

## Notice of publication

The notice of call of the ordinary and extraordinary Shareholders' Meeting of Lottomatica Group S.p.A. of 9 Aprile 2024, the relevant excerpt published on 10 March 2024 in the newspaper "Il Sole 24 Ore", as well as the Report of the Board of Directors on the items on the agenda of the Shareholders' Meeting, the Report of the board of directors on the amendments to the bylaws, and the Report on the policy regarding remuneration and fees paid are available to the public at the Company's registered office in Rome, Via degli Aldobrandeschi, 300, in the relevant section of the Company's website ([www.lottomaticagroup.com](http://www.lottomaticagroup.com), section "Governance - Shareholders' Meeting") and on the centralised storage mechanism authorised by Consob called "1Info" - available at [www.1info.it](http://www.1info.it).

Further documentation relating to the Shareholders' Meeting will be made available to the public within the terms and in the manner prescribed by law.