

**LOTTOMatica**

**INFORMATION  
ON PROCESSING  
OF PERSONAL DATA PURSUANT TO  
ARTICLE 13  
OF REGULATION (EU) 2016/679**

**SHAREHOLDERS' MEETING  
20 APRIL 2026**

## INFORMATION ON PROCESSING OF PERSONAL DATA PURSUANT TO ARTICLE 13 OF REGULATION EU 2016/679

This information on the processing of personal data is provided in accordance with Article 13 of Regulation (EU) 2016/679 ("**GDPR**") to all shareholders who will attend the Lottomatica Group S.p.A. Shareholders' Meeting (hereinafter "**S.M.**") through the appointed representative.

### 1. DATA CONTROLLER

The Data Controller is Lottomatica Group S.p.A. (Tax Code 11008400969) with its registered office in via degli Aldobrandeschi 300, Rome (RM) - 00163.

### 2. DATA PROTECTION OFFICER

The Controller has appointed a Data Protection Officer ("**DPO**") who may be contacted at [dpo@lottomatica.com](mailto:dpo@lottomatica.com).

### 3. CATEGORIES OF PERSONAL DATA

The Personal Data processed include:

- Common personal data (e.g., first name, last name, date and place of birth, social security number, residential address, identification document);
- contact data (email address, phone number);
- opinions expressed in S.M., understood as voting instructions relating to shareholders' meeting resolutions.

### 4. PURPOSES, LEGAL BASES OF PROCESSING AND DATA RETENTION PERIOD

Personal data collected will be processed for the following purposes:

- a) For the purpose of managing relations with you in your capacity of Shareholder, including corporate and S.M.-related obligations and, in particular, for the following purposes: (i) updating of the Shareholders' Register and activities related to your status as a Shareholder; (ii) updating of the mailing list (name, address and any other contact details) for sending communications and corporate documentation; (iii) registration for participation, including by delegation, in the S.M. and any other corporate events, registration and verbalization of votes, statistics for verification of the Company's shareholder base or participation in the S.M. and any other corporate events. *Legal basis*: fulfillment of legal obligations and execution of contract (Regulations of the S.M.). *Retention period*: your data will be maintained for as long as you are a Shareholder and for as long as is strictly necessary for the fulfillment of the relevant obligations and, in any case, in accordance with the prescriptive time limits provided for the exercise of the rights arising from the company relationship.
- b) Verify the proper constitution of the S.M. *Legal basis*: execution of legal obligations; execution of contract (Regulations of the S.M.). *Retention period*: data will be kept for as long as necessary to achieve the purposes for which it was collected, according to applicable legal provisions.
- c) To ascertain the identity and legitimacy of the participants in the S.M. *Legal basis*: execution of legal obligations; execution of contract (Regulations of the S.M.). *Retention period*: data will be processed for as long as necessary to achieve the purposes for which it was collected, according to applicable legal provisions. In any case, the data collected will be kept for a period not exceeding 10 years after the Company's cancellation from the Register of Companies.
- d) To enable the performance of the S.M. and the fulfillment of the relevant S.M. and corporate formalities and requirements according to the applicable legal provisions. *Legal basis*: execution of legal obligations; execution of contract (Regulations of the S.M.). *Retention period*: data will be stored for as long as necessary to achieve the purposes for which it was collected, according to applicable legal provisions. In any case, the data collected will be kept for a period not exceeding 10 years from the cancellation of the Company from the Register of Companies.
- e) Recording of activities for the purpose of enabling reporting operations in fulfillment of publicity obligations of the S.M. *Legal basis*: execution of the contract (Regulations of the S.M.). *Retention period*: the data will be kept for the period strictly necessary for the minutes of the S.M. and, thereafter, will be deleted and/or destroyed.
- f) Safeguarding the interests of the Data Controller: the data collected may be processed in order to ascertain, exercise or defend the rights of the Data Controller or other companies belonging to the Company's Group. *Legal basis*: legitimate interest. *Retention period*: the data collected will be retained for as long as necessary to protect the rights of the Controller.

## 5. OBLIGATION TO PROVIDE DATA AND CONSEQUENCES OF REFUSAL

The processing is necessary for the proper constitution and conduct of the S.M. Failure to provide it or failure to provide it correctly may result in the data subject being unable to participate in the S.M.

## 6. COMMUNICATION AND DISCLOSURE OF PERSONAL DATA

Your data will be publicly disclosed, to the extent necessary and in compliance with applicable laws and CONSOB regulations, as well as in cases where the disclosure or dissemination is required, in accordance with the law, by police agencies, judicial authorities, information and security bodies or other public entities for purposes of defense or state security or the prevention, investigation or enforcement of crimes.

For the pursuit of the purposes indicated in point 4), the Data Controller may communicate personal data to third parties, such as, for example, those belonging to the following entities or categories of entities:

- To the relevant tax and fiscal authorities, to the extent required by law;
- To judicial authorities or police forces, in case we must report a crime or otherwise where necessary to pursue our legitimate interest in exercising or defending a right in court;
- Companies acting in the capacity of Shareholders' appointed representative pursuant to Article 135-undecies of Legislative Decree No. 58/98 (TUF), in order to proceed with the collection of voting proxies relating to the S.M. Limited to this purpose and in execution of the fulfillments inherent to the representation at the S.M. and the expression of the represented party's vote in accordance with the instructions given by the same, the appointed representative acts as an autonomous data controller;
- To lawyers and law firms where necessary to pursue our legitimate interest in exercising or defending a right in and out of court.
- Your data may also be published and disseminated in public registers, rolls and lists, in the cases provided for by law (such as in the case of mandatory communications to the Chamber of Commerce).
- Companies, entities or associations, or parent, subsidiary or associated companies pursuant to Article 2359 of the Civil Code, or between them and companies under common control, limited to communications made for administrative and/or accounting purposes.
- To the Agenzia delle Dogane e dei Monopoli, for the purpose of carrying out the checks and controls required by the applicable gaming law.

## 7. TRANSFER OF PERSONAL DATA

Personal Data are processed and stored, as a rule, within the European Union. Should it become necessary, for the purposes indicated in this privacy notice, to transfer Personal Data to countries outside the European Union, such transfers will be carried out in compliance with Articles 44 et seq. of Regulation (EU) 2016/679 and, where required, on the basis of an adequacy decision of the European Commission or through the adoption of appropriate safeguards, such as standard contractual clauses adopted by the European Commission or Binding Corporate Rules. In the absence of such safeguards, transfers to third countries will take place only in the cases and within the limits provided for by the GDPR.

## 8. RIGHTS OF THE DATA SUBJECTS

We inform you that, at any time, you may exercise your rights under Articles 15 - 22 GDPR by sending an email to [dpo@lottomatica.com](mailto:dpo@lottomatica.com).

The exercise of these rights cannot prejudice the obligations of disclosure and the regularity of resolutions.

In addition, we remind you that pursuant to Art. 77 GDPR you always have the right to file a complaint with the Data Protection Authority ([www.garanteprivacy.it](http://www.garanteprivacy.it)).

# LOTTOMatica

## **Lottomatica Group SpA**

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**[lottomaticagroup.com](http://lottomaticagroup.com)**