

MEETING MINUTES
of the annual Ordinary General Meeting of the shareholders of the Company
under the name “NEUROSOFT SOCIÉTÉ ANONYME SOFTWARE PRODUCTION”
on the 22nd of June 2020

In the municipality of Iraklio of Attica, today the 22nd of June 2020, Monday (day of the week) at 10.00 am at the registered offices of the Company under the name “NEUROSOFT SOCIÉTÉ ANONYME SOFTWARE PRODUCTION” located at 466 Irakliou Avenue & Kiprou str., the present annual Ordinary General Meeting of the Shareholders of the Company was held following the relevant invitation of the Company Board of Directors dated May 28th, 2020, which (in summary) is as follows:

CALL

(drafted in accordance with article 121 par. 3 and 4 of the Law 4548/2018)

OF THE SHAREHOLDERS OF THE COMPANY UNDER THE NAME

"NEUROSOFT SOCIÉTÉ ANONYME SOFTWARE PRODUCTION"

TO THE ANNUAL ORDINARY GENERAL MEETING

GEMI REG. No. 84923002000

By decision of the Board of Directors of the Company under the name «NEUROSOFT SOCIÉTÉ ANONYME SOFTWARE PRODUCTION" (hereinafter "Company") and in accordance with the law and its Articles of Association, the Shareholders of the Company are invited to the Annual Ordinary General Meeting on Monday, June 22nd, 2020, at 10:00 am, at the registered offices of the Company, 466 Irakliou Avenue & Kiprou str., Iraklio Attikis, to discuss and pass a resolution on the following Daily Agenda items:

DAILY AGENDA

1. Submission and approval of the annual financial statements, corporate and consolidated, and the Board of Directors and Auditors reports for fiscal year 2018. (01.01.2019 to 31.12.2019).
2. Approval of distribution of financial statements for fiscal year 2019 and of non-distribution of dividend.
3. Discharge of the Board of Directors and Auditors from any liability related to the results of fiscal year 2019, as well as the annual financial statements of the said fiscal year.
4. Approval of the remuneration payable to the Board of Directors for fiscal year 2019, including pre-approved remuneration for the first half of 2020, and pre-approval - determination of the remuneration payable for fiscal year 2020 and the first half of 2021.
5. Appointment of Statutory Auditors for the audit of financial statements (corporate and consolidated) for fiscal year 2020 and determination of their remuneration.
6. Approval - validation of contracts between the Company and individuals. Authorization to Board members for their participation in the management of other companies of the Group, in accordance with article 98 par. 1 of the Law 4548/2018.
7. Election of a new Board of Directors due to expiry of the term of office of the previous Board.
8. Other Announcements and approvals

In case of failure to achieve the quorum required by law, the Board of Directors hereby invites the Shareholders of the Company to the first Adjourned Ordinary General Meeting on Monday, July 6th, 2020, at 10:00 a.m. at the aforementioned address.

According to articles 121 par. 3 and 4 and 124 par. 4 of the Law 4548/2018, the Company informs its Shareholders of the following:

I. Right to participate and vote in the General Meeting

Each share carries the right to one (1) vote. Only natural or legal persons appearing as shareholders of the Company at the beginning of the fifth (5th) day prior to the meeting, namely on June 17th, 2020, provided it is a working day, otherwise on the previous working day (record date), have the right to participate and vote in the General Meeting. The certificate issued by the authorized intermediaries must reach the Company no later than the third (3rd) working day prior to the General Meeting, namely on June 17th, 2020. In case of an Adjourned Ordinary General Meeting, the certificate must reach the company until July 1nd, 2020. Only registered shareholders of the Company on the record date are entitled to attend and vote in the General Meeting. In case of non-compliance with the provisions of article as above mentioned shareholders may participate in the General Meeting only with the consent of the General Meeting. The exercise of these rights does not require blocking of shares or any other similar process, which limits the ability to sell and transfer shares in the time-period between the record date and the date of the General Meeting.

