



LOTTOMATICA GROUP S.p.A.

**Ordinary and extraordinary Shareholders' annual general meeting
held on 9 april 2024**

N. 164 Shareholders attended (by proxy) the Annual General Meeting, representing n. 196.832.471 ordinary shares corresponding to 78,222847% of the ordinary share capital.

SUMMARY REPORT OF THE VOTES CAST ON THE ITEMS ON THE AGENDA OF THE ANNUAL GENERAL MEETING

1.1 Approval of the Financial statements as at 31 December 2023 and presentation of the Consolidated financial statements as at 31 December 2023 including Management Report, Board of Statutory Auditors' report and External Independent Auditor's report. Presentation of the Non-financial report pursuant to d. lgs. n. 254/2016; relevant resolutions.

	N. SHAREHOLDERS (BY PROXY)	N. SHARES	% ON THE ORDINARY SHARES REPRESENTED	% ON THE SHARES ADMITTED TO VOTE	% ON THE ORDINARY SHARE CAPITAL
For	163	196.790.654	99,978755	99,978755	78,206228
Against	0	0	0,000000	0,000000	0,000000
Abstained	1	41.817	0,021245	0,021245	0,016618
Non-Voting	0	0	0,000000	0,000000	0,000000
Total	164	196.832.471	100,000000	100,000000	78,222847

1.2 Dividend distribution; relevant resolutions.

	N. SHAREHOLDERS (BY PROXY)	N. SHARES	% ON THE ORDINARY SHARES REPRESENTED	% ON THE SHARES ADMITTED TO VOTE	% ON THE ORDINARY SHARE CAPITAL
For	164	196.832.471	100,000000	100,000000	78,222847
Against	0	0	0,000000	0,000000	0,000000
Abstained	0	0	0,000000	0,000000	0,000000
Non-Voting	0	0	0,000000	0,000000	0,000000
Total	164	196.832.471	100,000000	100,000000	78,222847

2.1 Binding resolution on the first section about Remuneration policy drafted pursuant to art. 123-ter, paragraph 3, CFA (D. Lgs. n. 58/1998).

	N. SHAREHOLDERS (BY PROXY)	N. SHARES	% ON THE ORDINARY SHARES REPRESENTED	% ON THE SHARES ADMITTED TO VOTE	% ON THE ORDINARY SHARE CAPITAL
For	54	177.486.633	90,171419	90,171419	70,534651
Against	110	19.345.838	9,828581	9,828581	7,688195
Abstained	0	0	0,000000	0,000000	0,000000
Non-Voting	0	0	0,000000	0,000000	0,000000
Total	164	196.832.471	100,000000	100,000000	78,222847

2.2 Non-binding resolution on the second section about Fees paid pursuant to art of the art. 123-ter, paragraph 4, CFA.

	N. SHAREHOLDERS (BY PROXY)	N. SHARES	% ON THE ORDINARY SHARES REPRESENTED	% ON THE SHARES ADMITTED TO VOTE	% ON THE ORDINARY SHARE CAPITAL
For	148	196.121.038	99,638559	99,638559	77,940117
Against	15	708.401	0,359900	0,359900	0,281524
Abstained	1	3.032	0,001540	0,001540	0,001205
Non-Voting	0	0	0,000000	0,000000	0,000000
Total	164	196.832.471	100,000000	100,000000	78,222847

1. Proposal to amend the Company's bylaws; relevant resolutions.

	N. SHAREHOLDERS (BY PROXY)	N. SHARES	% ON THE ORDINARY SHARES REPRESENTED	% ON THE SHARES ADMITTED TO VOTE	% ON THE ORDINARY SHARE CAPITAL
For	164	196.832.471	100,000000	100,000000	78,222847
Against	0	0	0,000000	0,000000	0,000000
Abstained	0	0	0,000000	0,000000	0,000000
Non-Voting	0	0	0,000000	0,000000	0,000000
Total	164	196.832.471	100,000000	100,000000	78,222847