LOTTOMATICA GROUP S.P.A.

START OF THE SHARE BUYBACK PROGRAMME

Rome (RM), June 18, 2025 – Lottomatica Group S.p.A. (“**Lottomatica**” or the “**Company**”) announces, as per the authorisation granted by the Shareholders’ Meeting of the Company held on April 30, 2025 and the resolution adopted by the Board of Directors on May 6, 2025, the starting from today of the share buyback programme (the “**Programme**”).

Details of the Programme are provided below in compliance with Article 144-*bis*, paragraph 3, of Consob Regulation 11971/ 1999 (the “**Issuers’ Regulation**”) and Delegated Regulation 2016/1052/EU. The Programme will be implemented also within the safe harbour system provided under Regulation (EU) 596/2014 (the “**MAR Regulation**”).

Purpose of the Programme

In particular, the Programme is aimed at acquiring shares in order to remunerate the shareholders through the cancellation of treasury shares and meet the commitments deriving from the share incentive plans in place from time to time, it being understood that, should opportunities arise to realise potential acquisitions or other projects that can guarantee attractive returns for the Company that require the use of the Company’s cash, the buy-back programme may be interrupted or reduced.

Operating procedures and trading venues

The purchase transactions will be carried out through Goldman Sachs International, as authorized intermediary appointed for the implementation of the Programme, which will operate in full independence in accordance to operational procedures to ensure the equal treatment of the shareholders as established by law or regulations, including European ones, in force and applicable from time to time.

In particular, the purchase transactions will be carried out in compliance with the principle of equal treatment of shareholders provided for in Article 132 of the Italian Legislative Decree no. 58 of February 24, 1998, as amended (the “**CFA**”), in the manner set forth in Article 144-*bis*, paragraph 1, letters b), c), d), d-*ter*), and paragraph 1-*bis*, of the Issuers’ Regulation, and in accordance with Article 5 of the MAR Regulation.

Maximum number of treasury shares and maximum outflow

The maximum number of treasury shares to be purchased, in one or more tranches, in any case will not exceed 25 million ordinary shares of the Company, with no par value, in total equal to approximately 10% of the share capital. The maximum potential outflow for the purchase of treasury shares under the Programme is EUR 500,000,000.

In accordance with Article 2357, paragraph 1, of the Italian Civil Code, purchases of treasury shares must in any case be made within the limits of distributable profits and available reserves resulting from the latest approved financial statements at the time each transaction is carried out.

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

Minimum and maximum purchase price and number of purchased shares

The treasury shares shall be purchased under the price conditions specified in Art. 3, paragraph 2, of Delegated Regulation 2016/1052/EU. In any case, purchases shall be made at a price that does not diverge downwards or upwards by more than 20% from the official price registered by the Company's shares in the trading session of Euronext Milan on the day prior to the execution of each individual purchase transaction, and in any case at a price that is not higher than the higher price between the price of the latest independent transaction and the price of the highest current independent offer on the trading venue where the purchase is made.

The number of shares purchased each day shall not exceed the 25% of the average daily volume of the Company's shares traded in the trading venue where the purchase is made, calculated based on the average daily trading volume in the 20 trading days prior to the purchase date.

Duration of the Programme

The duration of the Programme has been established, pursuant to the authorization to purchase and dispose of treasury shares granted by the Shareholders' Meeting held on 30 April 2025, in a period of maximum 18 months.

***

The shares purchased will be cancelled, excluding those eventually needed to meet the commitments deriving from the share incentive plans in place from time to time, in execution of the resolution of the above mentioned Shareholders' Meeting held on April 30, 2025. The cancellation will be carried out without nominal reduction of the share capital and may also be executed by means of several partial acts, before the Programme has been completed. Lottomatica will notify the market of the cancellation of treasury shares, in compliance with applicable regulations, and will update its Bylaws and communicate the new composition of its share capital. Subsequent amendments to the Programme, if any, would be promptly disclosed to the public, in accordance with applicable laws and regulations.

Pursuant to Article 5, paragraphs 1, letter b, and 3 of the MAR Regulation and Articles 2 and 3 of the Delegated Regulation 2016/1052/EU, the Company will notify to Consob and the market in aggregate and in detailed form the transactions carried out under the Programme, also by means of publication on its website, in accordance with the timing provided for by applicable regulations.

As of the date of this press release, the Company does not hold any treasury shares.

This press release does not constitute, nor is it part of, any offer of financial instruments or solicitation of investment in any country.

***

For Further information

Mirko Senesi Head of Investor Relations, Capital Markets and M&A

m.senesi@lottomatica.com

ir@lottomatica.com

***

About Lottomatica Group S.p.A.

With approximately Euro 39 billion bets and Euro 2.0 billion of consolidated revenues in FY 2024, Lottomatica is the leader player in the Italian gaming market. It operates across three segments: Online, Sports Franchise and Gaming Franchise. Lottomatica offers safe and engaging gaming experiences across all channels. The Group counts on the expertise of approximately 2,700 direct employees and its large franchising network. As of 31 December 2024, Lottomatica has a customer base of more than 2 million online customers and distributes its gaming products across approximately 17,800 points of sales.

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