DRAFT DECISIONS OF THE 7th EXTRAORDINARY GENERAL MEETING

Item 1: Announcement of the election of the executive members of the Board of Directors who will replace members who have resigned.

With regards to the first (1st) item on the day's agenda, present Shareholders, representing ………………. Company shares out of a total of 319,000,000 shares, objected ……..… or not objected …………., the election of:

1. Mr. Constantinos Louropoulos (Chairman and CEO), as Executive Member of the Board

2. Mr. Theofanis Moustakatos, as Independent Non-Executive Member of the Board

3. Mr. Stefanos Pantzopoulos, as Independent Non-Executive Member of the Board

4. Mr. Panagiotis Koliopanos, as Non-Executive Member of the Board

5. Mr. Konstantinos Foulidis, as Non-Executive Member of the Board

6. Mr. Dimitrios Agrafiotis, as Non-Executive Member of the Board

7. Mr. Epameinondas Lekeas, as Non-Executive Member of the Board

8. Ms. Despina Laskaridou, as Non-Executive Member of the Board

9. Mr. George Symeonidis, as Executive Member of the Board

Item 2: Ratification of the Audit Committee members' replacement, according to article 37 of L. 3693/2008.

With regards to the second (2nd) item on the day's agenda, present and voting Shareholders, representing ………………. Company shares out of a total of 319,000,000 shares, unanimously or by a majority approved / or unanimously or by a majority rejected, the election of:

1. Mr. Stefanos Pantzopoulos, Independent Non-Executive Member of the Board, as Chairman of the Audit Committee
2. Mr. Theofanis Moustakatos, Independent Non-Executive Member of the Board, as Member of the Audit Committee

Item 3: 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”.

With regards to the third (3rd) item on the day’s agenda, present and voting Shareholders, representing ………………. Company shares out of a total of 319,000,000 shares, unanimously or by a majority approved / or unanimously or by a majority rejected, the terms of the Draft Agreement between “OPAP S.A.” and "INTRALOT SOCIETE ANONYME 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”. The Board of Directors was also authorised *(in case of approval of the above mentioned Draft of Agreement)* to take any legal action required for the Agreement signing.