

## CHANGE IN THE COMPOSITION OF THE CONTROL AND RISK COMMITTEE OF LOTTOMATICA GROUP S.P.A.

**Rome (Italy)**, 13 December 2024 - Lottomatica Group S.p.A. hereby announces that Catherine Guillouard, already a director, in order to maintain the level of oversight ensured to date, was appointed today as a member of the Control and Risk Committee by the Board of Directors, after consulting with the Appointments and Remuneration Committee, to replace John P.M. Bowtell, who resigned due to taking on additional duties outside the group. John P.M. Bowtell remains as a member of the Board of Directors of Lottomatica Group S.p.A..

Therefore, as of today, the Control and Risk Committee of Lottomatica Group S.p.A. is composed as follows:

Chairperson: Gaia Mazzalveri

Member: Augusta Iannini

Member: Catherine Guillouard

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### Further information

#### Investor Relations

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### About Lottomatica Group S.p.A.

With approximately Euro 36 billion bets and Euro 1.9 billion of consolidated pro forma revenues in FY 2023, Lottomatica is the leader player in the Italian gaming market. It operates across three segments: Online, Sports Franchise and Gaming Franchise. Lottomatica offers safe and engaging gaming experiences across all channels. The Group counts on the expertise of approximately 2,600 direct employees and its large franchising network. As of 31 December 2023, pro forma, Lottomatica has a customer base of more than 1.7 million online customers and distributes its gaming products across approximately 18,300 points of sales.