under the particular terms and conditions established;</i></p> <p><i>e. Provide technical and consulting services in general to natural or legal persons, states or international organisations in Greece or abroad regarding games of chance, knowledge, technical games, or games consisting of any combination of the above;</i></p> <p><i>f. Train salaried or non-salaried manpower for employment in the Company;</i></p> <p><i>g. Take out loans, enter obligations, issue bills of exchange, bonds or debentures or other bills or securities on behalf of the Company;</i></p> <p><i>h. Grant credit or loans to third parties with collateral security on movable or immovable property of such third parties or accept personal guarantees as security for the Company's claims in the</i></p>
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<p>employees, the Company shall be entitled to grant credit or loans, meeting related claims also by withholding part or all of their remuneration;</p> <p>i. Undertake any commercial or other activity and perform any act or legal act directly or indirectly related to the purpose of the Company;</p> <p>j. Establish companies or joint ventures, manage or participate in companies or joint ventures and acquire shares in such companies.</p> <p>3. The Company may provide or make available manual, scientific and qualified technical or other personnel to third parties on the condition that the staff expenses are borne by such third party and the smooth and safe operation of the Company is not compromised.</p>	<p>aforementioned transactions. Especially in the case of Company employees, the Company shall be entitled to grant credit or loans, meeting related claims also by withholding part or all of their remuneration;</p> <p>i. Undertake any commercial or other activity and perform any act or legal act directly or indirectly related to the purpose of the Company;</p> <p>j. Establish companies or joint ventures, manage or participate in companies or joint ventures and acquire shares in such companies.</p> <p>k. Following a decision by its Board of Directors, establish branches and agencies that will provide (i) primarily games of chance, for the purposes of training the Company's agencies' staff and managers and conducting Responsible Gaming activities and studies relating to games of chance and (ii) the following goods and services in accordance with the applicable legislation: postal services, sales services of activated or pre-activated mobile telephony packages, prepaid mobile</p>
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telephony, pay-tv packages and supply of electricity packages; payment institution services and electronic money institution services; bill payment services, such as telephony, electricity and any relative services, ticketing sales services for shows and events and mass transportation means and any relative services, and deliver of parcels; services of ready meals, beverages, soft-drinks, juices and alcoholic drinks (not higher than 15% vol.), as well as any other relevant to the food and beverage venues services.

3. *The Company may provide or make available manual, scientific and qualified technical or other personnel to third parties on the condition that the staff expenses are borne by such third party and the smooth and safe operation of the Company is not compromised.*