

EXTRACT OF THE NOTICE OF CALL OF THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING OF LOTTOMATICA GROUP S.P.A.

The Ordinary and Extraordinary Shareholders' Meeting of Lottomatica Group S.p.A. ("**Lottomatica**" or the "**Company**") is convened, in a single call, for **20 April 2026**, at 12:00 p.m., exclusively by means of telecommunication, in accordance with Article 8, paragraph ii. of the Company's Articles of Association (the "**Articles of Association**"), to discuss and resolve on the following

AGENDA

Ordinary session

- 1. Financial Statements and Consolidated Financial Statement as of 31 December 2025.**
 - 1.1 Approval of the Financial Statements as of 31 December 2025 and presentation of the Consolidated Financial Statements as of 31 December 2025 together with the Management Report for 2025 – including the Sustainability Report prepared in accordance with the Corporate Sustainability Reporting Directive (Directive 2022/2464/EU) – and the Reports of the Board of Statutory Auditors and of the External Auditors; inherent and consequent resolutions.
 - 1.2 Allocation of profit for the year and distribution of available reserves; inherent and consequent resolutions.
- 2. Appointment of the Board of Directors.**
 - 2.1 Determination of the number of members of the Board of Directors;
 - 2.2 Determination of the term of office of the Directors;
 - 2.3 Appointment of the Directors;
 - 2.4 Determination of the total remuneration of the Directors.
- 3. Appointment of the Board of Statutory Auditors.**
 - 3.1 Appointment of the members of the Board of Statutory Auditors;
 - 3.2 Appointment of the Chairman of the Board of Statutory Auditors;
 - 3.3 Determination of the remuneration of the Chairman of the Board of Statutory Auditors and of the Standing Auditors.
- 4. Proposal to delegate the Board of Directors with the powers to implement a share buyback program and dispose of the purchased treasury shares, subject to the revocation of the prior authorization approved by the Shareholders' Meeting on 30 April 2025 for the part, if any, not yet executed; inherent and consequent resolutions.**
- 5. Report on the remuneration policy and compensation paid pursuant to Article 123-ter of Legislative Decree No. 58/1998.**
 - 5.1 Binding resolution on the first section on remuneration policy drafted pursuant to Article 123-ter, paragraph 3, of Legislative Decree No. 58/1998.
 - 5.2 Non-binding resolution on the second section on compensation paid drafted pursuant to Article 123-ter, paragraph 4, of Legislative Decree No. 58/1998.
- 6. Adoption of the "2026-2028 Stock Options Plan" pursuant to Article 114-bis of the Legislative Decree No. 58/1998; inherent and consequent resolutions.**

Lottomatica Group S.p.A.

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Gruppo IVA 15432831004, C. F. 11008400969, REA RM 1694552

Capitale sociale € 10.000.000,00 i.v.

lottomaticagroup.com

Extraordinary session

1. **Cancellation of treasury shares with no reduction of the share capital; consequent amendment to Article 5 of the Articles of Association; inherent and consequent resolutions.**

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The Shareholders' Meeting will be held in accordance with the procedures set forth in Article 106, paragraph 7, of Law Decree of 17 March 2020, No. 18 (the so-called "Cura Italia Decree"), as converted, with amendments, into Law of 24 April 2020, No. 27, the effectiveness of which was lastly extended by Article 4, paragraph 11, of Law Decree of 31 December 2025, No. 200, converted with amendments into Law of 27 February 2026, No. 26 (the so-called "*Milleproroghe*"). Therefore, attendance at the Shareholders' Meeting and the exercise of voting rights by those entitled will be possible **exclusively granting a written proxy (or, as the case may be, sub-proxy) with voting instructions on all or some of the proposals on the items on the agenda to the representative designated** by the Company, pursuant to Article 135-*undecies* of Legislative Decree of 24 February 1998, No. 58 as later amended and supplemented (the "**TUF**") – Computershare S.p.A., with registered office in Milan, Via Lorenzo Mascheroni 19 - 20145 (the "**Designated Representative**"). It is specified that proxies and/or sub-proxies may also be granted to the Designated Representative pursuant to Article 135-*novies* TUF.

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Information relating to:

- the share capital;
- attendance at and voting in the Shareholders' Meeting (it being specified that the Record Date is **9 April 2026**);
- the exercise of voting rights exclusively by proxy (or sub-proxy) to the Designated Representative;
- the addition to the agenda and the submission of further resolution proposals on matters on the agenda of the Shareholders' Meeting by shareholders who, including jointly, represent at least one-fortieth of the share capital, pursuant to Article 126-*bis*, paragraph 1, first sentence, TUF (by **21 March 2026**);
- the submission of resolution proposals by persons entitled to exercise voting rights, pursuant to Article 126-*bis*, paragraph 1, penultimate sentence, of the TUF (by **5 April 2026**);
- the right to ask questions prior to the Shareholders' Meeting (by **9 April 2026**);
- the appointment of the Board of Directors (filing of slates by **26 March 2026** and shareholding threshold for the submission of slates equal to 1% of the share capital represented by shares having voting rights at the Ordinary Shareholders' Meeting);
- the appointment of the Board of Statutory Auditors (filing of slates by **26 March 2026** and shareholding threshold for the submission of slates equal to 1% of the share capital represented by shares having voting rights at the Ordinary Shareholders' Meeting; should only one slate be filed by such date, or should only slates submitted by shareholders connected with each other

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be filed, slates may be filed by **29 March 2026** and the shareholding threshold for the submission of slates shall be reduced to 0.5% of the share capital represented by shares having voting rights at the Ordinary Shareholders' Meeting); and

- the availability of the full text of the resolution proposals, the explanatory reports and the documents to be submitted to the Shareholders' Meeting

is set out in the full notice of call published on the Company's website at www.lottomaticagroup.com ("*Governance - Shareholders' Meeting*" section) and available through the authorised storage mechanism "1Info" (www.1info.it).

The documentation relating to the Shareholders' Meeting shall be made available to the public within the time limits provided for by law at the Company's registered office in Rome, Via degli Aldobrandeschi 300, and shall be published on the Company's website at www.lottomaticagroup.com ("*Governance – Shareholders' Meeting*" section) and on the website of the authorised storage mechanism "1Info" (www.1info.it).

The Chairman of the Board of Directors

Guglielmo Angelozzi

Rome, 11 March 2026

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