



LOTTOMATICA GROUP S.P.A.

PUBLICATION OF COMPANY'S ARTICLES OF ASSOCIATION

Rome (Italy), 29 May 2025 - The updated Articles of Association of Lottomatica Group S.p.A. ("**Lottomatica**" or the "**Company**") showing the amendments approved by Shareholders' Meeting held on 30 April 2025 and recorded in the Register of Companies of Rome on 28 May 2025, were made available to the public at the Company's registered office in Rome, via degli Aldobrandeschi 300 as well as on the website of the authorized storage mechanism "1Info" (www.1info.it). In addition, the "clean" version of the amended Articles of Association is also available on the Company's website at www.lottomaticagroup.com, in the section "Governance - Documents and procedures".

Lottomatica Group S.p.A.

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