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Shareholders are hereby informed that the Ordinary Shareholders' Meeting of Lottomatica Group S.p.A., held in a single call on 9 April 2024, approved the financial statements for the year 2023 and the distribution of a dividend equal to EUR 0.26 per share, gross of any withholding taxes.

The dividend will be paid as of 22 May 2024 (record date 21 May 2024 and ex-dividend date 20 May 2024) through authorised intermediaries connected to the Monte Titoli S.p.A. centralised management system.

Also, the minutes of the aforementioned Ordinary Shareholders' Meeting will be made publicly available within the terms provided for by law on the Company's website ([www.lottomaticagroup.com](http://www.lottomaticagroup.com), section "Governance", page "Shareholders' Meeting"), and on the centralised storage mechanism authorised by Consob called "1Info" - available at [www.1info.it](http://www.1info.it).

Rome, 19 April 2024