II. Procedure for the exercise of voting rights through representatives (proxy)

Eligible shareholders may participate in the General Meeting in person or through lawfully authorized representatives. Each shareholder may appoint up to three (3) representatives. Legal persons may participate in the General Meeting by appointing up to three (3) natural persons as representatives. An authorized representative who acts for and on behalf of more than one shareholder may vote for each one separately. A proxy form for the appointment of representatives is available to shareholders on the Company's website (www.neurosoft.gr) and in hard copy at the Investor Relations Department (466, Irakliou Ave. & Kiprou str., Iraklio Attikis). The said proxy form should be submitted, completed and signed by the shareholder, to the Accounting Department of the Company at Iraklio Attikis (466, Irakliou Ave. & Kiprou str.) or sent by fax to +30 210-6855033 or via email to ir@neurosoft.gr, forty eight (48) hours prior to the date of the Annual Ordinary General Meeting namely on June 19th 2019. Shareholders are requested to ensure the successful delivery of the authorization form and the receipt of the document by the Company by calling the phone number +30 210-6855061 during working days and hours. The appointment and the removal of representatives shall be in writing and notified to the Company's offices at the above address at least three (3) working days prior to the date of the Shareholders' General Meeting, namely until June 17th, 2020, for the initial Meeting and until July 1nd, 2020 for any adjourned General Meeting.

Shareholders' representatives are obliged to notify the Company, before the commencement of the General Meeting, of any fact which can be useful to the shareholders for the evaluation of the risk of representatives serving other interests than those of the shareholders they represent. Pursuant to the above, a conflict of interests may arise in particular when the representative: a) is a shareholder who has control over the Company or other legal person or entity controlled by such a shareholder, or b) is

a member of the Board of Directors or of the management of the Company or of a shareholder that has control over the Company or other legal person or entity controlled by a shareholder who controls the Company or c) is an employee or an auditor of the Company or of a shareholder who has control over the Company or other legal person or entity controlled by a shareholder who has control over the Company, or d) is a spouse or first-degree relative of one of the natural persons referred to in cases (a) to (c).

III. Minority shareholders' rights

According to article 141 par. 2,3,6 and 7 of the Law 4548/2018, shareholders have, inter alia, the following rights:

i. Shareholders representing 1/20 of the paid-up share capital of the company have the right to request that the Board of Directors include additional items in the agenda of the General Meeting, upon relevant request, which must be received by the Board at least fifteen (15) days prior to the General Meeting, i.e. until June 5th, 2020. The request for additional items in the agenda shall be accompanied by a justification or a draft resolution to be approved at the General Meeting. The revised agenda is published in the same way as the previous agenda, thirteen (13) days prior to the date of the General Meeting according to the provisions of 4548/2018 article 141 par. 2, i.e. until June 9th, 2020, provided it is a working day, otherwise on the previous working day, and will also be made available to shareholders on the Company's website, along with the justification or the draft resolution submitted by shareholders.

ii. Upon request of shareholders representing one twentieth (1/20) of the paid-up share capital, the Board of Directors shall make available to shareholders, as defined in the Law 4548/2018 article 141 par. 2 as, at least six (6) days prior to the date of the General Meeting, i.e. until June 16th, 2020, draft resolutions for items included in the original or revised agenda, if the request is received by the Board seven (7) days prior to the General Meeting, i.e. until June 15th, 2020.

iii. Upon request of any shareholder, submitted to the Company within at least five (5) full days prior to the General Meeting, i.e. until June 16th, 2020, provided it is a working day, otherwise on the previous working day, the Board of Directors is obliged to provide the General Assembly with the specific information requested regarding the Company's business, insofar as it is useful for the real assessment of the items on the agenda. The Board of Directors may respond comprehensively to shareholders' requests with the same content. An obligation to provide information does not apply when the relevant information is available on the Company's website, especially in the form of questions and answers. The Board of Directors may refuse to provide information on due cause which is stated in the Minutes.

iv. Upon request of shareholders representing one fifth (1/5) of the paid-up share capital (according to the provisions of the Law 4548/2018), which is submitted to the Company at least five (5) full days prior to the General Meeting, i.e. until June 15th, 2020, provided it is a working day, otherwise on the previous working day, the Board of Directors must provide the General Meeting with information on the progress of the corporate business and the assets of the Company. The Board of Directors may refuse to provide information on due cause, which is stated in the Minutes. Also, upon request of shareholders representing one twentieth (1/20) of the paid-up share capital, the Board of Directors must notify the Annual Ordinary General Meeting of the amounts paid to each Board member or the Directors of the Company over the last two years, as well as of any payment made to such persons for any reason or contract between them and the Company.

