

## Lottomatica Group S.p.A.

### ORDINARY AND EXTRAORDINARY SHAREHOLDERS' ANNUAL GENERAL MEETING HELD ON 20 APRIL 2026

N. 733 Shareholders attended by proxy the Annual General Meeting, representing n. 185,314,402 ordinary shares corresponding to 73.645471% of the ordinary share capital.

### SUMMARY REPORT OF THE VOTES CAST ON THE ITEMS ON THE AGENDA OF THE ANNUAL GENERAL MEETING

#### ORDINARY SESSION

1.1. Approval of the Financial Statements as of 31 December 2025 and presentation of the Consolidated Financial Statements as of 31 December 2025 together with the Management Report for 2025 – including the Sustainability Report prepared in accordance with the Corporate Sustainability Reporting Directive (Directive 2022/2464/EU) – and the Reports of the Board of Statutory Auditors and of the External Auditors; inherent and consequent resolutions.

	<b>N. SHAREHOLDERS (BY PROXY)</b>	<b>N. SHARES</b>	<b>% ON THE ORDINARY SHARES REPRESENTED</b>	<b>% ON THE SHARES ADMITTED TO VOTE</b>	<b>% ON THE ORDINARY SHARE CAPITAL</b>
For	723	181,404,225	97.889977	97.889977	72.091534
Against	3	3,130,356	1.689214	1.689214	1.244029
Abstained	6	749,121	0.404243	0.404243	0.297707
Non-voting	1	30,700	0.016566	0.016566	0.012200
<b>Total</b>	<b>733</b>	<b>185,314,402</b>	<b>100.000000</b>	<b>100.000000</b>	<b>73.645471</b>

1.2. Allocation of profit for the year and distribution of available reserves; inherent and consequent resolutions.

	<b>N. SHAREHOLDERS (BY PROXY)</b>	<b>N. SHARES</b>	<b>% ON THE ORDINARY SHARES REPRESENTED</b>	<b>% ON THE SHARES ADMITTED TO VOTE</b>	<b>% ON THE ORDINARY SHARE CAPITAL</b>
For	728	184,737,202	99.688529	99.688529	73.416087
Against	0	0	0.000000	0.000000	0.000000
Abstained	4	546,500	0.294904	0.294904	0.217184
Non-voting	1	30,700	0.016566	0.016566	0.012200
<b>Total</b>	<b>733</b>	<b>185,314,402</b>	<b>100.000000</b>	<b>100.000000</b>	<b>73.645471</b>

# LOTTOMatica

## 2.1. Determination of the number of members of the Board of Directors;

	<b>N. SHAREHOLDERS (BY PROXY)</b>	<b>N. SHARES</b>	<b>% ON THE ORDINARY SHARES REPRESENTED</b>	<b>% ON THE SHARES ADMITTED TO VOTE</b>	<b>% ON THE ORDINARY SHARE CAPITAL</b>
For	685	180,212,082	97.246668	97.246668	71.617767
Against	42	4,239,472	2.287719	2.287719	1.684801
Abstained	6	862,848	0.465613	0.465613	0.342903
Non-voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>733</b>	<b>185,314,402</b>	<b>100.000000</b>	<b>100.000000</b>	<b>73.645471</b>

## 2.2. Determination of the term of office of the Directors;

	<b>N. SHAREHOLDERS (BY PROXY)</b>	<b>N. SHARES</b>	<b>% ON THE ORDINARY SHARES REPRESENTED</b>	<b>% ON THE SHARES ADMITTED TO VOTE</b>	<b>% ON THE ORDINARY SHARE CAPITAL</b>
For	720	181,614,135	98.003249	98.003249	72.174954
Against	6	2,834,506	1.529566	1.529566	1.126456
Abstained	7	865,761	0.467185	0.467185	0.344061
Non-voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>733</b>	<b>185,314,402</b>	<b>100.000000</b>	<b>100.000000</b>	<b>73.645471</b>

