PRESS RELEASE

THE SHAREHOLDERS' MEETING OF LOTTOMATICA GROUP S.P.A. APPROVED THE COMMON DRAFT TERMS OF THE CROSS-BORDER MERGER BY INCORPORATION OF CIRSA ENTERPRISES S.A. INTO LOTTOMATICA GROUP S.P.A.

Rome, 23 November 2026 - The Extraordinary and Ordinary Shareholders' Meeting of Lottomatica Group S.p.A. ("**Lottomatica**" or the "**Company**") was held today, in a single call, chaired by Guglielmo Angelozzi.

The Extraordinary Shareholders' Meeting approved:

- **the common draft terms of the cross-border merger by incorporation (the "Merger") of CIRSA Enterprises S.A. into Lottomatica Group S.p.A..**

The Ordinary Shareholders' Meeting approved:

- **the increase in the number of members of the Board of Directors, the appointment of two additional Directors and the determination of the total remuneration of the members of the Board of Directors, subject to and with effect from the effective date of the Merger;**
- **the adoption of the "2027-2029 Stock Option Plan" pursuant to Article 114-*bis* of Legislative Decree No. 58/1998, subject to and with effect from the effective date of the Merger.**

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I. Common draft terms of the cross-border merger by incorporation of CIRSA Enterprises S.A. into Lottomatica Group S.p.A.

The Extraordinary Shareholders' Meeting approved, with 99.99% votes cast in favour, the common draft terms of the cross-border merger by incorporation of CIRSA Enterprises S.A. into Lottomatica Group S.p.A. (the "**Common Merger Plan**").

The Shareholders' Meeting also approved the new Articles of Association, which will enter into force on the effective date of the Merger. The text of the new Articles of Association is annexed to the Common Merger Plan.

Completion of the Merger is currently expected in the second quarter of 2027.

For further information on the Merger, including the conditions precedent to which it is subject, please refer to the previous press releases issued by Lottomatica and to the information contained in the Common Merger Plan, in the explanatory Report of Lottomatica's Board of Directors prepared pursuant to Article 2501-*quinquies* of the Italian Civil Code and Article 21 of Legislative Decree No. 19/2023 and, in general, in the documentation made available to shareholders for today's Shareholders' Meeting and available at the Company's registered office and on the Company's website at www.lottomaticagroup.com (Section "Governance - Shareholders' Meeting").

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II. Increase in the number of members of the Board of Directors, appointment of two additional Directors and determination of the total remuneration

The Ordinary Shareholders' Meeting, in accordance with the merger agreement entered into by Lottomatica and CIRSA Enterprises S.A. on 1 September 2026 (the "**Merger Agreement**"), resolved, with 94.51% votes cast in favour, to increase the number of members of the Board of Directors, appoint two additional Directors and determine the total remuneration of the members of the Board of Directors, all subject to and with effect from the effective date of the Merger.

Specifically, the Shareholders' Meeting resolved (i) to increase the number of members of the Board of Directors from 11 (eleven) to 13 (thirteen), subject to and with effect from the effective date of the Merger; (ii) to appoint 2 (two) Directors designated by LHMC Midco S.à r.l., in its capacity as controlling shareholder of CIRSA, namely Mr. Michele Rabà and Mr. Miguel García Gómez, who will remain in office until the date of the Shareholders' Meeting convened to approve the financial statements for the year ending 31 December 2028; and (iii) to determine, pursuant to the Articles of Association, the total remuneration to be paid to the members of the Board of Directors at a maximum gross annual amount of Euro 1,980,000.00, in addition to the reimbursement of expenses incurred, subject to and with effect from the effective date of the Merger.

The above resolutions will become effective subject to and with effect from the effective date of the Merger.

The *curricula vitae* of Mr. Michele Rabà and Mr. Miguel García Gómez are included in the Report of the Board of Directors on item no. 1 on the agenda of the Ordinary Shareholders' Meeting, available on the Company's website at www.lottomaticagroup.com (Section "Governance - Shareholders' Meeting"), and will be published, on the aforementioned date, on the page dedicated to corporate bodies on the Company's website at www.lottomaticagroup.com (Section "Governance – Corporate Bodies").

III. Adoption of the "2027-2029 Stock Option Plan" pursuant to Article 114-*bis* of Legislative Decree No. 58/1998

The Ordinary Shareholders' Meeting, in accordance with the Merger Agreement, also approved, with 63.89% votes cast in favour, pursuant to Article 114-*bis* of the Italian Consolidated Law on Finance, the "2027-2029 Stock Option Plan", in accordance with the terms described in the Information Document made available to the Shareholders' Meeting and to the public at the Company's registered office and on the Company's website at www.lottomaticagroup.com (Section "Governance - Shareholders' Meeting"), granting the Board of Directors all powers necessary to implement the Plan, to be carried out through the assignment of options and the delivery to the Beneficiaries of a maximum number of ordinary shares equal to 3.5% of Lottomatica's share capital as of the effective date of the Merger.

Further information regarding this resolution is included in the special report of the Board of Directors available on the Company's website at www.lottomaticagroup.com, (Section "Governance - Shareholders' Meeting - Documents and Reports").

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For further details, please refer to the press releases issued on 2 September, 7 September and 8 October 2026 and the supporting documentation available to the public at the Company's registered office in Rome, Via degli Aldobrandeschi 300, on the Company's website at www.lottomaticagroup.com (Sections "Governance - Shareholders' Meeting" and "Investors - Press Releases") and on the

authorised storage mechanism called “1Info” (www.1info.it), within the terms and according to the procedures set forth by law.

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For further information:

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About Lottomatica Group S.p.A.

With approximately Euro 45 billion bets and Euro 2.3 billion of consolidated revenues in FY 2025, Lottomatica is the leading player in the Italian gaming market. It operates across three segments: Online, Sports Franchise and Gaming Franchise. Lottomatica offers safe and engaging gaming experiences across all channels. The Group counts on the expertise of approximately 2,600 direct employees and its large franchising network. As of 31 December 2025 Lottomatica has a customer base of more than 2.2 million online customers and distributes its gaming products across approximately 17,400 points of sales.