Similar time limits for the exercise of shareholders' minority rights also apply in the case of Adjourned General Meetings. To exercise any of the rights, the applicant shareholders must prove their capacity as shareholders and the number of shares held when exercising the relevant right. The attestation from the Intermediary or the certificate of the capacity as shareholder through a direct electronic link between the Intermediary and the Company constitutes such evidence.

IV. Available documents and information

The information in the Law 4548/2018 article 121 par. 4 and 123 par.3, 4, including this call, the proxy form and the draft resolutions on the daily agenda items, will be available in electronic form on the Company's website (<http://www.neurosoft.gr>). The full text of the draft resolutions and any documents specified in the provisions of the above mentioned law will also be available to shareholders in hard copy, upon request, at the Investor Relations Department of the Company.

For further details or information please contact the Investor Relations Department, tel.: +30 210 6855061, fax +30 210 6855033, working days and hours.

Iraklio Attikis, 28.05. 2020

By order of the Board of Directors

The Managing Director

The above call as well as the complete and detailed text of the call has been timely and lawfully posted on the legally registered in the General Electronic Commercial Registry (GEMI) website of the Company (www.neurosoft.gr) on 29.05.2020, pursuant to the provisions of the Law. This upload has been legally notified to the General Electronic Commercial Registry following the relevant document of the Company with Ref No 1983319 on 29.05.2020.

Finally, this call translated into Italian has been lawfully published in the newspaper Italia Oggi, a daily political newspaper distributed in the country in which the regulated market where the company's shares are traded is based (Italy), on May 29th , 2020.

From the day of publication of the call for the annual Ordinary General Meeting until the day of convocation of the annual Ordinary General Meeting, the following information has been posted on the Company's website (www.neurosoft.gr):

- a) the call (complete text) for the convocation of this annual Ordinary General Meeting,
- b) the total number of shares and voting rights existing on the date of the call,
- c) the documents to be submitted to the annual Ordinary General Meeting,
- d) a draft of proposed decisions on each daily agenda item and
- e) the documents to be used for the exercise of voting rights by proxy.

Pursuant to the relevant article of the Company's Articles of Association, temporary Chairman of the Meeting is the Chairman of the Board of Directors, Mr Nikolaos Vasilonikolidakis, who has assigned the bystander Mrs Alexandra Argyropoulou as temporary Secretary-Teller.

Then, the Chairman of the General Meeting opened the meeting and instructed the Secretary to read the list of shareholders who, in accordance with the commitments of their shares and the relevant certificates issued by the authorized intermediaries, were entitled to participate with the indication of their number of shares, votes and representatives, and eventually attended this annual Ordinary General Meeting (present in person or by proxy), which list is as follows:

LIST
of shareholders who are entitled to attend and vote
in the annual Ordinary General Meeting of June 22nd, 2020

No	Shareholder	Shareholder's address	Shareholder's representative	Shares/Votes		Custodian
				Number	(%)	
1	OPAP INVESTMENT LIMITED	128, Strovolos str. Nicosia	By Alexandra Zakka	9,770,444	38,19%	CLEARSTREAM BANKING FRANKFURT
2	OPAP INTERNATIONAL LIMITED	128, Strovolos str. Nicosia	By Alexandra Zakka	6,401,241	25.02%	EUROCLEAR BANK SA NV
3	INTERNATIONAL GAME TECHNOLOGY PLC	11, Old Sewry, 6 th floor, London, EC2RDU UK	By Mr Evangelos Kollias	4,176,537	16.32%	CITIBANK EUROPE PLC
4	OPAP CYPRUS LIMITED	128-130 Lemessou Avenue Nicosia	By Alexandra Zakka	1,154,315	4.51%	EUROCLEAR BANK SA NV
5	QUAERO CAPITAL FUNDS (LUX)	Av. JF Kennedy 15 1855 Luxembourg LU	By Mr. Epameinondas Paschalidis (CEO)	272,834	1.07%	BPSS
	Total			21,775,371	85,11	
	Total of shares			25,584,594	100%	

Following the readout of the list and its comparison with the shareholders attending the meeting and those represented by a proxy, it is found that five **(5) shareholders in total** are present and lawfully represented and they hold **21,775,371 shares as well as an equal number of votes.**

Furthermore, it is also noted that there are no shareholders who attended today's meeting and did not comply with the provisions of Law 4548/2018. Therefore, special authorization on behalf of the General Meeting to legitimize their presence is not necessary, considering that all present shareholders meet all requirements pursuant to applicable legislation and are entitled to participate and vote in this annual Ordinary General Meeting.

