

## LOTTOMATICA GROUP S.P.A. SHAREHOLDERS' MEETING HELD ON 20 APRIL 2026

### DIVIDEND PAYMENT

Notice is hereby given to the Shareholders that the Ordinary and Extraordinary Shareholders' Meeting of Lottomatica Group S.p.A. (the "**Company**"), held in a single call on 20 April 2026, resolved, *inter alia*, to approve the annual financial statements for the year ended 31 December 2025 and to distribute a dividend in the amount of **Euro 0.44**, gross of any applicable withholding taxes, for each ordinary share outstanding.

The dividend will be paid as from **20 May 2026** (record date pursuant to Article 83-terdecies of the TUF on **19 May 2026** and ex-dividend date on **18 May 2026**) through the authorized intermediaries belonging to the Monte Titoli S.p.A. centralized management system. It is understood that treasury shares held by the Company as at the record date shall be excluded from the dividend distribution.

No tax credit is applicable to the dividend. Unless subject to withholding tax or substitute tax, the dividend will be included in the taxable income of the recipient in accordance with their tax regime.

Shareholders will be able to receive the dividend from their respective intermediaries.

### MINUTES OF THE SHAREHOLDERS' MEETING AND NEW TEXT OF THE ARTICLES OF ASSOCIATION

It is also announced that the minutes of the Shareholders' Meeting and the new text of the Articles of Association will be made available to the public, within the terms provided for by the law, at the Company's registered office in Roma, via degli Aldobrandeschi, 300 and will be published on the websites of the Company ([www.lottomaticagroup.com](http://www.lottomaticagroup.com), "Governance - Shareholders' Meeting" Section) and of the authorised storage mechanism called "1Info" ([www.1info.it](http://www.1info.it)).

#### Lottomatica Group S.p.A.

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