

LOTTOMatica

PRESS RELEASE

PUBLICATION OF THE MINUTES OF THE SHAREHOLDERS' MEETING AND OF THE AMENDED ARTICLES OF ASSOCIATION

Rome (Italy), 6 May 2026 - The minutes of the Ordinary and Extraordinary Shareholders' Meeting of Lottomatica Group S.p.A. ("**Lottomatica**" or the "**Company**"), held on 20 April 2026 (the "**Shareholders' Meeting**"), have been made available to the public at the Company's registered office in Rome, via degli Aldobrandeschi 300, as well as on the Company's website at www.lottomaticagroup.com, in the section "Governance - Shareholders' Meeting - Meeting Minutes and Outcomes", and on the authorized storage mechanism "1Info" (www.1info.it).

The Amended Articles of Association showing the amendments approved by the Shareholders' Meeting have also been made available to the public at the Company's registered office in Rome, via degli Aldobrandeschi 300, as well as on the Company's website at www.lottomaticagroup.com, in the section "Governance - Shareholders' Meeting - Documents and reports", and on the authorized storage mechanism "1Info" (www.1info.it).

In addition, the "clean" version of the amended Articles of Association is also available on the Company's website at www.lottomaticagroup.com, in the section "Governance - Documents and procedures".

* * *

For further details, please refer to the press releases issued on 11 March, 18 March, 27 March, 30 March, 2 April and 20 April 2026 and the supporting documentation available to the public at the Company's registered office in Rome, Via degli Aldobrandeschi 300, on the Company's website at www.lottomaticagroup.com (Sections "Governance - Shareholders' Meeting" and "Investors - Press Releases") and on the authorised storage mechanism called "1Info" (www.1info.it), within the terms and according to the procedures set forth by law.

Lottomatica Group S.p.A.

Via degli Aldobrandeschi, 300, 00163 Roma, Italia

T +39 06 898651, F +39 06 8986559, pec: lottomaticagroup@legalmail.it

Gruppo IVA 15432831004, C. F. 11008400969, REA RM 1694552

Capitale sociale € 10.000.000,00 i.v.

lottomaticagroup.com