Then the General Meeting, having confirmed the above list with the shareholders attending the meeting (timely and overdue), declared the above list definitive, as completed following the authorization granted to the shareholders by the General Meeting according to the above, and established that are present and / or represented five **(5) shareholders in total representing 21,775,371 shares out of 25,584,594 shares in total, that is 85,11% of the share capital and voting rights of the Company.** Therefore, this annual Ordinary General Meeting has the required quorum, and can validly proceed to discuss and decide on the daily agenda items, in accordance with the relevant proposals of the Board of Directors.

Having confirmed that there were no objections with regard to the shareholders' list and the form or process of the convocation of this Meeting, following the above confirmation of the final and definitive list of shareholders, the temporary Chairman called the Meeting firstly to confirm as definitive the aforementioned shareholders' list and secondly to elect permanent Chairman and Secretary, while it suggested that Mr. Nikolaos Vasilonikolidakis holds the position of Chairman of the Meeting and Mrs Alexandra Argyropoulou that of Secretary-Teller.

An oral voting followed and the Chairman's proposal was unanimously approved, that is the above list of shareholders was confirmed as definitive on the one hand and Mr Nikolaos Vasilonikolidakis was elected as Chairman of the General Meeting and Mrs Alexandra Argyropoulou as Secretary-Teller of the General Meeting on the other hand.

Mr Nikolaos Vasilonikolidakis thanked the General Meeting for his election as definitive Chairman and called the General Meeting to discuss and pass resolutions on the daily agenda items.

ITEM ONE

Submission and approval of the annual financial statements, corporate and consolidated, and the Board of Directors and Auditors reports for fiscal year 2019. (01.01.2019 to 31.12.2019).

The Chairman of the General Meeting informed the Company's Shareholders that the annual financial statements (corporate and consolidated) for fiscal year 2019 (01.01.2019-31.12.2019) have been drawn up in accordance with the International Accounting Standards and lawfully published pursuant to the provisions of the Law 4548/2018. More specifically, the annual financial statements have been registered in the Department of Sociétés Anonymes of the General Secretariat of Commerce of the Ministry of Development and Competitiveness and have been posted on the Company's website (www.neurosoft.gr) in accordance with the provisions of the law.

Consequently, regarding this annual Ordinary General Meeting, the Chairman will note that all necessary publication formalities required by law have been completely and timely met

and all of the said statements, both detailed and summary data, as well as information related to them, have been drafted pursuant to the applicable legislative provisions. Therefore, the General Meeting could validly proceed to the discussion and adoption of a resolution on this item.

The said annual financial statements have been distributed to all the shareholders of the Company and are included in the annual Financial Report for fiscal year 2019 (01.01.2019 - 31.12.2019), which is available to all the shareholders in accordance with the Law. The said statements present the financial position of the Company as of December 31st, 2019 in a logical way in all important respects, as well as its financial performance for fiscal year ended on the same date according to the International Financial Reporting Standards.

Then the Chairman of the General Meeting will refer to the content of the annual Board of Directors' Report, which is entirely included in the Minutes of the Company's Board of Directors dated April 27th, 2020. This report was drawn up in accordance with the law and more specifically, with the provisions of the applicable law, given the fact that the Company draws up consolidated financial statements. It is noted that this Report includes the Corporate Governance Statement.

Finally, the Chairman of the General Meeting will refer as well to the Audit Report of Mr Constantinos Michalatos, Auditor-Public Certified Accountant, dated April 27th, 2020, which is included unabridged in the annual Financial Report for fiscal year 2019 (01.01.2019 - 31.12.2019) regarding the activities of the same fiscal year, also drawn up pursuant to the provisions of the law.

