



## 25<sup>th</sup> Ordinary General Meeting

*Must be filled in and submitted to the Company by April 27<sup>th</sup>, 2025 and 13:00 the latest*

DECLARATION FORM OF REMOTE PARTICIPATION - PROXY HOLDER  
AUTHORIZATION TO PARTICIPATE AT THE SHAREHOLDERS ORDINARY  
GENERAL MEETING OF THE SOCIÉTÉ ANONYME  
ORGANIZATION OF FOOTBALL PROGNOSTICS S.A.  
(hereinafter "O.P.A.P. S.A.")

Reg. Number G.E.MI. 3823201000

To the société anonyme with the corporate name:  
ORGANIZATION OF FOOTBALL PROGNOSTICS S.A. (O.P.A.P. S.A.)  
Investor Relations Team  
112, Athinon Avenue,  
104 42 Athens  
Tel.: +30 210 5798930  
E-mail: [ir@opap.gr](mailto:ir@opap.gr)

The undersigned shareholder / legal representative of the legal person that is O.P.A.P. S.A.'s shareholder:

NAME

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FATHER'S NAME

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NAME OF LEGAL PERSON

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ADDRESS / HEADQUARTERS:

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ID NUMBER/ Reg. Number at the Company's Register G.E.MI.

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TELEPHONE NUMBER: \_\_\_\_\_

NUMBER OF SHARES: \_\_\_\_\_ / or total number of shares owned for which I  
have the right to vote on the corresponding Record Date

INVESTOR ACCOUNT (DSS ACCOUNT): \_\_\_\_\_

SECURITIES ACCOUNT: \_\_\_\_\_



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I have taken note of the Invitation of the Ordinary General Meeting of O.P.A.P. S.A., that will take place on Tuesday, the 29<sup>th</sup> of April 2025, at 13:00, at the headquarters of the Company, 112, Athinon Avenue, Athens, and I hereby notify to you my intention to participate in the Ordinary General Meeting of O.P.A.P. S.A. and to exercise my voting rights arising from the above mentioned shares or from the total number of shares owned, for which I will have the right to vote, on the corresponding Record Date, by law, remotely, using audiovisual and electronic means.

Therefore, I authorize:

☐ OPAP's representative:

**Mr. Nikos Polymenakos, O.P.A.P S.A.'s Investor Relations Director**

or

☐ to be filled in if you wish to appoint other proxies of your likeness:

1. (name of representative) \_\_\_\_\_, of  
(father's name) \_\_\_\_\_, resident of \_\_\_\_\_,  
street \_\_\_\_\_, street number \_\_\_\_\_, with ID/Passport  
Number \_\_\_\_\_, issued  
on \_\_\_\_\_ by \_\_\_\_\_.
2. (name of representative) \_\_\_\_\_, of  
(father's name) \_\_\_\_\_, resident of \_\_\_\_\_,  
street \_\_\_\_\_, street number \_\_\_\_\_, with ID/Passport  
Number \_\_\_\_\_, issued  
on \_\_\_\_\_ by \_\_\_\_\_.
3. (name of representative) \_\_\_\_\_, of  
(father's name) \_\_\_\_\_, resident of \_\_\_\_\_,  
street \_\_\_\_\_, street number \_\_\_\_\_, with ID/Passport  
Number \_\_\_\_\_, issued  
on \_\_\_\_\_ by \_\_\_\_\_.



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by giving the order, the power and the right, acting jointly or each one of the above mentioned individually (erase in an appropriate manner), to represent me in the abovementioned Ordinary General Meeting of O.P.A.P S.A., so as to participate in the relevant discussion of the items on the daily agenda, to vote on such items on the daily agenda at his/her/their discretion, to exercise all my legal rights at the Ordinary General Meeting of O.P.A.P. S.A. and, in general, to act in whatever necessary for my legal participation in the abovementioned Ordinary General Meeting.

I hereby approve every action of the above person(s) that will take place within the scope of the present authorization, as legal, valid and binding.

The present authorization is **valid** ☐ / **is not valid** ☐ and at any other Repeat General Meeting or after a recess or postponement, etc. Meeting, in particular the Repeat General Meeting that will take place on Tuesday, the 6<sup>th</sup> of May, 2025, at 13:00, at the headquarters of the Company at the above defined place (in accordance with the provisions of the Invitation of the Ordinary General Meeting).

### AGM Agenda (Outline description)

	FOR	AGAINST	ABSTAIN
FOR ALL VOTING ITEMS ON THE DAILY AGENDA			

### VOTING

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).			



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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).			
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.			



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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).			

Athens,        /        /2025

The Undersigned Shareholder/The Legal Representative of Legal Person

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Signature & Name

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Seal of the Legal Person (if applicable)

Please either send by post at the company's headquarters: OPAP, 112, Athinon Avenue, 104 42 Athens, Greece,  
or send via e-mail to OPAP Investor Relations Team at [ir@opap.gr](mailto:ir@opap.gr) by April 27<sup>th</sup>, 2025 and 13:00 the latest