

LOTTOMatica

PUBLICATION OF THE MINUTES OF APPROVAL OF THE MERGER FOR INCORPORATION OF LOTTOMATICA S.P.A. INTO LOTTOMATICA GROUP S.P.A.

Rome, August 2, 2024

The notarial minutes of the meeting of the Board of Directors of Lottomatica Group S.p.A. (the "Company") held on 23 July 2024 that approved the merger for incorporation of Lottomatica S.p.A. into the Company under Articles 2502 and 2505, paragraph 2, civil code, has been published in the relevant section of the Company's website (www.lottomaticagroup.com, section "Governance – Extraordinary Operations"), on the centralised storage mechanism authorised by Consob called "1Info" - available at www.1info.it, and are also available to the public at the Company's registered office in Rome, Via degli Aldobrandeschi, 300.