

**OPAP's announcement for the 7<sup>th</sup> Extraordinary General Meeting of  
March 26<sup>th</sup> 2013**

The Greek Organization of Football Prognostics S.A. (OPAP S.A.) announces, according to article 4.1.3.3. of the Athens Exchange Regulation, that:

a) The 7<sup>th</sup> Extraordinary General Meeting of the Company's Shareholders was held on Tuesday, March 26<sup>th</sup>, 2013 at 12:00. The General Meeting was attended in person or by proxy by 701 shareholders representing 211,568,262 shares, out of a total of 319,000,000 shares, namely 66.32% of the total share capital of the Company.

b) Having achieved the required quorum and following the election of Chairman and Secretary of the General Meeting and prior to the discussion on the Agenda Items, the Hellenic Republic Asset Development Fund (HRADF), holding 33% of company's shares, according to Article 39, paragraph 3, CL 2190/1920 and 35, paragraph 3, of the company's Articles of Association, submitted a request for postponement of the decisions for all items of the Agenda.

Following the above mentioned postponement HRADF sets Saturday, April 6<sup>th</sup>, 2013 at 12.00 as the date to continue the Meeting and decide upon all items of the Agenda.

According to the above mentioned legislation and the Articles of Association, the postponement of decision making by the General Meeting on the items of the Agenda, as well as, the continuation of the Meeting the indicated date, is compulsory for the Chairman of the General Meeting. Accordingly, the decision making for all items of the Agenda of the 7<sup>th</sup> Extraordinary General Meeting was postponed. The continuation date for all items of the Agenda was set on **Saturday, April 6<sup>th</sup>, 2013 at 12.00 at the company's headquarters.**

The forthcoming postponed General Meeting is considered to be a continuation of today's Meeting and therefore there is no requirement for further shareholders' invitation. Moreover, according to articles 27, paragraph 2 and 28 of CL 2190/1920 and articles 28 and 29 of the company's Articles of Association, new shareholders can also participate.

**Peristeri, 26 March 2013  
OPAP S.A.**