



*2. Approval of the overall management of the Company per article 108 of Law 4548/2018, as in force, and discharge of the Board of Directors members and of the Certified Auditors from any liability for indemnification regarding Company's management, the financial statements and the consolidated financial statements, for the fiscal period under examination (01.01.2020-31.12.2020).*

The overall management of the Company for the fiscal year 2020, according to the article 108 of Law 4548/2018, as well as the discharge of the Board of Directors members and of the Certified Auditors from any liability for indemnification regarding Company's management, the financial statements and the consolidated financial statements, for the fiscal period under examination (01.01.2020-31.12.2020), were approved.

Number of shares for which valid votes were cast: 40,937,365

Proportion of capital represented by these votes: 26.08%

Valid votes: 40,937,365

Voting and percentage of valid votes: For 40,787,365 (99.63%), Against 150,000 (0.37%), Blank/Abstention 0.

*3. Presentation and submission to the General Assembly of the Annual Activities Report of the Audit Committee for the fiscal year 01.01.2020 to 31.12.2020 according to art. 44 of Law 4449/2017 as in force.*

The annual Activities Report of the Audit Committee for the fiscal year 01.01.2020 to 31.12.2020 is submitted to the General Assembly in accordance with the provisions of article 44 par (i) of L. 4449/2017. The Annual Activities Report for fiscal year 2020 is available on the Company's website ([www.intralot.com](http://www.intralot.com)).

*4. Election of regular and alternate Certified Auditors for the audit of the fiscal year 1.1.2021 to 31.12.2021 and for the issuance of the tax certificate and determination of their fees.*

The election of the Audit Companies "S.O.L. S.A." and "GRANT THORNTON" for the audit of the fiscal year 01.01.2021 – 31.12.2021 and for the issuance of the tax certificate were approved. Furthermore, the determination of the remuneration of the aforementioned Audit firms, according to their respective offers to the Company, was approved.

Number of shares for which valid votes were cast: 40,937,365

Proportion of capital represented by these votes: 26.08%

Valid votes: 40,937,365

Voting and percentage of valid votes: For 37,039,308 (90.48%), Against 3,748,057 (9.15%), Blank/Abstention 150,000 (0.37%).

*5. Change of the registered offices of the Company and respective amendment of article 3 of the Company's Articles of Association.*

According to law and the Company's articles of association, the change of the Company's registered office to Peania, Attica and the respective amendment of article 3 of the Company's Articles of Association were approved.

Number of shares for which valid votes were cast: 40,937,365

Proportion of capital represented by these votes: 26.08%

Valid votes: 40,937,365

Voting and percentage of valid votes: For 40,937,365 (100.00%), Against 0, Blank/Abstention 0.

*6. Approval of the Suitability Policy of the Company's Board of Directors.*

The Suitability Policy of the members of the Board of Directors of the Company was approved.

Number of shares for which valid votes were cast: 40,937,365

Proportion of capital represented by these votes: 26.08%

Valid votes: 40,937,365

Voting and percentage of valid votes: For 40,937,365 (100.00%), Against 0, Blank/Abstention 0.

*7. Election of the new Board of Directors members and appointment of its independent members.*

The election of the new members of the Board of Directors for a term of six (6) years and the appointment of independent members was approved. The new Board of Directors consists of Messrs. Socrates Kokkalis, Konstantinos Antonopoulos, Chrysostomos Sfatos, Nikolaos Nikolakopoulos, Fotios Konstantellos, Alexandros Stergios Manos, Ioannis Tsoumas, Adamantini Lazari and Dionysia Xirokosta. Among the above, the appointment as independent members of the Board of Directors Messrs. Ioannis Tsoumas, Adamantini Lazari and Dionysia Xirokosta, was approved.

Number of shares for which valid votes were cast: 40,937,365

Proportion of capital represented by these votes: 26.08%

Valid votes: 40,937,365

Voting and percentage of valid votes: For 37,041,245 (90.48%), Against 3,896,120 (9.52%), Blank/Abstention 0.

*8. Resolution regarding the type of the Audit Committee, its composition (number of members and their positions) and of its term.*

The nomination of the Audit Committee of the Company as a Committee of the Board of Directors in accordance with the provisions of article 44 of L 4449/2017, as in force, its term to be equal to the term of the Board and its members to be three (3) Independent Non-Executive Members, were approved.

Number of shares for which valid votes were cast: 40,937,365

Proportion of capital represented by these votes: 26.08%

Valid votes: 40,937,365

Voting and percentage of valid votes: For 37,191,245 (90.85%), Against 3,746,120 (9.15%), Blank/Abstention 0.

*9. Election of a new Audit Committee.*

The election of the independent non-executive members Messrs. Ioannis Tsoumas, Adamantini Lazari and Dionysia Xirokosta as members of the Audit Committee of the Company for a term equal to the term of the Board of Directors, ie. for six (6) years as from 29.06.2021, was approved.

