BALLOT

"GREEK ORGANIZATION OF FOOTBALL PROGNOSTICS S.A."

Reg. Number G.E.MH. 3823201000

(Reg. Number AR.M.A.E. 46329/06/B/00/15)

Shareholder: ………………………………………………

Number of Shares: ……………………………………

EGM Agenda
(Outline description)

ITEM 1			
It is noted that according to Article 18, L.2190/1920 and Article 14, par.1 of OPAP's Articles of Association, **Agenda Item No.1 is not subject to voting**, but only announcement at the EGM. In case of any objections please act accordingly:			
Announcement of the election of the executive members of the Board of Directors who will replace members who have resigned.	FOR	AGAINST	ABSTAIN

VOTING
Please mark the corresponding column with an "X"

ITEM 2	FOR	AGAINST	ABSTAIN
Ratification of the Audit Committee members' replacement, according to article 37 of L.3693/2008.			
ITEM 3	**FOR**	**AGAINST**	**ABSTAIN**
Approval of the Draft Agreement, between "OPAP S.A." and "INTRALOT S.A. INTEGRATED INFORMATION SYSTEMS AND GAMING SERVICES Company" for the "commissioning, installation and transition to production operations of all necessary equipment regarding a new operational system to support all of the Company's games. The agreement will also cover the transition of "OPAP S.A.'s" existing operations to the new operational system and will provide preventive and corrective maintenance services as well as technical support for procured equipment and software."			