LOTTOMATICA GROUP S.P.A.

ORDINARY AND EXTRAORDINARY SHAREHOLDERS' ANNUAL GENERAL MEETING HELD ON 30 APRIL 2025

N. **445 Shareholders** attended by proxy the Annual General Meeting, representing n. **189,042,731 ordinary shares** corresponding to **75.127140%** of the **ordinary share capital**.

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

ORDINARY SESSION

1. Financial Statements and Consolidated Financial Statements as of 31 December 2024.
1.1. Approval of the Financial Statements as of 31 December 2024 and presentation of the Consolidated Financial Statements as of 31 December 2024 together with the Management Report for 2024 – including the Sustainability Report prepared in accordance with the Corporate Sustainability Reporting Directive (Directive 2022/2464/EU) – and the Reports of the Board of Statutory Auditors and of the Independent Auditors; inherent and consequent resolutions.

	N. SHAREHOLDERS (BY PROXY)	N. SHARES	% ON THE ORDINARY SHARES REPRESENTED	% ON THE SHARES ADMITTED TO VOTE	% ON THE ORDINARY SHARE CAPITAL
For	439	188,477,708	99.701114	99.701114	74.902595
Against	5	388,077	0.205285	0.205285	0.154225
Abstained	1	176,946	0.093601	0.093601	0.070320
Non-voting	0	0	0.000000	0.000000	0.000000
Total	**445**	**189,042,731**	**100.000000**	**100.000000**	**75.127140**

1.2 Allocation of profit for the year; inherent and consequent resolutions.

	N. SHAREHOLDERS (BY PROXY)	N. SHARES	% ON THE ORDINARY SHARES REPRESENTED	% ON THE SHARES ADMITTED TO VOTE	% ON THE ORDINARY SHARE CAPITAL
For	445	189,042,731	100.000000	100.000000	75.127140
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	**445**	**189,042,731**	**100.000000**	**100.000000**	**75.127140**

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2. Proposal to delegate the Board of Directors with the powers to implement a share buyback program; inherent and consequent resolutions.

	N. SHAREHOLDERS (BY PROXY)	N. SHARES	% ON THE ORDINARY SHARES REPRESENTED	% ON THE SHARES ADMITTED TO VOTE	% ON THE ORDINARY SHARE CAPITAL
For	437	188,587,509	99.759196	99.759196	74.946231
Against	5	343,849	0.181890	0.181890	0.136648
Abstained	3	111,373	0.058914	0.058914	0.044261
Non-voting	0	0	0.000000	0.000000	0.000000
Total	**445**	**189,042,731**	**100.000000**	**100.000000**	**75.127140**

3. Report on the remuneration policy and compensation paid pursuant to Article 123-ter of Legislative Decree No. 58/1998.
3.1. Binding resolution on the first section on remuneration policy drafted pursuant to Article 123-ter, paragraph 3, of Legislative Decree No. 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	392	184,587,124	97.643069	97.643069	73.356445
Against	53	4,455,607	2.356931	2.356931	1.770695
Abstained	0	0	0.000000	0.000000	0.000000
Non-voting	0	0	0.000000	0.000000	0.000000
Total	**445**	**189,042,731**	**100.000000**	**100.000000**	**75.127140**

3.2. Non-binding resolution on the second section on compensation paid drafted pursuant to Article 123-ter, paragraph 4, of Legislative Decree No. 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	413	186,622,953	98.719984	98.719984	74.165500
Against	32	2,419,778	1.280016	1.280016	0.961640
Abstained	0	0	0.000000	0.000000	0.000000
Non-voting	0	0	0.000000	0.000000	0.000000
Total	**445**	**189,042,731**	**100.000000**	**100.000000**	**75.127140**

EXTRAORDINARY SESSION

1. Cancellation of treasury shares with no reduction of the share capital; consequent amendment to Article 5 of the Articles of Association; inherent and consequent resolutions.

	N. SHAREHOLDERS (BY PROXY)	N. SHARES	% ON THE ORDINARY SHARES REPRESENTED	% ON THE SHARES ADMITTED TO VOTE	% ON THE ORDINARY SHARE CAPITAL
For	445	189,042,731	100.000000	100.000000	75.127140
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	**445**	**189,042,731**	**100.000000**	**100.000000**	**75.127140**

2. Proposal to amend Article 15 of the Articles of Association; inherent and consequent resolutions.

	N. SHAREHOLDERS (BY PROXY)	N. SHARES	% ON THE ORDINARY SHARES REPRESENTED	% ON THE SHARES ADMITTED TO VOTE	% ON THE ORDINARY SHARE CAPITAL
For	442	188,710,731	99.824378	99.824378	74.995200
Against	3	332,000	0.175622	0.175622	0.131940
Abstained	0	0	0.000000	0.000000	0.000000
Non-voting	0	0	0.000000	0.000000	0.000000
Total	**445**	**189,042,731**	**100.000000**	**100.000000**	**75.127140**