Subsequently, following a thorough discussion among the shareholders attending the meeting as well as those represented, during which the accuracy, correctness and completeness of both the annual financial statements and the Board of Directors and Auditor-Public Certified Accountant's Reports were established, the General Meeting, after a voting, by a unanimous decision of the shareholders attending the meeting (ie the 85,11%) as well as those represented, approved:

- a) the annual financial statements (corporate and consolidated) for fiscal year ended December 31st, 2019,
- b) the annual Financial Report for fiscal year 2019 (01.01.2019 - 31.12.2019), approved by the Company's Board of Directors during the meeting held April 27th, 2020, which shall remain available on the company's website for a five-year (5) period from the date it was drawn up and published.
- c) the annual Board of Directors Report and
- d) the Auditor-Public Certified Accountant's Audit Report accompanying the annual financial statements (corporate and consolidated) regarding the activities for fiscal year ended December 31st, 2019.

ITEM TWO

Approval of distribution of financial statements for fiscal year 2019 and of non-distribution of dividend.

The Chairman of the General Meeting informed the shareholders attending the meeting and those represented that the proposal of the Company's Board of Directors involves non-

dividend distribution from the statements resulting from the Company's activities during fiscal year 2019 (01.01.2019 - 31.12.2019).

At that point, the Chairman of the annual Ordinary General Meeting noted that the General Meeting of the Shareholders is the only competent body for decision taking in respect of the distribution of statements for fiscal year 2019 (01.01.2019 - 31.12.2019) and the non-distribution of dividend. Therefore, any relevant decision of the Board of Directors would only serve as a proposal.

Subsequently, following a thorough discussion, the General Meeting of the Shareholders will approve and decide the following:

a) unanimously approved the non-distribution of dividend for fiscal year 2019 (01.01.2019-31.12.2019) and

b) unanimously approved the distribution of statements for fiscal year 2019 (01.01.2019-31.12.2019), as follows:

Net loss after tax for fiscal year	(2.607.508)
Balance of tax losses from previous fiscal year	(821.004,58)

ITEM THREE

Discharge of the Board of Directors and Auditors from any liability related to the activities of fiscal year 2019 as well as the annual financial statements of the said fiscal year.

After the completion of the discussion and voting on the second daily agenda item, the Chairman of the General Meeting announced that the General Meeting, in accordance with the Articles of Association of the Company, can proceed to the discussion and voting regarding the discharge of Board Members and Auditors of the Company from any liability related to the activities and management of fiscal year 2019 (01.01.2019-31.12.2019) in general, based on the systematic efforts that mainly the Members of the Company Board of Directors make as well as the ancillary efforts of its auditing bodies in order to protect, enhance and strengthen the position, potential and prospects of the Company.

Then, the annual Ordinary General Meeting of the Company's shareholders, by roll-call vote unanimously discharged both all the Members of the Board of Directors and the Auditor-Public Certified Accountant of the Company, Mr Constantinos Michalatos, from any liability related to the activities of fiscal year ended December 31st, 2019.

ITEM FORTH

Approval of the remuneration payable to the Board of Directors for fiscal year 2019, including pre-approved remuneration for the first half of 2020, and pre-approval - determination of the remuneration payable for the second half of year 2020 and the first half of 2021.

The Chairman of the Board of Directors noted that the Members of the Board of Directors receive remuneration for the services they provide with respect to the management and representation of the Company and for other responsibilities as Members of the Company's Board of Directors pursuant to a relevant resolution passed by the previous annual Ordinary

General Meeting of the Company's Shareholders dated 19.06.2019, as set out in the provisions of Chapter C of Law 4548/2018.

After this brief introduction, the Chairman of the Board of Directors noted that the annual Ordinary General Meeting of the Company's Shareholders, which took place on the 19th of June 2019, approved the amounts paid to the members of the Board of Directors during financial year 2018 (01.01.2018-31.12.2018), which came to the amount of €114.000, as well as the amounts paid to the members of the Board of Directors for the time period from 01.01.2019 until 30.06.2019, which came to the amount of €57.000,00.

The above annual Ordinary General Meeting also pre-approved remuneration for the members of the Board of Directors for the second half of 2019, that is from 01.07.2019 until 31.12.2019 up to the amount of € 57.000,00 and for the first half of 2020, that is for the period from 01.01.2020 until 30.06.2020 (up to the amount of €57.000,00 as well).

