



LOTTOMATICA GROUP S.P.A.

PUBLICATION OF THE MINUTES OF THE SHAREHOLDERS' MEETING

**Rome (Italy), 27 May 2025** - The minutes of the Ordinary and Extraordinary Shareholders' Meeting of Lottomatica Group S.p.A. ("**Lottomatica**" or the "**Company**"), held on 30 April 2025, have been made available to the public at the Company's registered office in Rome, via degli Aldobrandeschi 300, as well as on the Company's website at [www.lottomaticagroup.com](http://www.lottomaticagroup.com), in the section "Governance - Shareholders' Meeting - Meeting Minutes and Outcomes", and on the authorized storage mechanism "1Info" ([www.1info.it](http://www.1info.it)).

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For more details, please refer to the press releases issued on 21 March, 27 March, 15 April and 30 April 2025, and the supporting documentation available to the public at the Company's registered office in Rome, via degli Aldobrandeschi 300, on the Company's websites at [www.lottomaticagroup.com](http://www.lottomaticagroup.com) (Sections "Governance - Shareholders' Meeting" and "Investors - Press Releases") and the authorized storage mechanism called "1Info" ([www.1info.it](http://www.1info.it)), in accordance with the terms and methods of the law.

**Lottomatica Group S.p.A.**

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