Number of shares for which valid votes were cast: 40,937,365

Proportion of capital represented by these votes: 26.08%

Valid votes: 40,937,365

Voting and percentage of valid votes: For 37,191,245 (90.85%), Against 3,746,120 (9.15%), Blank/Abstention 0.

*10. Discussion and voting on the Remuneration Report provided in article 112 of L. 4548/2018 in relation to the fiscal year 2020.*

The Remuneration Report for the fiscal year 2020 was discussed and approved as an advisory.

Number of shares for which valid votes were cast: 40,937,365

Proportion of capital represented by these votes: 26.08%

Valid votes: 40,937,365

Voting and percentage of valid votes: For 39,203,271 (95.76%), Against 1,734,094 (4.24%), Blank/Abstention 0.

*11. Approval of the remuneration of the Board of Directors' members for the fiscal year 2020 according to art. 109 of Law 4548/2018, as in force.*

The remunerations of the Board of Directors' members for the fiscal year 2020 were approved.

Number of shares for which valid votes were cast: 40,937,365

Proportion of capital represented by these votes: 26.08%

Valid votes: 40,937,365

Voting and percentage of valid votes: For 39,205,208 (95.77%), Against 1,732,157 (4.23%), Blank/Abstention 0.

*12. Pre-approval of the provision of compensation and remuneration to the members of the Company's Board of Directors for the current fiscal year (from 1.1.2021 to 31.12.2021), pursuant to art. 109 of Law 4548/2018, as in force.*

The compensation and remuneration to the members of the Company's Board of Directors for the current fiscal year (from 1.1.2021 to 31.12.2021), pursuant to the approved Remuneration Policy were preapproved and the Board of Directors was authorized to perform the actions necessary for the implementation of the above.

Number of shares for which valid votes were cast: 40,937,365

Proportion of capital represented by these votes: 26.08%

Valid votes: 40,937,365

Voting and percentage of valid votes: For 39,053,271 (95.4%), Against 1,734,094 (4.24%), Blank/Abstention 150,000 (0.37%).

*13. Granting authorization to both Board of Directors members and Company's Directors to participate in the Board of Directors or in the management of other affiliated companies as those companies are defined in article 32 of Law 4308/2014 and, therefore, the conducting on behalf of the affiliated companies of acts falling within the Company's purposes.*

The authorization to the members of the Board of Directors and the Managers of the Company to participate in the Board of Directors or in the management of other affiliated companies, as those companies are defined in article 32 of Law 4308/2014, and, therefore, the authorization for conducting on behalf of the affiliated companies of acts falling within the Company's purposes, were approved.

Number of shares for which valid votes were cast: 40,937,365

Proportion of capital represented by these votes: 26.08%

Valid votes: 40,937,365

Voting and percentage of valid votes: For 40,787,365 (99.63%), Against 150,000 (0.37%), Blank/Abstention 0.

*14. Adoption of measures to recover the financial situation taking into consideration that the total value of the Company's total equity is less than half of its share capital.*

The adoption of the following measures to recover the financial situation, was approved:

- 1) Cancellation of own shares with a corresponding reduction of the company's share capital.
- 2) Settlement of intra-corporate liabilities towards subsidiaries of the Group on favorable terms for the Company.
- 3) Further reduction of operating costs and improvement of the Company's profitability based on the implementation plan of the relevant actions that have already started in 2020 and yield within 2021 and new ones that are in progress.

Number of shares for which valid votes were cast: 40,937,365

Proportion of capital represented by these votes: 26.08%

Valid votes: 40,937,365

Voting and percentage of valid votes: For 40,937,365 (100.00%), Against 0, Blank/Abstention 0.

*15. Cancellation of four million seven hundred thousand (4.700.000) own shares which have been acquired by the Company with a respective decrease of the Company's share capital by the amount of one million four hundred ten thousand Euro (€1.410.000) and a relevant amendment of article 5 of the Company's Articles of Association.*

The decrease of the Company's share capital by the amount of one million four hundred ten thousand Euro (€1.410.000), which will be carried out by reducing the total number of common registered shares of the Company from 156,961,721 to 152,261,721 through the cancellation of four million seven hundred thousand (4,700,000) own shares with a nominal value of € 0.30 each, was approved. Simultaneously with the above decision, the shareholders meeting approved the respective amendment of article 5 of the Company's Articles of Association regarding the share capital and the Board of Directors has been authorized for the rest of the implementation of the decision and the observance of the legal formalities.

Number of shares for which valid votes were cast: 40,937,365

Proportion of capital represented by these votes: 26.08%

Valid votes: 40,937,365

Voting and percentage of valid votes: For 40,937,365 (100.00%), Against 0, Blank/Abstention 0.

#### *16. Codification of the Company's Articles of Association.*

The Codification of the Company's articles of association was approved, and the Board of Directors has been authorized for the rest of the implementation of the decision and the observance of the legal formalities.

Number of shares for which valid votes were cast: 40,937,365

Proportion of capital represented by these votes: 26.08%

Valid votes: 40,937,365

Voting and percentage of valid votes: For 40,937,365 (100.00%), Against 0, Blank/Abstention 0.