

## PRESS RELEASE

### FILING OF DOCUMENTATION

*Rome, 11 March 2026* - The notice of call of the Ordinary and Extraordinary Shareholders' Meeting of Lottomatica Group S.p.A. of 20 April 2026, the related extract published today in the daily newspaper "*Milano Finanza*", as well as the Report of the Board of Directors on the items on the agenda of the Shareholders' Meeting 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](http://www.lottomaticagroup.com) ("Governance - Shareholders' Meeting" Section) and of the authorised storage mechanism called "1Info" ([www.1info.it](http://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.

**Lottomatica Group S.p.A.**

Via degli Aldobrandeschi, 300, 00163 Roma, Italia

T +39 06 898651, F +39 06 8986559, pec: [lottomaticagroup@legalmail.it](mailto:lottomaticagroup@legalmail.it)

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

Capitale sociale € 10.000.000,00 i.v.

[lottomaticagroup.com](http://lottomaticagroup.com)