

**LOTTOMatica**

**INFORMATION  
ON PROCESSING  
OF PERSONAL DATA PURSUANT TO  
ARTICLE 14  
OF REGULATION (EU) 2016/679**

**SHAREHOLDERS' MEETING  
20 APRIL 2026**

# PRIVACY NOTICE FOR CANDIDATES FOR THE POSITION OF STATUTORY AUDITOR AND DIRECTOR PURSUANT TO ARTICLE 14 OF EU REGULATION 2016/679

With this privacy notice, provided pursuant to Article 14 of Regulation (EU) 2016/679 ("GDPR"), Lottomatica Group S.p.A. ("**Company**" or "**Data Controller**") informs you about the processing of your personal data, communicated to the Company as part of your application for the position of member of the Board of Directors and/or Board of Statutory Auditors of the Company by one or more shareholders, pursuant to applicable legislation, the Company's Articles of Association and current corporate governance regulations.

## 1. DATA CONTROLLER

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

## 2. DATA PROTECTION OFFICER

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

## 3. CATEGORIES OF PERSONAL DATA AND SOURCE OF DATA

The Personal Data subject to processing includes:

- a) identification and personal details (e.g. name, surname, date and place of birth, tax code, residence, identity document details);
- b) contact details (e.g. e-mail address, telephone number);
- c) data relating to professional profile and positions held, as well as any other information contained in the curriculum vitae, statements and documentation submitted in support of the application;
- d) data necessary to verify the requirements of integrity, professionalism, independence, fairness, compatibility, eligibility and forfeiture provided for by law, the Articles of Association and applicable corporate governance rules;
- e) additional data whose publication or communication is required by the regulations applicable to listed issuers.

Your personal data are not collected directly from you, but is acquired by the Company:

- a) from the shareholders who submit your application and from the documentation they file or send to the Company;
- b) from any documentation you may have signed or sent to the Company, including through the proposing shareholder.

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

Your personal data are processed for the following purposes:

- a) management of the application and the obligations related to the submission of lists and the conduct of the Shareholders' Meeting, including the receipt, examination, organization and provision of documentation relating to the application. *Legal basis*: fulfilment of legal obligations to which the Data Controller is subject.
- b) verification of the requirements set forth in applicable legislation, including verification of the requirements of professionalism, integrity, independence, compatibility, eligibility, fairness and the absence of causes of ineligibility, incompatibility or forfeiture. *Legal basis*: fulfilment of legal obligations to which the Data Controller is subject;
- c) fulfilment of the publicity, transparency and disclosure obligations required for listed companies, including the publication of lists, CVs, declarations and additional information required by applicable corporate and regulatory legislation, as well as the provision of documentation on the Company's website and through the channels provided for regulated information. *Legal basis*: fulfilment of legal obligations to which the Data Controller is subject.
- d) in the event of appointment, management of the relationship connected with the corporate office, including corporate, administrative, accounting, tax, corporate governance and relations with competent authorities. *Legal basis*: fulfilment of legal obligations; performance of tasks and obligations connected with the corporate office.
- e) Establishment, exercise or defence of a right in court or out of court. *Legal basis*: legitimate interest of the Data Controller.

*Retention period.* Personal data will be retained:

- a) in the event of non-appointment, for the time necessary to manage the application, for publication and transparency requirements, as well as for the protection of the Company's rights, and in any case for the period required by applicable law;
- b) in the event of appointment, for the entire duration of the position and, subsequently, for the period required by applicable civil, tax,

corporate and regulatory legislation, as well as for the possible defence of the Company's rights, in any case for a period not exceeding 10 years from the termination of the office, without prejudice to any further retention obligations provided for by law..

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

The provision of your Data is strictly necessary for the completion and management of your application for the position of Statutory Auditor or member of the Board of Directors of the Company, in accordance with national or EU laws, regulations or other regulatory provisions, or following instructions issued by authorized Authorities and/or in compliance with requests from supervisory and control Authorities. Any refusal by the data subject to provide the Data may make it impossible for the Company to comply with the regulatory requirements relating to the application itself.

## 6. COMMUNICATION AND DISSEMINATION OF PERSONAL DATA

Your data will be processed by authorized personnel of the Company and may be communicated, within the limits strictly relevant to the purposes indicated above, to:

- a) consultants, notaries, law firms, corporate support companies, auditors and other service providers involved in the management of corporate and shareholders' meeting obligations;
- b) public authorities, supervisory and control authorities, CONSOB, the Companies Register and other entities to whom communication is required by law or regulation;
- c) dissemination systems and storage mechanisms for regulated information, as well as the Company's website, where required by applicable law;
- d) group companies, where necessary for internal administrative purposes related to governance and in compliance with applicable regulations.

These entities act, as appropriate, as independent data controllers, data processors or authorized persons.

Within the limits set by the regulations applicable to listed issuers and current corporate regulations, some of your personal data may be disclosed, including through publication:

- a) in the documentation relating to the shareholders' meeting and the lists of candidates;
- b) on the Company's website;
- c) through the channels provided for the dissemination and storage of regulated information;
- d) in public registers or lists, where required by law.

Your data may also be disclosed through specific industry publications, to allow the exercise of the right to report on facts or news concerning the Company's activities and in the context of information on corporate bodies made available on the Company's website.

## 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 SUBJECT

We inform you that, at any time, you may exercise your rights under Articles 15-22 of the 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.

Furthermore, we remind you that, pursuant to Article 77 of the GDPR, you always have the right to lodge a complaint with the Data Protection Authority ([www.garanteprivacy.it](http://www.garanteprivacy.it)).

# LOTTOMatica

## **Lottomatica Group SpA**

Via degli Aldobrandeschi, 300, 00163 Roma, Italia

T +39 06 898651, F +39 06 8986559, pec: [lottomaticagroup@legalmail.it](mailto:lottomaticagroup@legalmail.it)

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

Capitale sociale € 10.000.000,00 i.v.

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