

LOTTOMatica

**DESCRIPTION
OF THE SHARE CAPITAL**

**SHAREHOLDERS' MEETING
20 APRIL 2026**

DESCRIPTION OF THE SHARE CAPITAL

The share capital of the Company, subscribed and fully paid-in, amounts to **Euro 10,000,000.00** and is divided into **251,630,412 ordinary shares** with no nominal value, each of which entitles the holder to one vote at the Shareholders' Meeting.

As stated in the press release published on 11 March 2026 concerning the periodic disclosure on the purchase of treasury shares, as of 6 March 2026 the Company holds no. **15,636,802 treasury shares**, representing 6.214% of the outstanding ordinary shares, in respect of which the voting rights are suspended by Law.

Detailed information on the amount of the share capital and its composition is available on the Company's website (www.lottomaticagroup.com, "*Investors - Shareholding*" Section).

LOTTOMatica

Lottomatica Group SpA

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Share Capital € 10,000,000 i.v.

lottomaticagroup.com