## 2.3. Appointment of the Directors;

	<b>N. SHAREHOLDERS (BY PROXY)</b>	<b>N. SHARES</b>	<b>% ON THE ORDINARY SHARES REPRESENTED</b>	<b>% ON THE SHARES ADMITTED TO VOTE</b>	<b>% ON THE ORDINARY SHARE CAPITAL</b>
SLATE 1	206	109,973,327	59.344188	59.344188	43.704307
SLATE 2	516	73,864,275	39.858896	39.858896	29.354272
Against	3	107,726	0.058131	0.058131	0.042811
Abstained	8	1,369,074	0.738784	0.738784	0.544081
Non-voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>733</b>	<b>185,314,402</b>	<b>100.000000</b>	<b>100.000000</b>	<b>73.645471</b>

## 2.4. Determination of the total remuneration of the Directors.

	<b>N. SHAREHOLDERS (BY PROXY)</b>	<b>N. SHARES</b>	<b>% ON THE ORDINARY SHARES REPRESENTED</b>	<b>% ON THE SHARES ADMITTED TO VOTE</b>	<b>% ON THE ORDINARY SHARE CAPITAL</b>
For	712	183,287,465	98.906217	98.906217	72.839949
Against	12	1,128,061	0.608728	0.608728	0.448301
Abstained	8	868,176	0.468488	0.468488	0.345020
Non-voting	1	30,700	0.016566	0.016566	0.012200
<b>Total</b>	<b>733</b>	<b>185,314,402</b>	<b>100.000000</b>	<b>100.000000</b>	<b>73.645471</b>

## 3.1. Appointment of the members of the Board of Statutory Auditors;

	<b>N. SHAREHOLDERS (BY PROXY)</b>	<b>N. SHARES</b>	<b>% ON THE ORDINARY SHARES REPRESENTED</b>	<b>% ON THE SHARES ADMITTED TO VOTE</b>	<b>% ON THE ORDINARY SHARE CAPITAL</b>
SLATE 1	565	157,000,797	84.721314	84.721314	62.393411
SLATE 2	136	22,974,857	12.397772	12.397772	9.130398
Against	11	935,231	0.504673	0.504673	0.371669
Abstained	13	1,660,639	0.896120	0.896120	0.659952
Non-voting	8	2,742,878	1.480121	1.480121	1.090042
<b>Total</b>	<b>733</b>	<b>185,314,402</b>	<b>100.000000</b>	<b>100.000000</b>	<b>73.645471</b>

## 3.3. Determination of the remuneration of the Chairman of the Board of Statutory Auditors and of the Standing Auditors.

	<b>N. SHAREHOLDERS (BY PROXY)</b>	<b>N. SHARES</b>	<b>% ON THE ORDINARY SHARES REPRESENTED</b>	<b>% ON THE SHARES ADMITTED TO VOTE</b>	<b>% ON THE ORDINARY SHARE CAPITAL</b>
For	725	184,709,104	99.673367	99.673367	73.404921
Against	2	53,470	0.028854	0.028854	0.021249
Abstained	6	551,828	0.297779	0.297779	0.219301
Non-voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>733</b>	<b>185,314,402</b>	<b>100.000000</b>	<b>100.000000</b>	<b>73.645471</b>

4. Proposal to delegate the Board of Directors with the powers to implement a share buyback program and dispose of the purchased treasury shares, subject to the revocation of the prior authorization approved by the Shareholders' Meeting on 30 April 2025 for the part, if any, not yet executed; inherent and consequent resolutions.

