Greek Organisation of Football Prognostics S.A. (OPAP S.A.) announces the resolutions of the 13th Annual Ordinary General Meeting of 21.06.2013

Athens, June 21st, 2013 -The Thirteenth (13th) Annual Ordinary General Meeting of the shareholders of Greek Organization of Football Prognostics S.A. (OPAP S.A.) took place on Friday, June 21st, 2013 at its headquarters, 62, Kifissou Str., Peristeri.

Seven hundred and thirty four (734) shareholders representing 214,959,045 shares, out of a total of 319,000,000 shares, i.e. **67.39%** 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 AGM decided to:

Item 1: Unanimously approve the Board of Directors Report and Auditors Report for the Company's Annual Financial Statements for the thirteenth (13th) fiscal year (commencing on January 1st, 2012 until December 31st, 2012).

Item 2: Unanimously approve the separate and consolidated financial statements for the thirteenth (13th) fiscal year (commencing on January 1st, 2012 until December 31st, 2012).

Item 3: Unanimously approve the distribution of earnings and decide upon the distribution of a total gross dividend of 0.57 Euro per share for the fiscal year 2012. Eligible to receive the dividend are OPAP's registered shareholders on Tuesday, 02.07.2013 (record-date). The Ex-dividend date for the fiscal year 2012 will be Friday, 28.06.2013. The payment of the dividend will commence on Monday, 08.07.2013 and will be processed through the National Bank of Greece.

Item 4: Discharge the Board of Directors members as well as the Chartered Auditors (approval of 90,02%) from any liability for indemnity with respect to the realised (management) for the thirteenth (13th) fiscal year (commencing on January 1st, 2012 until December 31st, 2012), and approve the management and representation acts made by the Company's Board of Directors.

Item 5: Approve the Members of the Board of Directors' compensation and remuneration (approval of 90,04%) for the thirteenth (13th) fiscal year (commencing on January 1st, 2012 until December 31st, 2012).

Item 6: Preliminary approve the compensation and the remuneration of the members of the Company's Board of Directors (approval of 90,0%) for the current fourteenth (14^{th}) fiscal year (commencing on January 1^{st}, 2013 until December 31^{st}, 2013).

Item 7: Appoint the Audit Firm "PricewaterhouseCoopers" as Certified Auditors and approve their remuneration (approval of 99,96%) to audit the Group's financial statements and issue the Annual Tax Certificate for the current fourteenth (14th) fiscal year (1st January 2013 to December 31st, 2013).

Item 8: Unanimously approve the contractual agreement between the Company and the Chairman & CEO, which was previously approved by the Board of Directors according to the decisions with ref. no. 20/23.08.2012 (item 8a) and 28/11.10.2012 (item 12a).

Item 9: Unanimously approve the grant of permission, pursuant to article 23, paragraph 1 of Codified Law 2190/1920, to Members of the Board of Directors and Officers of the Company's Departments and Divisions for their participation and rendering of their services on the Boards of Directors or in the management of the Group's companies and associate companies for the purposes as set out in article 42e paragraph 5, of Codified Law 2190/1920.

The breakdown of the votes for each resolution will be posted on the Company's website www.opap.gr, in accordance with article 32, paragraph 1 of C.L. 2190/1920.

OPAP S.A. BOARD OF DIRECTORS

ATHENS 21.06.2013