

EXTRACT OF THE NOTICE OF CALL OF THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING

The Shareholders' Meeting of Lottomatica Group S.p.A. is called in ordinary and extraordinary sessions on 9 April 2024 at 12:00 p.m., single call, to be held exclusively via means of telecommunications pursuant to Article 8 of the Company's bylaws, to resolve on the following

agenda:

Ordinary session

1. Financial Statements and Consolidated Financial Statements as at 31 December 2023.
 - 1.1 Approval of the Financial Statements as at 31 December 2023 and presentation of the Consolidated Financial Statements as at 31 December 2023 including the Management Report, the Board of Statutory Auditors' report and the External Independent Auditor's report. Presentation of the Non-Financial report pursuant to d. lgs. n. 254/2016. Relevant resolutions.
 - 1.2 Dividend distribution. Relevant resolutions.
2. Report on the policy regarding remuneration and fees paid pursuant to art. 123-ter d.lgs. n. 58/1998.
 - 2.1 Binding resolution on the first section of the Remuneration policy drafted pursuant to art. 123-ter, paragraph 3, d.lgs. n. 58/1998.
 - 2.2 Non-binding resolution on the second section regarding fees paid pursuant to art of the art. 123-ter, paragraph 4, d.lgs. n. 58/1998.

Extraordinary session

1. Proposal to amend the Company's bylaws. Relevant resolutions.

Please note that the Shareholders' Meeting will be held in line with the provisions of Art. 106 of Law Decree No. 18 of 17 March 2020 (the so-called "Cura Italia Decree"), as converted, with amendments, into Law No. 27 of 24 April 2020, the effectiveness of which was last extended by Law Decree No. 215 of 30 December 2023 as converted, with amendments, into Law No. 18 of 23 February 2024. Therefore the participation and the exercise of the voting right will be only possible by written proxy with voting instructions on all or part of the agenda to a representative appointed by the Company, the "**Appointed Representative**" pursuant to Article 135-*undecies* d.lgs. n. 58/1998 (the Consolidated Financial Act, "CFA"). The Shareholders' Meeting will consequently be held without the physical presence of the shareholders.

Details on the share capital, as well as information on:

- attending and voting at the Shareholders' Meeting (Record Date: 27 March 2024);
- the exercise of voting through the Appointed Representative and by proxy;

- the integration of the agenda and the presentation of resolution proposals on items already on the agenda of the Shareholders' Meeting;
- to the right to ask questions before the Shareholders' Meeting (deadline: 27 March 2024);
- the full text of the resolution proposals, explanatory reports and documents that will be submitted to the Shareholders' Meeting

are set forth in the full notice of call, the text of which is published on the Company's website at www.lottomaticagroup.com, Section "Governance - Shareholders Meeting", and available at the authorised storage mechanism authorised by Consob called "1Info" (www.1info.it).

The documentation relating to the Shareholders' Meeting will be made available to the public within the terms provided for by law, at the Company's registered office, on the centralised storage mechanism authorised by Consob (www.1info.it), as well as on the Company's website at www.lottomaticagroup.com, Section "Governance - Shareholders Meeting".