

LOTTOMatica

LOTTOMATICA GROUP S.P.A.

RESIGNATION OF FOUR NON EXECUTIVE DIRECTORS

Rome (RM), 30 June 2025 – Lottomatica Group S.p.A. ("**Lottomatica**" or the "**Company**") announces that today, the Chairman of the Board of Directors and non-executive director Andrea Moneta and the non-executive directors Michele Rabà, Michael Saffer, and Yulia Shakhova (collectively, the "**Resigning Directors**"), all appointed by the shareholders' meeting on February 27, 2023, have submitted their resignations effective today.

The resignations follow the recent sale on 19 June 2025 of all the Company's shares owned by Gamma Intermediate S.à r.l., a company established on behalf of investment funds managed by Apollo Management IX, L.P., of which the Resigning Directors were representatives ("**Gamma**").

Non-executive director Michele Rabà was also member of the Nomination and Remuneration Committee, while the other Resigning Directors were not part of any board committee.

The Resigning Directors do not hold any shares of the Company and are not entitled to any severance or other benefits following the termination of their office.

The Company thanks the Resigning Directors for their contribution over the years to the Company's growth, the implementation of the IPO and their continuous contributions during the post IPO period.

The meeting of the board of directors will convene on 2 July 2025 to discuss the co-optation process of the new directors to replace the Resigning Directors. The resolutions that will be adopted by the board of directors, will be promptly communicated after the meeting.

Andrea Moneta, Apollo Senior Advisor for Italy and Outgoing Chair of Lottomatica, said: *"The Italian market is a strategic priority for Apollo and we're delighted to have helped transform Lottomatica into a national champion. With a clear growth strategy and successful return to public markets, coupled with an excellent management team and the strong governance we have put in place, the business is incredibly well positioned to continue to generate significant value for its many stakeholders. We wish the Board and the management continued successes."*

Michele Rabà, Lead Partner for European Private Equity at Apollo, said: *"We are incredibly proud of the Lottomatica team and all that we achieved together during our fund ownership period, including strategic investments in the company's digital transformation, technology and M&A strategy. We wish the management and the broader team all the best in this exciting next phase of their growth plans."*

Guglielmo Angelozzi, CEO of Lottomatica, said: *"On behalf of the Board and management team, I would like to thank Michele, Andrea, Michael, Yulia and the broader Apollo team for their strategic support as we built Lottomatica into the Italian market leader and one of Europe's fastest growing gaming businesses. We look forward to continuing to deliver on the long-term strategy and vision we've set forth."*

FURTHER INFORMATION

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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.