



25th Ordinary General Meeting

BALLOT

“ORGANIZATION OF FOOTBALL PROGNOSTICS S.A.”

(O.P.A.P. S.A.)

G.E.MI. REGISTRATION NUMBER: 3823201000

Shareholder:

Number of Shares:

Tax ID NUMBER:

INVESTOR ACCOUNT (DSS ACCOUNT):



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THE ITEMS ON THE DAILY AGENDA (brief description)

	FOR	AGAINST	ABSTAIN
FOR ALL VOTING ITEMS ON THE DAILY AGENDA			

BALLOT

(Please mark the corresponding column with an "X")

ITEM 1	FOR	AGAINST	ABSTAIN
Approval of the Company's Standalone and Consolidated Financial Statements for the financial year 2024 (01/01/2024 - 31/12/2024) and submission of the relevant Board of Directors' and Auditors' Reports.			
ITEM 2	NON-VOTING ITEM		
Submission of the joint Independent Non-Executive Board Members' report for the year 2024 (non-voting item).			
ITEM 3	NON-VOTING ITEM		
Submission of the annual Activity Report of the Audit Committee for the year 2024 (non-voting item).			
ITEM 4	FOR	AGAINST	ABSTAIN
Approval of the overall management of the Company and discharge of the Statutory Auditors of the Company for the financial year 2024 (01/01/2024 - 31/12/2024).			



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ITEM 5	FOR	AGAINST	ABSTAIN
Appointment of Auditing Company for the statutory audit of the Company's Standalone and Consolidated Financial Statements and the issuance of the annual tax report for the financial year 2025 (01/01/2025 - 31/12/2025).			
ITEM 6	FOR	AGAINST	ABSTAIN
Appointment of Auditing Company for the assurance of the Sustainability Report for the financial year 2025 (01/01/2025 - 31/12/2025).			
ITEM 7	FOR	AGAINST	ABSTAIN
Approval of the distribution of Net Profits for the financial year 2024 (01/01/2024 - 31/12/2024).			
ITEM 8	FOR	AGAINST	ABSTAIN
Approval of the distribution of part of the Company's Net Profits of the financial year 2024 (01/01/2024 - 31/12/2024) to Executive Members of the Board of Directors, senior management and mid-level personnel of the Company.			
ITEM 9	FOR	AGAINST	ABSTAIN
Submission for discussion and voting of the Remuneration Report of the Board of Directors for the financial year 2024 (01/01/2024 - 31/12/2024).			
ITEM 10	FOR	AGAINST	ABSTAIN
Approval for the acquisition of the Company's own shares (Share buy-back programme).			

In case the shareholder (or its proxy holder) wishes to vote on the items of the agenda **before the general meeting**, it shall fill in the present “**Voting Form**” and submit it to the Company via e-mail at ir@opap.gr, not later than twenty four (24) hours prior to the scheduled general meeting, i.e. by April 28th, 2025 and at 13:00 the latest.