



LOTTOMATICA GROUP S.p.A.

Description of the share capital

LOTTOMatica

DESCRIPTION OF THE SHARE CAPITAL

The share capital of Lottomatica Group S.p.A. (the “**Company**”) amounts to Euro 10,000,000.00 fully subscribed and paid-in, represented by 251.630.412 ordinary shares with no nominal value, each one granting one vote at the Company’s Shareholders Meeting. The Company does not hold treasury shares.

Details about the amount of the share capital and its composition are available on the Company’s website (www.lottomaticagroup.com - “Investors - Shareholding”).

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