



24th Ordinary General Meeting

RESOLUTIONS OF THE 24th ORDINARY GENERAL MEETING OF "ORGANIZATION OF FOOTBALL PROGNOSTICS S.A." ("OPAP S.A.", "Company") APRIL 25, 2024

The Ordinary General Meeting of Shareholders of OPAP S.A. took place on Thursday, April 25, 2024 at 13:00, at its headquarters in Athens, at 112 Athinon Ave., 764 Shareholders of the Company representing 285,086,431 shares, out of a total of 363,692,943¹ shares, i.e. 78.39% of the Company's share capital, were present or represented and voted at the Meeting.

The Ordinary General Meeting of Shareholders resolved as follows:

Item 1st: Approved the Company's Standalone and Consolidated Financial Statements for the financial year 2023 (01/01/2023 - 31/12/2023) and of the relevant Board of Directors' and Auditors' Report (**approval of 99.93%**);

Item 4th: Approved the overall management of the Company and discharged the Statutory Auditors of the Company for the financial year 2023 (01/01/2023 - 31/12/2023) (**approval of 99.80%**);

Item 5th: Elected the Auditing Company "PricewaterhouseCoopers S.A." (SOEL Reg. no. 113) for the statutory audit of the Company's Standalone and Consolidated Financial Statements for the financial year 2024 (01/01/2024 - 31/12/2024) and the issuance of the annual tax report (**approval of 99.59%**);

Item 6th: Approved the distribution of Net Profits for the financial year 2023 (01/01/2023 - 31/12/2023) and retained earnings of previous years as follows (**approval of 99.91%**):

TOTAL EARNINGS TO BE DISTRIBUTED	€590,270,762
DISTRIBUTED INTERIM DIVIDEND PER SHARE	€1.001771387
TOTAL DISTRIBUTED INTERIM DIVIDEND	€368,233,117
REMAINING EARNINGS TO BE DISTRIBUTED	€222,037,645
REMAINING DIVIDEND PER SHARE	€0.60
TOTAL RECOMMENDED DIVIDEND PER SHARE	€1. 601771387

¹ It shall be noted that 6,369,798 own shares of the Company are not calculated both for the purposes of quorum and the voting process, pursuant to paragraph 1 of article 50 of Law 4548/2018.



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Ex-dividend date: Monday 29.04.2024

Record date: Tuesday 30.04.2024

Remaining Dividend Payment Date: Thursday 09.05.2024

The final remaining dividend per share will be upward adjusted to account for the number of treasury shares on the record date, without affecting the total absolute amount allocated to dividend distribution, since treasury shares are not entitled to dividend payment and the dividend amount corresponding to the treasury shares increases the amount of dividend per share distributable to the remaining shares.

Item 7th: Approved the distribution of part of the Company's Net Profits of the financial year 2023 (01/01/2023 – 31/12/2023) of a total amount of up to Euros four million nine hundred twenty-eight thousand (€4,928,000) to Executive Members of the Board of Directors, other senior management personnel and employees of the Company (**approval of 99.59%**);

Item 8th: Provided advisory voting, as per article 112 of Law 4548/2018, on the Remuneration Report of the Board of Directors for the financial year 2023 (01/01/2023 – 31/12/2023) submitted to the Shareholders, which includes a comprehensive overview of the total remuneration received by the members of the Board of Directors in the financial year 2023 by virtue of the Remuneration Policy in force (**advisory vote - approval 97.41%**);

Note: The Board of Directors shall explain in the next Remuneration Report how the result of the vote by the Ordinary Shareholders' General Meeting has been taken into account.

Item 9th: Approved a share capital increase by the amount of Euros s ninety-two million five hundred fifteen thousand six hundred eighty-five and twenty-five cents (€92,515,685.25) through capitalization of equal amount from the share premium account with a corresponding increase in the nominal value of each share by €0.25 (**approval 100.00%**);

Item 10th: Approved a share capital decrease by the amount of Euros s ninety-two million five hundred fifteen thousand six hundred eighty-five and twenty-five cents (€92,515,685.25) via decrease of the nominal value of each share by €0.25, with equal capital return in cash to the shareholders (Capital Return €0.25 per share minus tax deduction, if any) (**approval 100.00%**);



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Ex-rights date: Tuesday 25.06.2024

Record-date: Wednesday 26.06.2024

Capital Return Payment Date: Monday 01.07.2024

Item 11th: Approved the amendment of article 5 of the articles of association of the Company following the above increase and subsequent equal decrease of the Company's share capital (**approval 100.00%**);

In addition, the annual Activity Report of the Audit Committee for the year 2023 was submitted to the general meeting according to the provisions of article 44 par. 1(i) of law 4449/2017, as well as the joint Independent Non-Executive Board Members' report for the year 2023 according to the provisions of article 9 par. 5 of law 4706/2020.

The voting breakdown for each resolution is available on the Company's website: <https://investors.opap.gr/en> in accordance with article 133, paragraph 2 of Law 4548/2018, as in force.

OPAP S.A.

ATHENS, 25.04.2024