

NOTICE OF PUBLICATION

Rome, 21 March 2025 - The notice of call of the Ordinary and Extraordinary Shareholders' Meeting of Lottomatica Group S.p.A. of 30 April 2025, the related extract published today in the daily newspaper "*IlSole24Ore*", as well as the Report of the Board of Directors on the items on the agenda of the Shareholders' Meeting and the Illustrative Report of the Board of Directors on the amendments to the Articles of Association are available to the public at the Company's registered office in Rome, via degli Aldobrandeschi, 300, as well as published on the websites of the Company at www.lottomaticagroup.com ("Governance - Shareholders' Meeting" Section) and of the authorised storage mechanism called "1Info" (www.1info.it). Further documents relating to the Shareholders' Meeting will be made available to the public within the terms and in the manner prescribed by law.

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Capitale sociale € 10.000.000,00 i.v.