

## Ordinary General Meeting dated August 28, 2025:

### Decisions – Voting Results

In accordance with article 133 of Law 4548/2018, INTRALOT announces that the Ordinary General Meeting of Shareholders dated August 28<sup>th</sup>, 2025 was lawfully attended by 84 shareholders representing 429,669,088 common registered shares out of a total of 604,095,621 common registered shares, i.e. percentage 71.13% of the share capital of the Company.

The General Assembly discussed and took decisions on all items of the agenda, as follows:

*1. Submission for approval of the corporate and consolidated annual financial statements of the fiscal year 01.01.2024 to 31.12.2024 in accordance with the International Financial Reporting Standards (I.F.R.S.), after hearing the relevant Board of Directors' Reports and the Certified Auditor's Report regarding the above-mentioned fiscal year.*

The corporate and consolidated annual financial statements of the fiscal year from 01.01.2024 to 31.12.2024 as well as the relevant reports of the Board of Directors and of the Certified Auditors were approved.

Number of shares for which valid votes were cast: 429,669,088

Proportion of capital represented by these votes: 71.13%

Valid votes: 429,669,088

Voting and percentage of valid votes: For 429,669,088 (100.00%), Against 0, Blank/Abstention 0.

*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 (01.01.2024-31.12.2024).*

The overall management of the Company for the fiscal year 2024, in accordance with 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 (01.01.2024-31.12.2024), were approved.

Number of shares for which valid votes were cast: 429,669,088

Proportion of capital represented by these votes: 71.13%

Valid votes: 429,669,088

Voting and percentage of valid votes: For 429,669,088 (100.00%), Against 0, Blank/Abstention 0.

*3. Presentation and submission to the General Meeting of the Annual Activities Report of the Audit Committee for the fiscal year 01.01.2024 to 31.12.2024 according to art. 44 of Law 4449/2017 as in force.*

The Annual Activities Report of the Audit Committee for the fiscal year 01.01.2024 to 31.12.2024 is submitted to the General Meeting and is presented to the Shareholders, in accordance with the provisions of article 44 par (i) of L. 4449/2017. The Annual Activities Report for fiscal year 2024 is available on the Company's website ([www.intralot.com](http://www.intralot.com)).

*4. Appointment of an Audit Firm of Certified Auditors for the audit for the fiscal year 01.01.2025 to 31.12.2025 and for the issuance of the annual tax certificate and determination of its remuneration.*

The election of the Audit Firm "BDO Certified Public Accountants S.A." for the audit of the fiscal period of 01.01.2025 – 31.12.2025 and for the issuance of the tax certificate was approved. Furthermore, the determination of the remuneration of the aforementioned Audit Firm, according to its respective offer to the Company, for the

audit of the whole fiscal year 1.1.2025 to 31.12.2025 as well as for the issuance of the tax certificate provided by article 65a of the L.4174/2013, as in force, was approved.

Number of shares for which valid votes were cast: 429,669,088

Proportion of capital represented by these votes: 71.13%

Valid votes: 429,669,088

Voting and percentage of valid votes: For 403,389,619 (93.88%), Against 20,054,545 (4.67%), Blank/Abstention 6,224,924 (1.45%).

*5. Appointment of an Audit Firm to provide assurance on the Sustainability Report for the current fiscal year 01.01.2025 - 31.12.2025 and determination of its remuneration.*

The election of the Audit Firm "BDO Certified Public Accountants S.A." for the assurance of the Sustainability Report of the fiscal period of 01.01.2025 – 31.12.2025 as well as the determination of the remuneration of the aforementioned audit firm, according to its respective offer to the Company, for the audit of the whole fiscal year 1.1.2025 to 31.12.2025, were approved.

Number of shares for which valid votes were cast: 429,669,088

Proportion of capital represented by these votes: 71.13%

Valid votes: 429,669,088

Voting and percentage of valid votes: For 403,411,565 (93.89%), Against 20,032,599 (4.66%), Blank/Abstention 6,224,924 (1.45%).

*6. Discussion and voting on the Remuneration Report provided in article 112 of L. 4548/2018 in relation to the fiscal year 2024.*

The Remuneration Report for the fiscal year 2024 was discussed and approved on an advisory basis.

Number of shares for which valid votes were cast: 429,669,088

Proportion of capital represented by these votes: 71.13%

Valid votes: 429,669,088

Voting and percentage of valid votes: For 429,474,697 (99.95%), Against 194,391 (0.05%), Blank/Abstention 0.

*7. Approval of the remuneration of the Board of Directors' members for the fiscal year 2024 according to art. 109 of L. 4548/2018, as in force.*

The remunerations of the Board of Directors' members for the fiscal year 2024 were approved.

Number of shares for which valid votes were cast: 429,669,088

Proportion of capital represented by these votes: 71.13%

Valid votes: 429,669,088

Voting and percentage of valid votes: For 429,669,088 (100.00%), Against 0, Blank/Abstention 0.

