

INFORMATION SECURITY POLICY

The Organization considers information security to be one of its primary objectives. In this context, the Lottomatica Group has implemented an Information Security Management System (ISMS) and is committed to its maintenance and continuous improvement to ensure the following requirements:

- **Confidentiality:** Information accessible exclusively to duly authorized subjects and/or processes.
- **Integrity:** Safeguarding the consistency of information from unauthorized modifications.
- **Availability:** Ease of access to necessary information.
- **Control:** Ensuring that the processes and tools for information management are secure and tested.
- **Authenticity:** Reliable origin of the information.
- **Privacy:** Guaranteeing the protection and control of personal data.

The Information Security Management System, which follows the requirements of UNI CEI EN ISO/IEC 27001:2022, applies to the perimeter consisting of the following concessionary companies of the Group, for their respective fields of application:

- **Gamenet S.p.A.:** Implementation and management of the network for the telematic management of lawful gaming through entertainment and amusement devices, as well as related activities and functions.
- **GBO Italy S.p.A.:** Provision and management of money-winning games, distributed both remotely and through retail points, as well as production and business management processes.
- **Betflag S.p.A.:** Provision and management of money-winning games distributed remotely, as well as production and business management processes.
- **PWO Limited:** Provision and management of money-winning games, distributed both remotely and through retail points, as well as production and business management processes.
- **Totosì S.r.l.:** Provision and management of money-winning games distributed remotely, as well as production and business management processes.

The general objectives in the field of information security are as follows:

- Define and ensure a service continuity plan.
- Guarantee the privacy protection of employees and customers.
- Ensure compliance with applicable regulations.
- Preserve and enhance the company's image as a reliable and competent provider.

To achieve these objectives, the Management commits to:

- Establish corporate roles and responsibilities for the development and maintenance of the ISMS.
- Develop the integration of all processes contributing to information security.
- Monitor and prevent exposure to potential information security threats.
- Implement appropriate programs to spread awareness and culture on information security.
- Establish and pursue specific objectives in the field of information security.

The corporate organization, procedures, applications, corporate know-how, Management's commitment, and involvement at all levels of people working for the Group, represent the essential tools to ensure the achievement of the set objectives.

In order to verify the effectiveness and efficiency of the ISMS and ensure continuous improvement, this Policy, the objectives, and all elements of the Information Security Management System are subject to periodic review and assessment.