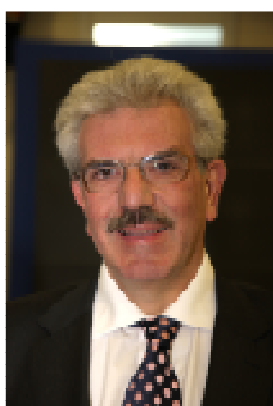


MEMBER INFORMATION

5 January 2010

New Board of Directors at OPAP S.A., Greece

During the 5th Extraordinary General Assembly of OPAP S.A. on December 30, 2009, the following new board of directors was elected.



Mr. STAMATOPOULOS Charis, Chairman



Mr. SPANOUDAKIS Ioannis, CEO

Mr. ROGAKOS Venetsanos, independent non executive member

Mr. VRIONIS Panagiotis, independent non executive member

Mr. KYRIAKOS Georgios, independent non executive member

Mr. ARCHONTIDES Dimosthenis, member of the board

Ms. MASSARA Marina, member of the board

Ms. PAPADOPOULOU Panagiota, member of the board

Ms. SIAMANI Efthalia, member of the board

Mr. SOFOKLEOUS Nikolaos, member of the board

Ms. CHATZI Chryssi, member of the board

Source:

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