



Announcement of the resolution of the Board of Directors of
INTRALOT S.A. INTEGRATED LOTTERY SYSTEMS AND SERVICES
regarding the issuance of a Common Bond Loan

INTRALOT S.A. INTEGRATED LOTTERY SYSTEMS AND SERVICES (the “**Company**”), in accordance with Regulation (EU) 596/2014 of the European Parliament and of the Council of 16 April 2014 and decision no 3/347/12.7.2005 of the Board of Directors of the Hellenic Capital Market Commission, announces its intention, taking into account market conditions, to proceed with the issuance of a common bond loan, for a total capital amount of up to one hundred thirty million Euros (€130,000,000) and with a minimum issuance amount of one hundred twenty million Euros (€120,000,000), with a duration of five (5) years, in accordance with the provisions of articles 59-74 of Law 4548/2018, as in force, article 14 of Law 3156/2003 and other applicable laws (the “**Bond Loan**”) and with the offering of the bonds of the Bond Loan (the “**Bonds**”) to investors in Greece by way of a public offering (the “**Public Offer**”) and with the admission of the Bonds to trading in the Fixed Income Securities Segment of the Regulated Market of the Athens Exchange. The Company will update investors, in accordance with applicable legislation, on any material development relating to the issuance of the Bond Loan by further announcements.

Peania 13.2.2024
The Board of Directors