



"GREEK ORGANIZATION OF FOOTBALL PROGNOSTICS S.A."

**DOCUMENT FOR APPOINTING A REPRESENTATIVE
TO PARTICIPATE AT THE SHAREHOLDERS ORDINARY GENERAL MEETING
OF THE SOCIÉTÉ ANONYME
"GREEK ORGANIZATION OF FOOTBALL PROGNOSTICS S.A. (OPAP S.A.)"
(Reg. Number AR.M.A.E. 46329/06/B/00/15)**

The undersigned shareholder / legal representative of an "OPAP S.A." shareholder:

Name/Company Name:	
Father's Name:	
Address/Headquarters:	
ID Number/ Reg. Number AR.M.A.E.:	
Number of shares:	
Investor Account (DSS Account):	
Securities Account:	
Operator:	
Name legal representative who signs the present document: (only for legal entity)	

I have taken note of the Invitation to the ORDINARY GENERAL MEETING of the Company, that will take place on Friday, June 21st 2013, at 12:00, 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:

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:

	Name	Address	ID/Passport Number	Issued on

by giving the order, the power and the right, acting jointly or each one separately, to represent me in the abovementioned Ordinary General Meeting of OPAP S.A., to participate in the discussion, to vote for the shares /or for as many shares I have in total that give me the right 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 Ordinary General Meeting.

Note: If you do not provide specific instructions, it will be assumed that the representative is authorized to vote on any item of the Daily Agenda at his/her discretion¹

¹Especially with regards to the item no. 4 of the Daily Agenda specific instructions should be given to the authorized member of the Board of Directors or the authorised employee of the Company, (i.e. to fill in the field "FOR" or "AGAINST", otherwise the authorized person should abstain.



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Please mark the corresponding column with an «X»:

	FOR	AGAINST	ABSTAIN
FOR ALL THE ITEMS ON THE DAILY AGENDA			

Or:

Items of the Daily Agenda (outline description)

ITEM 1	FOR	AGAINST	ABSTAIN
Submission and approval of the Board of Directors' Report and Auditors' Report on the Company's Annual Financial Statements for the thirteenth (13th) fiscal year (1st January 2012 to 31st December 2012).			
ITEM 2	FOR	AGAINST	ABSTAIN
Submission and approval of the company and consolidated Financial Statements for the thirteenth (13th) fiscal year (1st January 2012 to 31st December 2012).			
ITEM 3	FOR	AGAINST	ABSTAIN
Approval of earnings' distribution for the thirteenth (13th) fiscal year (1st January 2012 to 31st December 2012).			
ITEM 4	FOR	AGAINST	ABSTAIN
Discharge of the Members of the Board of Directors as well as the Auditors from any liability for damages with respect to their managerial actions during the thirteenth (13th) fiscal year (1st January 2012 to 31st December 2012) and approval of the managerial and representation actions of the Board of Directors.			
ITEM 5	FOR	AGAINST	ABSTAIN
Approval of the BoD Members' remuneration and compensation for their participation on the Company's Board of Directors during the thirteenth (13th) fiscal year (1st January 2012 to 31st December 2012).			
ITEM 6	FOR	AGAINST	ABSTAIN
Prior approval of the BoD Members' remuneration and compensation for their participation on the Company's Board of Directors during the current fourteenth (14th) fiscal year (1st January 2013 to 31st December 2013).			



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ITEM 7	FOR	AGAINST	ABSTAIN
Nomination of the statutory and substitute Auditors-Accountants responsible for the auditing of the financial statements for the current fourteenth (14th) fiscal year (1st January 2013 to 31st December 2013) and for the issuance of the annual tax certificate and determination of their fees.			
ITEM 8	FOR	AGAINST	ABSTAIN
Provision of special permission of the General Meeting pursuant to Article 23a, paragraph 4 of Codified Law 2190/1920.			
ITEM 9	FOR	AGAINST	ABSTAIN
Provision of permission pursuant to Article 23, paragraph 1 of Codified Law 2190/1920, to the BoD Members and the Officers of the Company's General Directorates and Divisions for their participation in the Boards of Directors or in the management of the Group's subsidiaries and affiliates, as defined in Article 42e paragraph 5, of Codified Law 2190/1920.			

The present authorization is valid for the Repetitive General Meeting as well, in case it is convened on Friday, July 5th, 2013 at 12:00 at the headquarters of the Company at the address mentioned above (in accordance with the provisions of the Annual General Meeting) as well as in any other meeting following a pause or a postponement of the first meeting.

I beforehand hereby approve any action taken by the person/-s within the framework of the present authorization as legal, valid and powerful. Any revocation of the present shall be valid as long as this revocation is notified to the Company at least three (3) days prior to the relevant meeting date set for the General Assembly.

___/___/2013

The Undersigned Shareholder

Signature & Name (Seal for a legal entity)

Please submit the present power of attorney to the Department of Investors Relations of OPAP SA either by fax to the fax no. 210 5798931, or by post to the Company's registered offices at 62 Kifissou Avenue, 12132, Peristeri, Athens. The Shareholder is required to take any necessary measure so as to confirm the successful reception of the present power of attorney and receipt by the Company either by phone (tel. no.: 210 5798930 & 210 5798929) or via e-mail: metopap@otenet.gr