*8. 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 01.01.2025 to 31.12.2025), pursuant to art. 109 of L. 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 1.1.2025 to 31.12.2025) was pre-approved and the Board of Directors authorized to perform the actions necessary for the implementation of the above.

Number of shares for which valid votes were cast: 429,669,088

Proportion of capital represented by these votes: 71.13%

Valid votes: 429,669,088

Voting and percentage of valid votes: For 403,390,734 (93.88%), Against 22,815,169 (5.31%), Blank/Abstention 3,463,185 (0.81%).

*9. Submission of the Report of the Independent Non- Executive Members of the Board of Directors in accordance with article 9 par. 5 of L. 4706/2020.*

The Report of the Independent Non-Executive Members of the Board of Directors was submitted to the Annual General Meeting and brought to the attention of the shareholders, in accordance with art. 9 par. 5 of L.4706/2020. In the opinion of the Board members Remuneration and Nomination Committee, the Remuneration Report

fully, analytically and transparently reflects all types of remuneration of the Board of Directors members, which are within the framework of the Remuneration Policy and therefore these remunerations fully correspond to the will of the shareholders of the Company. The relevant report has been posted on the Company's website ([www.intralot.com](http://www.intralot.com)).

*10. Granting authorization to the Board of Directors to increase the share capital of the Company, in accordance with article 24 par.1(b) of Law 4548/2018.*

The authorization to the Board of Directors of the Company, in accordance with article 24 par. 1(b) of Law 4548/2018: (a) to decide and proceed, with the quorum and majority provided for in the law, in the context of one or more transactions, once or repeatedly, to increase the share capital of the Company by an amount that may not exceed in total three times the paid-up share capital existing on the date of granting the said authority, i.e. to increase it by an amount of up to €543,686,058.90 (nominal capital), with the issuance of up to 1,812,286,863 new common registered voting shares, with contributions in cash and/or in kind, and to determine the more specific terms of the increase, including, but not limited to, the schedule and structure of the increase, by public offering and/or private placement, the issue and/or disposal price of the new shares, the selection of investors and the allocation criteria among the various categories of investors, the conclusion of the necessary contracts or agreements with intermediary, organizing, coordinating or managing banks and/or other investment service providers, and, more generally, to proceed with any necessary, desired or deliberate act, action, declaration and legal transaction for the implementation of the increase, including the relevant amendment of the Company's Articles of Association and the listing and trading of the new shares on the regulated market of the Athens Stock Exchange, and (b) to restrict or even abolish, at its absolute discretion with the quorum and majority provided for in the law, the pre-emptive right of existing shareholders, in accordance with the provisions of article 27 par. 4 of Law 4548/2018 in the context of the share capital increase decided by the Board of Directors in accordance with the authorization under (a) above, was approved. It will also have the option to decide that if the increase is not fully covered, there will be a possibility for a partial coverage and, furthermore, to define relevant terms and conditions. The above power will be valid for twelve (12) months from the date of the decision of the General Meeting, which may be exercised after the end of the acceptance period of the mandatory public offer submitted on 2.7.2025, in accordance with Law 3461/2006, by the company with the name "PE SUB HOLDINGS, LLC" for the acquisition of the common, registered shares of the Company, the information sheet of which was approved by the decision of the Board of Directors of the Capital Market Commission dated 30.07.2025.

Number of shares for which valid votes were cast: 429,669,088

Proportion of capital represented by these votes: 71.13%

Valid votes: 429,669,088

Voting and percentage of valid votes: For 403,411,565 (93.89%), Against 26,257,523 (6.11%), Blank/Abstention 0.

*11. Updating the Suitability Policy of the members of the Board of Directors of the Company (article 3 of Law 4706/2020) in accordance with the provisions of Law 5178/2025.*

The updated Suitability Policy for the members of the Board of Directors of the Company in accordance with Law 4706/2020 and Law 5178/2025, was approved. The Suitability Policy is available on the Company's website [www.intralot.com](http://www.intralot.com)

Number of shares for which valid votes were cast: 429,669,088

Proportion of capital represented by these votes: 71.13%

Valid votes: 429,669,088

Voting and percentage of valid votes: For 429,669,088 (100.00%), Against 0, Blank/Abstention 0.

*12. 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 both Board of Directors members and Company's directors to participate in the Board of Directors or in the management of other affiliated companies, and, therefore for the performance on behalf of the affiliated companies of operations subject to the purpose pursued by the Company, was approved.

Number of shares for which valid votes were cast: 429,669,088

Proportion of capital represented by these votes: 71.13%

Valid votes: 429,669,088

Voting and percentage of valid votes: For 429,662,530 (99.998%), Against 6,558 (0.002%), Blank/Abstention 0.