

LOTTOMatica

PRESS RELEASE

FILING OF DOCUMENTATION

Rome, 18 March 2026 - Notice is hereby given that the following documents have been made available to the public at the registered office of Lottomatica Group S.p.A. (the "**Company**") 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 authorized storage mechanism called "1Info" (www.1info.it):

- the Annual Financial Report for the year ended 31 December 2025 including the draft of the Financial Statements of the Company, the Consolidated Financial Statements of the Group, the Management Report for the financial year ended 31 December 2025 – including the Consolidated Sustainability Report prepared in accordance with the Corporate Sustainability Reporting Directive (Directive 2022/2464/EU) – the certifications pursuant to Article 154-bis, paragraphs 5 and 5-ter, of Legislative Decree of 24 February 1998, No. 58 as later amended and supplemented ("**TUF**") as well as the Reports of the External Auditors and the Board of Statutory Auditors;
- the Report on Corporate Governance and Ownership Structure prepared pursuant to Article 123-bis of the TUF;
- the Report on the Remuneration Policy and Compensation Paid pursuant to Article 123-ter of the TUF and Article 84-quater of the Regulation adopted by Consob with resolution No. 11971 of 14 May 1999, as amended ("**Issuers' Regulation**");
- the Information Document on the *Stock Option Plan 2026-2028* prepared pursuant to Article 84-bis of the Issuers' Regulation.

The Annual Financial Report has been prepared as ESEF file (*European Single Electronic Format*) pursuant to the Transparency Directive in accordance with the principles set out by the Delegated Regulation (EU) 2019/815. A copy in PDF format of the Annual Financial Report is also available. The Reports of the External Auditors and the Board of Statutory Auditors to the Annual Financial Report are available only in the PDF version.

Lottomatica Group S.p.A.

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Capitale sociale € 10.000.000,00 i.v.

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