

Notification for election of a new Board of Directors

INTRALOT announces that, during the Extraordinary General Meeting of the Shareholders of the Company dated 17 April 2019, a new Board of Directors of the Company having a term of six years as from 17 April 2019 was elected and its independent members were nominated.

The new Board of Directors is consisted by:

1. Sokratis Kokkalis son of Petros,
2. Constantinos Antonopoulos son of Georgios,
3. Nikolaos Nikolakopoulos son of Ilias,
4. Chrysostomos Sfatos son of Dimitrios,
5. Dimitrios Klonis son of Christos,
6. Alexandros-Stergios Manos son of Nikolaos,
7. Sotirios Filos son of Nikolaos,
8. Anastasios Tsoufis son of Miltiadis, and
9. Ioannis Tsoukaridis son of Petros.

Independent members of the Board of Directors were nominated Messrs:

1. Sotirios Filos son of Nikolaos,
2. Anastasios Tsoufis son of Miltiadis, and
3. Ioannis Tsoukaridis son of Petros.

A new Audit Committee and Compliance was also elected, pursuant the L.4419/2017, that will be constituted by the independent members of the Board of Directors Messrs. Sotirios Filos, Anastasios Tsoufis and Ioannis Tsoukaridis.

The Board of Directors during its session dated April 17th, 2019 has been formed into a Body and appointed its executive and non-executive members, as follows:

1. Sokratis P. Kokkalis, Chairman and CEO, Executive member
2. Constantinos G. Antonopoulos, Vice- Chairman, Non-Executive member
3. Nikolaos I. Nikolakopoulos, Deputy CEO, Executive member
4. Chrysostomos D. Sfatos, Deputy CEO, Executive member

5. Dimitrios Ch. Klonis, Non-Executive member
6. Alexandros-Stergios N. Manos, Non-Executive member
7. Sotirios N. Filos, Independent Non-Executive member
8. Anastasios M. Tsoufis, Independent Non-Executive member
9. Ioannis P. Tsoukaridis, Independent Non-Executive member