



LOTTOMATICA GROUP S.p.A.

Description of the share capital

LOTTOMatica

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The share capital of Lottomatica Group S.p.A. (the “**Company**”) amounts to Euro 10,000,000.00 fully subscribed and paid, represented by 251.630.412 ordinary shares without nominal value, each one granting one vote at the Company’s shareholders meeting.

The Company does not hold its own shares.