

**CO-OPTATION OF NEW DIRECTORS. THE CEO GUGLIELMO ANGELOZZI APPOINTED ALSO AS EXECUTIVE CHAIRMAN. DIRECTOR NADINE FARUQUE APPOINTED AS LID. THE CFO LAURENCE VAN LANCKER APPOINTED ALSO DEPUTY CEO.**

**Rome (RM), 2 July 2025** - Lottomatica Group S.p.A. ("**Lottomatica**" or the "**Company**") announces that following the resignations announced on 30 June 2025, the Board of Directors approved a new governance.

The new governance ensures the progression of the Company's strategy and the continuity of the management and leadership team.

The Board of Directors, following a structured process in line with the best market practices in the interest of all stakeholders and with the favourable opinion of the Nomination and Remuneration Committee and the Board of Statutory Auditors, has resolved to: (i) appoint the current CEO Guglielmo Angelozzi also as Executive Chairman and (ii) co-opt, pursuant to Article 2386 of the Italian Civil Code and Article 13.18 of the Company's by-laws, two new members will join the board as executive directors:

- Laurence Van Lancker, current Chief Financial Officer of the Company, appointing him also as Deputy CEO and granting him with the relevant powers to assist Mr. Angelozzi in the management of the Company; and
- Alessandro Fiumara, current Managing Director Digital & Betting.

In addition, the Board of Directors, after consulting the independent directors, with the favourable opinion of the Nomination and Remuneration Committee, appointed independent director Nadine Faruque as Lead Independent Director, in line with the provisions of the Corporate Governance Code.

The Board, together with the Nomination and Remuneration Committee, has also already started the selection process for the co-optation of the two remaining directors which will qualify as independent directors, therefore further strengthening the Company's corporate governance. The Board will also appoint a new member of the Nomination and Remuneration Committee which will replace Michele Rabà who has resigned from his office as director.

The Board expects the selection process to be conducted smoothly and thoroughly over the course of next weeks. The completion of the selection and the co-optation of the two new independent directors will be communicated promptly.

The Board of Directors has also assessed the requirements of the co-opted directors as well as the compatibility of the other offices hold outside the Company with their role of directors.

The newly appointed directors will hold office until the next shareholders' meeting that are currently expected to be held in April 2026, for the approval of the financial statements as of December 31, 2025. At this meeting the shareholders will convene to renew the entire Board of Directors.

Mr. Van Lancker and Mr. Fiumara do not hold shares of the Company.

Documentation related to the newly elected directors, including their respective curricula, will be published today on the Company's website at <https://lottomaticagroup.com/en-us/home/governance/organi-sociali>.

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## 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.