

CO-OPTATION OF NEW DIRECTORS. APPOINTMENT OF TWO NEW INDEPENDENT DIRECTORS TO FURTHER STRENGTHEN THE COMPANY'S CORPORATE GOVERNANCE AND CHANGES TO THE BOARD COMMITTEES

Rome (RM), 5 September 2025 – Lottomatica Group S.p.A. (“**Lottomatica**” or the “**Company**”) announces that today, following: (i) the resignations announced on 30 June 2025 of the Chairman of the Board of Directors and non-executive director Andrea Moneta and the non-executive directors Michele Rabà, Michael Saffer and Yulia Shakhova (collectively, the “**Resigning Directors**”), and (ii) the co-optation of Laurence Van Lancker and Alessandro Fiumara as executive directors announced on 2 July 2025, the Board of Directors completed the co-optation process by appointing two new independent directors, filled the vacant position of the Nomination and Remuneration Committee, and increased the number of members of the Related Parties Committee and the Risk and Control Committee. As a result, the Company's corporate governance will be further strengthened with the appointment of two additional independent directors and the reorganization of the Board committees.

The Board of Directors, with the favourable opinion of the Nomination and Remuneration Committee and the Board of Statutory Auditors, resolved to co-opt two new members pursuant to Article 2386 of the Italian Civil Code and Article 13.18 of the Company's Articles of Association: Tiziana Togna and Fabrizio Virtuani as non-executive directors with the independence requirements under applicable regulations and the Corporate Governance Code.

The Board of Directors also assessed the requirements of the co-opted directors, confirmed that the co-opted directors meet the independence requirements provided by the applicable laws and the Corporate Governance Code, as well as the compatibility of the other offices held outside the Company with their role of director of Lottomatica.

The newly appointed directors will hold office until the next Shareholders' Meeting that is currently expected to be held in April 2026, for the approval of the financial statements as of 31 December 2025. At this meeting the shareholders will convene to renew the entire Board of Directors.

The newly appointed directors Tiziana Togna and Fabrizio Virtuani do not hold any shares in the Company.

The Board of Directors appointed Augusta Iannini, non-executive and independent director, as member of the Nomination and Remuneration Committee, in addition to her current roles of Chairwoman of the Related Parties Committee and member of the Risk and Control Committee.

In addition, the Board of Directors increased the number of members of the Related Parties Committee and the Risk and Control Committee from three to four, and appointed Tiziana Togna as new member of the Related Parties Committee and Fabrizio Virtuani as new member of the Risk and Control Committee.

Documentation related to the newly elected directors, including their respective curricula, and information about the updated composition of the board committees will be published on the Company's website at <https://lottomaticagroup.com/en-us/home/governance/organi-sociali>.

FURTHER INFORMATION

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About Lottomatica Group S.p.A.

With approximately Euro 39 billion bets and Euro 2.0 billion of consolidated revenues in FY 2024, Lottomatica is the leader 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 2,700 direct employees and its large franchising network. As of 31 December 2024 Lottomatica has a customer base of more than 2 million online customers and distributes its gaming products across approximately 17,800 points of sales.