

GAMENET GROUP S.p.A.

Registered Office: Via Degli Aldobrandesci, 300 – 00163 Rome

Corporate Capital: Euro 30,000,000.00 entirely paid in

Registration Number with the Company Register of Rome and Tax Identification Number:

13917321005; N. REA: RM-1482648

ERRATA CORRIGE

Notice of call of the Ordinary General Shareholders' Meeting

With reference to the Ordinary General Shareholders' Meeting called on 26 April 2019, in single call, at 11:00 AM, in Rome, Via Salvatore Rebecchini, 145 (building 2) at The Sheraton Parco De' Medici Rome Hotel, Gamenet Group S.p.A.

INFORMS THE PUBLIC

that the slates for the appointment of the Board of Directors and the Board of Auditors can be submitted by the Shareholders who, alone or jointly, hold 2.5% of the share capital of the Company, instead of the 4.5% indicated in the notice of call of the Ordinary General Shareholders' Meeting dated 15 March 2019.

The Board of Directors' explanatory reports concerning points 5 and 6 of the Agenda are accordingly amended and are made available on the Company's website, in the "Meeting" section and on the storage mechanism www.1info.it.

Rome, 28 March 2019

The Chairman of the Board of Directors
(Vittorio Pignatti Morano Campori)