## PRESS RELEASE

## FILING OF GUIDELINES OF THE BOARD OF DIRECTORS AND OF THE BOARD OF STATUTORY AUDITORS

*Rome, 10 March 2026* – Lottomatica Group S.p.A. ("**Lottomatica**" or the "**Company**") announces that, in view of the Shareholders' Meeting scheduled for 20 April 2026, the document entitled ***"Guidelines of the Board of Directors of Lottomatica Group S.p.A. to Shareholders on the quantitative and qualitative composition of the new Board of Directors"***, approved by the Board of Directors at its meeting held on 2 March 2026, and the document entitled ***"Guidelines of the Board of Statutory Auditors of Lottomatica Group S.p.A. to Shareholders on the quantitative and qualitative composition of the new Board of Statutory Auditors"***, approved by the Board of Statutory Auditors at its meeting held on 9 March 2026, are available to the public at the Company's registered office in Rome, via degli Aldobrandeschi, 300, as well as published on the websites of the Company at www.lottomaticagroup.com ("*Governance - Shareholders' Meeting*" Section) and of the authorised storage mechanism called "1Info" (www.1info.it).

Shareholders who intend to submit slates of candidates for the appointment of the new Board of Directors and the new Board of Statutory Auditors of Lottomatica are therefore invited to take into account the Guidelines approved by the outgoing corporate bodies and made available in the manner described above.

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