Specifically:

- paid up from 01.01.2019 to 31.12.2019 (gross earnings) according to the resolutions of the previous annual Ordinary General Meeting: € 114.000, which amount is further analyzed as follows:

CHLADEK MARTIN	€11.000
FUSELLA MICHELE	€12.000
HOUST MICHAL	€ 9.000
ANGELOPOULOS MAVROEIDIS	€2.500
VASILONIKOLIDAKIS NIKOLAOS	€29.500
KOLLIAS EVANGELOS	€12.000
XARCHAKOS PETROS	€3.000
PAPANIKOLAOU IOANNIS	€12.000
PASCHALIDIS EPAMEINONDAS	€22.000
RIGAS ATHANASIOS	€1.000

- paid up from 01.01.2020 to 30.06.2020 (gross earnings) according to the resolutions of the previous annual Ordinary General Meeting: € 57.000,00, which amount is further analyzed as follows:

CHLADEK MARTIN	€6,000
FUSELLA MICHELE	€6,000
VASILONIKOLIDAKIS NIKOLAOS	€15,000
KOLLIAS EVANGELOS	€6,000
XARCHAKOS PETROS	€6,000
PAPANIKOLAOU IOANNIS	€6,000
PASCHALIDIS EPAMEINONDAS	€12,000

Subsequently, the Chairman of the General Meeting suggests that the General Meeting approves the above paid-up amounts and determines new remuneration (gross earnings) for the Members of the Board of Directors for the period from 01.07.2020 to 31.12.2020 as well as for the period from 01.01.2021 to 30.06.2021, as follows:

* 01.07.2020-31.12.2020: approval of the total maximum amount of € 57.000,00 for all the Members of the Company Board of Directors

*01.01.2021-30.06.2021: approval of the total maximum amount of € 57.000,00 for all the Members of the Company Board of Directors

The payment and the allocation of the above amount among the Members of the Board of Directors is finalized by a relevant decision of the Board of Directors, taking into consideration all relevant factors (participation and contribution of each member in the administration, management and representation of the Company, etc.). This decision is necessarily lie within the range approved by this General Meeting.

It is noted again that in the approved remuneration (for the provision of management and representation services) the amount to which the Members of the Board of Directors are entitled from any employment agreement connecting them to the Company is not included.

Following the above proposal, the Chairman of the General Meeting invites the shareholders attending the meeting and those represented to approve these proposals, emphasizing the prudent and cautious policy of the Company with respect to the said remuneration paid to the Members of the Board of Directors.

Following a voting, the General Meeting of the shareholders attending the meeting and represented ones, unanimously approved both the paid-up remuneration to the above Members of the Board of Directors for their services regarding the management and representation of the Company as well as for other responsibilities as Members of the Company Board of Directors during the previous fiscal year 2019 (01.01.2019-31.12.2019), and the aforementioned paid-up and pre-approved remuneration to the Members of the Company Board of Directors for the first half of the current fiscal year from 01.01.2020 to 30.06.2020, and pre-approved the remuneration to be paid for the second half of the current fiscal year from 01.07.2020 to 31.12.2020 as well as for the time period from 01.01.2021 to 30.06.2021 for the same reason under the above proposed limits.

ITEM FIVE

Appointment of Statutory Auditors for the audit of financial statements (corporate and consolidated) for fiscal year 2020 and determination of their remuneration.

In respect of the fifth Daily Agenda item, following a discussion during which the proposal of the Board of Directors Company was presented by the Chairman, the General Meeting of the Shareholders unanimously elected the Auditing Company under the name "PRICEWATERHOUSE COOPERS S.A" for the current fiscal year 2020 (01.01.2020-31.12.2020) to carry out the regular audit of both the annual and biannual statements of the said fiscal year (corporate and consolidated and specifically the following auditors Constantinos Michalatos son of Ioannis AM AM ΣΟΕΛ 17701/AM ΕΛΤΕ 1523 and VAT 027742265 και deputy auditor Despoina Marinou daughter of Petros with AM ΣΟΕΛ 17681/AM ΕΛΤΕ 1503 and VAT 051200730

Finally, the General Meeting of the Shareholders granted the Company's Board of Directors the relevant authorization in order for it to: come to an agreement with the above-mentioned elected Auditing Company with respect to the determination of its total remuneration for the annual audit assigned to it for the current fiscal year 2020 (01.01.2020-31.12.2020), which remuneration shall not exceed the amount of 38.000,00 Euro plus the VAT applicable by law, the above mentioned remuneration consists of both regular audit cost and tax audit cost, in accordance with the relevant financial proposal of the Auditing Company; send the written notice-order to the elected Auditing Company within five (5) days from the date it was elected.