	<b>N. SHAREHOLDERS (BY PROXY)</b>	<b>N. SHARES</b>	<b>% ON THE ORDINARY SHARES REPRESENTED</b>	<b>% ON THE SHARES ADMITTED TO VOTE</b>	<b>% ON THE ORDINARY SHARE CAPITAL</b>
For	693	181,026,245	97.686010	97.686010	71.941322
Against	32	3,597,770	1.941441	1.941441	1.429783
Abstained	7	659,687	0.355983	0.355983	0.262165
Non-voting	1	30,700	0.016566	0.016566	0.012200
<b>Total</b>	<b>733</b>	<b>185,314,402</b>	<b>100.000000</b>	<b>100.000000</b>	<b>73.645471</b>

5.1. Binding resolution on the first section on remuneration policy drafted pursuant to Article 123-ter, paragraph 3, of Legislative Decree No. 58/1998.

	<b>N. SHAREHOLDERS (BY PROXY)</b>	<b>N. SHARES</b>	<b>% ON THE ORDINARY SHARES REPRESENTED</b>	<b>% ON THE SHARES ADMITTED TO VOTE</b>	<b>% ON THE ORDINARY SHARE CAPITAL</b>
For	675	178,046,298	96.077961	96.077961	70.757067
Against	53	6,690,904	3.610569	3.610569	2.659020
Abstained	4	546,500	0.294904	0.294904	0.217184
Non-voting	1	30,700	0.016566	0.016566	0.012200
<b>Total</b>	<b>733</b>	<b>185,314,402</b>	<b>100.000000</b>	<b>100.000000</b>	<b>73.645471</b>

5.2. Non-binding resolution on the second section on compensation paid drafted pursuant to Article 123-ter, paragraph 4, of Legislative Decree No. 58/1998.

	<b>N. SHAREHOLDERS (BY PROXY)</b>	<b>N. SHARES</b>	<b>% ON THE ORDINARY SHARES REPRESENTED</b>	<b>% ON THE SHARES ADMITTED TO VOTE</b>	<b>% ON THE ORDINARY SHARE CAPITAL</b>
For	678	179,221,578	96.712169	96.712169	71.224132
Against	43	3,738,455	2.017358	2.017358	1.485693
Abstained	11	2,323,669	1.253906	1.253906	0.923445
Non-voting	1	30,700	0.016566	0.016566	0.012200
<b>Total</b>	<b>733</b>	<b>185,314,402</b>	<b>100.000000</b>	<b>100.000000</b>	<b>73.645471</b>

## 6. Adoption of the “2026-2028 Stock Options Plan” pursuant to Article 114-bis of the Legislative Decree No. 58/1998; inherent and consequent resolutions.

	<b>N. SHAREHOLDERS (BY PROXY)</b>	<b>N. SHARES</b>	<b>% ON THE ORDINARY SHARES REPRESENTED</b>	<b>% ON THE SHARES ADMITTED TO VOTE</b>	<b>% ON THE ORDINARY SHARE CAPITAL</b>
For	376	131,608,778	71.019185	71.019185	52.302413
Against	352	53,128,424	28.669344	28.669344	21.113674
Abstained	4	546,500	0.294904	0.294904	0.217184
Non-voting	1	30,700	0.016566	0.016566	0.012200
<b>Total</b>	<b>733</b>	<b>185,314,402</b>	<b>100.000000</b>	<b>100.000000</b>	<b>73.645471</b>

## EXTRAORDINARY SESSION

### 1. Cancellation of treasury shares with no reduction of the share capital; consequent amendment to Article 5 of the Articles of Association; inherent and consequent resolutions.

	<b>N. SHAREHOLDERS (BY PROXY)</b>	<b>N. SHARES</b>	<b>% ON THE ORDINARY SHARES REPRESENTED</b>	<b>% ON THE SHARES ADMITTED TO VOTE</b>	<b>% ON THE ORDINARY SHARE CAPITAL</b>
For	714	182,863,788	98.677591	98.677591	72.671577
Against	14	1,873,414	1.010938	1.010938	0.744510
Abstained	4	546,500	0.294904	0.294904	0.217184
Non-voting	1	30,700	0.016566	0.016566	0.012200
<b>Total</b>	<b>733</b>	<b>185,314,402</b>	<b>100.000000</b>	<b>100.000000</b>	<b>73.645471</b>