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LOTTOMATICA GROUP S.P.A. DIVIDEND PAYMENT AND PUBLICATION OF THE MINUTES OF THE SHAREHOLDERS' MEETING

Shareholders are hereby informed that the Ordinary and Extraordinary Shareholders' Meeting of Lottomatica Group S.p.A. (the "**Company**"), held in a single call on 30 April 2025, approved the financial statements as of 31 December 2024 and the distribution of a dividend equal to EUR **0.30** per share, gross of any withholding taxes.

The dividend will be paid as of **21 May 2025** (record date **20 May 2025** and ex-dividend date **19 May 2025**) through authorized intermediaries belonging to the Monte Titoli S.p.A. centralized management system.

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.

It is also announced that the minutes of the Shareholders' Meeting will be made available to the public, within the terms provided for by the law, at the Company's registered office and will be published on the websites of the Company (www.lottomaticagroup.com, "Governance - Shareholders' Meeting" Section) and of the authorised storage mechanism called "1Info" (www.1info.it).

Lottomatica Group S.p.A.

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