ITEM SIX

Approval - validation of contracts between the Company and individuals of article 99 of Law 4548/2018. Authorization to Board members for their participation in the management of other companies of the Group, in accordance with article 98 par. 1 of the Law 4548/2018.

Regarding the sixth daily agenda item, on the one hand the Chairman of the General Meeting noted that the following contracts signed within 2019 between the Company and its shareholders have to be approved, namely:

From 01.01.2019 to 31.12.2019 and from 01.01.2020 to 20.06.2020 (according to the provisions of the Law 4548/2018) between OPAP Group and the Company and between the Company and the shareholders and its affiliates the following contracts were signed, i.e.:

Counterparty	Effective Date	Signature Date	SoW	Amount (excl VAT)
ICT Canada Solutions PLC	11.06.2019	11.06.2019	spare parts for handling vandalism cases of damaged VLT Cabinets	N/A
OPAP S.A.	19.02.2019	22.03.2019	Provision of Oracle licenses and maintenance and support services	816.725,72 €
OPAP S.A.	21.11.2019	19.05.2020	implementation of the SDI Solution to an aggregate number of 140 OPAP Stores	Price List
OPAP S.A.	01.04.2019	27.09.2019	provision of maintenance, support, rollout, warehousing services	Price List
OPAP S.A.	13.05.2019	29.10.2019	equipment collection services	Price List
OPAP S.A.	1.10.2019	22.10.2019	implementation, maintenance and support BOLT system	40.000,00 €
TORA WALLET	19.02.2019	31.07.2019	implementation and support of Software Application	25.320,00 €
Daedalus	02.12.2019	02.12.2019	Cash Facilitation	35.000,00 €
Neurosoft UK				
Cyber and Analytics	14.01.2019	14.01.2019	Cash Facilitation	6.500,00 €

On the other hand, the Chairman suggested that the Members of the Board of Directors be granted an approval to participate in other Boards of Directors or in the management of other

companies of the Group in general (existing or to be established) and/or of Companies which are shareholders of the Company, pursuant to the provisions of Law 4548/2018.

Following an interactive discussion and a voting, the General Meeting unanimously:

a) established the existence of the submitted to be approved/validated contracts between the Company and its shareholders, which have been approved in their entirety and

b) decided to grant the Members of the Board of Directors of the Company the approval-authorization to participate in Boards of Directors or in the management of companies of the Group (existing or to be established) and/or the management and administration of companies, which are shareholders of the Company, irrespective of whether they have the same or similar objectives.

ITEM SEVEN

Election of a new Board of Directors due to expiry of the term of office of the previous Board.

With respect to the eighth Daily Agenda item, as a result of the expiry of the term of office of the previous Board of Directors, the General Meeting of the Shareholders elected by vote unanimously the new Board of Directors of the Company, which comprises of seven (7) members, namely Messrs:

1. Nikolaos Vasilonikolidakis
2. Epameinondas Paschalidis
3. Martin Chladek
4. Petros Xarchakos
5. Kamil Ziegler
6. Evangellos Kollias
7. Ioannis Papanikolaou

in order to manage the Company over the next five years as of today, i.e. until 22.06.2025 and in any case until the day on which the Ordinary/ Annual General Meeting will convene in order to approve the financial Statements of the fiscal year 2025.

ITEM EIGHT

Other announcements and approvals.

In the context of informing the Shareholders about the Company's course, the Chairman of the General Meeting outlined the goals and prospects of this fiscal year, as mentioned in detail in the annual Financial Report, and also notes that the outlook for the current fiscal year 2020 (01.01.2020-31.12.2020) looked positive for the Group since the efforts to limit and reduce the operating costs of the Group in recent years along with the substantial enhancement of its outward-looking policy have yielded results.

Following the above, and as there was no other daily agenda item to be discussed, the Chairman of the General Meeting terminated this annual Ordinary General Meeting of the shareholders, thanked the shareholders of the Company for their presence and participation

in the annual Ordinary General Meeting in general and the present Minutes were drawn up in the Minutes Book of the General Meetings of the Company and lawfully signed as follows:

The Chairman

The Secretary

Nikolaos Vasilonikolidakis

Alexandra Argyropoulou