## DOCUMENT FOR APPOINTING A REPRESENTATIVE

**To**
**OPAP S.A. (GREEK ORGANIZATION OF FOOTBALL PROGNOSTICS S.A.)**
**Investor Relations Department**
**62, Kifissou Ave.,**
**121 32 Peristeri**
**Tel. : 210 5798930 & 210 5798964**
**FAX: 210 5798931**
**Email: metopap@otenet.gr**

**DOCUMENT FOR APPOINTING A REPRESENTATIVE**
**TO PARTICIPATE AT THE SHAREHOLDERS EXTRAORDINARY GENERAL MEETING**
**OF THE SOCIÈTÈ ANONYME**
**"GREEK ORGANIZATION OF FOOTBALL PROGNOSTICS S.A. (OPAP S.A.)"**

**Reg. Number G.E.MH. 3823201000**
**(Reg. Number AP.M.A.E. 46329/06/B/00/15)**

The undersigned shareholder / legal representative of an "OPAP S.A." shareholder (hereinafter referred to as the Company):
NAME/ COMPANY NAME: ____________________________________________________
FATHER'S NAME: __________________________________________________________
ADDRESS / HEADQUARTERS: _________________________________________________
ID NUMBER/ Reg. Number AP.M.A.E.: _______________________________________________
TELEPHONE NUMBER:_______________________________________________________
NUMBER OF SHARES: ________________ / or total number of shares owned for which I have the right to vote on the corresponding Record Date
INVESTOR ACCOUNT (DSS ACCOUNT): _____________________________________________
SECURITIES ACCOUNT: ______________________________________________

I have taken note of the Invitation to the EXTRAORDINARY GENERAL MEETING of the Company, that will take place on Thursday, November 7th 2013, at 12:00 pm, at the headquarters of the Company, 62, Kifissou Ave., Peristeri, Attica, and I notify my intention to participate in it and to exercise my voting right arising from the above mentioned shares or from the total number of shares owned, for which I will have the right to vote, on the corresponding Record Date, by law, through my representative(s). Therefore, I authorize OPAP's representative:

☐ **Mr. Nikolaos P. Polymenakos, OPAP S.A. Investor Relations Officer**,

or

☐ to be filled in if you wish to appoint other proxies of your likeness:

**1.** (name of representative)______________________________________________________, of (father's name) ______________________________, resident of______________________________, street _________________________________, street number_________, with ID/Passport Number __________________________, issued on _____________________ by _______________ __________________________.

**2**. (name of representative)______________________________________________________, of (father's name) ______________________________, resident of______________________________, street _________________________________, street number_________, with ID/Passport Number __________________________, issued on _____________________ by _______________ __________________________.

**3.** (name of representative)______________________________________________________, of (father's name) ______________________________, resident of______________________________, street _________________________________, street number_________, with ID/Passport Number __________________________, issued on _____________________ by _______________ __________________________.

by giving the order, the power and the right, acting jointly or each one separately, to represent me in the abovementioned Extraordinary General Meeting of OPAP S.A., to participate in the discussion, to vote on the items of the daily agenda at his/her/their discretion, to exercise all my legal rights at the General Meeting and, in general, to act in whatever necessary for my legal participation in the Extraordinary General Meeting.

I hereby approve every action of the above person(s) that will take place in the framework of the present authorization, as legal, valid and binding.

The present authorization is not valid in case I am physically present at the abovementioned Extraordinary General Meeting and on condition that I have promptly notified the Company by written revocation of the present authorization, at least three (3) days before the corresponding date of the Extraordinary General Meeting.

The present authorization is valid □ / is not valid □ and at any other repetitive or after a recess or postponement, etc. Meeting, in particular the Repetitive General Meeting on Monday, November 18th, 2013, at 12:00 pm at the headquarters of the Company at the above defined place (in accordance with the provisions of the Extraordinary General Meeting)

## 8th Extraordinary General Meeting

# 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 announced at the EGM. |
| Announcement of the Election of Board Members in replacement of the resigned Members and for the remainder of their term in office. Announcement of the provisional appointment of new members of the Audit Committee in replacement of the resigned Members and for the remainder of their term in office. |

# VOTING

Please mark the corresponding column with an "X"

| ITEM 2 | FOR | AGAINST | ABSTAIN |
|---|---|---|---|
| Determination of the number of the members of the Board of Directors and Election of the New Board of Directors. | | | |
| **ITEM 3** | **FOR** | **AGAINST** | **ABSTAIN** |
| Appointment of the Members of the Audit Committee, in accordance with Article 37, paragraph 1 of Law No 3693/2008. | | | |
| **ITEM 4** | **FOR** | **AGAINST** | **ABSTAIN** |
| Granting of leave according to article 23, paragraph 1, of Law No 2190/1920 and article 24 of the Articles of Association of the Corporation to the Members of the board of Directors of the Corporation and any persons who are in any way involved in the management of the Corporation, the General Managers, the Managers for their participation in the Boards of Directors or in the Management of the Corporations of the Corporate Group and of the affiliated Corporations, within the meaning of article 42e, paragraph 5 of Law 2190/1920 and therefore, the conducting on behalf of the affiliated companies of acts falling within the Corporation's objectives. | | | |

| ITEM 5 | FOR | AGAINST | ABSTAIN |
|---|---|---|---|
| Granting of special leave according to article 23a of Law No 2190/1920 for the conclusion of a fixed-term employment contract with the CEO and Chairman of the Board of Directors of the Corporation, Mr. Kamil Ziegler, the approval of the basic terms there of and the granting of an authorization to the Board of Directors to sign the contract. | | | |
| **ITEM 6** | **FOR** | **AGAINST** | **ABSTAIN** |
| Granting of special leave according to article 23a of Law No 2190/1920 for the conclusion of a fixed-term employment contract with the executive member of the Board of Directors Mr. Michal Houst, the approval of the basic terms thereof and the granting of an authorization to the Board of Directors to sign the contract. | | | |

**_____________, ___/___/2013**

**The Undersigned Shareholder**

________________________________

**Signature & Name**

**Seal for a legal entity**

________________________________

**Please either fax the above to OPAP Investor Relations Division at fax no.: +30 210 5798 931 or send by post at the company's headquarters: OPAP, 62, Kifissou Ave., 121 32 Peristeri, Athens, Greece.**