

EXTRACT FROM THE NOTICE OF CALL OF THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING OF LOTTOMATICA GROUP S.P.A.

The Ordinary and Extraordinary Shareholders' Meeting of Lottomatica Group S.p.A. (the "**Company**") is convened, at a single call, for **30 April 2025**, at 12:00 p.m., exclusively by means of telecommunication, in accordance with Article 8, paragraph ii. of the Company's Articles of Association (the "**Articles of Association**"), to discuss and resolve on the following

AGENDA

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.
 - 1.2. Allocation of profit for the year; inherent and consequent resolutions.
- 2. Proposal to delegate the Board of Directors with the powers to implement a share buyback program; inherent and consequent resolutions.**
- 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.
 - 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.

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

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The Shareholders' Meeting will be held in accordance with the procedures set forth in Article 106, paragraph 7, of Law Decree of 17 March 2020, No. 18 (the so-called "*Cura Italia* Decree"), as converted, with amendments, by Law of 24 April 2020, No. 27 the effectiveness of which was lastly extended by Article 3, paragraph 14-*sexies*, of Law Decree of 27 December 2024, No. 202, converted with amendments by Law of 21 February 2025, No. 15 (the so-called "*Milleproroghe*"). Therefore, pursuant to Article 135-*undecies* of Legislative Decree of 24 February 1998, No. 58 as later amended and

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Capitale sociale € 10.000.000,00 i.v.

supplemented ("TUF"), attendance at the Shareholders' Meeting and the exercise of voting rights will be possible **exclusively granting specific proxy to the Designated Representative (Computershare S.p.A.)**. Therefore, the Shareholders' Meeting will be held without the physical participation of the Shareholders.

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Information on:

- the share capital;
- attending and voting at the Shareholders' Meeting (please note that the Record Date is **17 April 2025**);
- the exercise of voting right through the exclusive Designated Representative and by proxy;
- the addition to the agenda and the submission of additional resolution proposals on items on the agenda of the Shareholders' Meeting by shareholders who, also jointly, represent at least one fortieth of the share capital, pursuant to Article 126-*bis*, paragraph 1, first sentence, TUF (by **31 March 2025**);
- the submission of resolution proposals by those entitled to vote, pursuant to Article 126-*bis*, paragraph 1, penultimate sentence, TUF (by **15 April 2025**);
- the right to ask questions before the Shareholders' Meeting (by **17 April 2025**); and
- the availability of the full text of the resolution proposals, illustrative reports and documents to be submitted to the Shareholders' Meeting

are outlined in the full notice of call published on the Company's website at www.lottomaticagroup.com, "Governance - Shareholders' Meeting" Section, and available at the authorised storage mechanism called "1Info" (www.1info.it).

The documents relating to the Shareholders' Meeting will be made available to the public within the terms provided for by the law, at the Company's registered office in Rome, via degli Aldobrandeschi, 300 and will be published on the websites of the Company at www.lottomaticagroup.com ("Governance - Shareholders' Meeting" Section), of the authorised storage mechanism called "1Info" (www.1info.it).

The Chairman of the Board of Directors

Andrea Moneta

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