

# LOTTOMatica

## PRESS RELEASE

### FILING OF SLATES FOR THE RENEWAL OF CORPORATE BODIES

Rome, 27 March 2026 – Lottomatica Group S.p.A. ("**Lottomatica**" or the "**Company**") hereby announces that on 26 March 2026 two slates of candidates for the appointment of the Board of Directors and two slates of candidates for the appointment of the Board of Statutory Auditors have been filed ahead of the Shareholders' Meeting to be held on 20 April 2026.

#### I. Submission of slates of candidates for the appointment of the Board of Directors

- **Slate no. 1 filed by Faro Games S.r.l. for the appointment of the Board of Directors**

The shareholder Faro Games S.r.l., holder of 1.06% of the share capital represented by shares with voting rights in the ordinary shareholders' meeting of Lottomatica, filed one slate of candidates for the office of director, as follows:

1. **Guglielmo Angelozzi**
2. **Nadine Farida Faruque** (\*)
3. **Augusta Iannini** (\*)
4. **Tiziana Togna** (\*)
5. **Fabrizio Virtuani** (\*)
6. **Alessandro Fiumara**
7. **Laurence Lewis Van Lancker**
8. **Catherine Renée Anne Guillouard** (\*)
9. **Marzia Mastrogiacomo** (\*)
10. **John Paul Maurice Bowtell** (\*)
11. **Gaia Mazzalveri** (\*)

(\*) Candidate who has declared to meet the independence requirements set forth by Article 148, paragraph 3, as recalled by Article 147-ter, paragraph 4, of Legislative Decree No. 58 of 24 February 1998 ("**TUF**") and by Article 2 of the Corporate Governance Code promoted by the Italian Corporate Governance Committee ("**Corporate Governance Code**").

The shareholder, in line with the provision of Article 4, Recommendation 23, of the Corporate Governance Code, has provided adequate information, in the documentation submitted at the time of filing the slate, regarding the latter's compliance with the *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*, published on the Company's website at [www.lottomaticagroup.com](http://www.lottomaticagroup.com) (Section "Governance - Shareholders' Meetings") and the *Diversity Policy of the Board of Directors*, published on the Company's website at [www.lottomaticagroup.com](http://www.lottomaticagroup.com) (Section "Governance - Documents and Procedures").

**Lottomatica Group S.p.A.**

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Group VAT 15432831004, Fiscal Code 11008400969, REA RM 1694552

Share capital € 10,000,000.00 i.v.

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- **Slate no. 2 filed by a group of asset management companies and financial intermediaries for the appointment of the Board of Directors**

A group of asset management companies and financial intermediaries<sup>1</sup>, holding a total of 3.01929% of the share capital represented by shares with voting rights in the ordinary shareholders' meeting, filed a slate of candidates for the office of members of the Board of Directors composed as follows:

1. **Francesco Giammaria**
2. **Maria Raffaella Santoro**

Both candidates have declared that they meet the independence requirements set forth in Article 148, paragraph 3, as recalled by Article 147-ter, paragraph 4, of the TUF and Article 2 of the Corporate Governance Code.

## II. Submission of slates of candidates for the appointment of the Board of Statutory Auditors

- **Slate no. 1 filed by Faro Games S.r.l. for the appointment of the Board of Statutory Auditors**

The shareholder Faro Games S.r.l. also filed a slate of candidates for the office of members of the Board of Statutory Auditors, as follows:

1. **Andrea Lionzo (\*)**
2. **Veronica Tibiletti**
3. **Giancarlo Russo Corvace**

for the office of **Standing Auditor** and

1. **Alberto Incollingo**
2. **Angela Frisullo**

for the office of **Alternate Auditor**.

(\*) Candidate for the office of Chairperson of the Board of Statutory Auditors.

All candidates for the office of members of the Board of Statutory Auditors declared that they are enrolled in the register of statutory auditors, that they have exercised the activity of statutory auditing

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<sup>1</sup> Amundi Asset Management SGR S.p.A. manager of the funds: Amundi Sviluppo Attivo Italia, Amundi Risparmio Italia, Amundi Impegno Italia - B, Amundi Futuro Pir, Am Accumulazione Italia Pir 2030 and Amundi Crescita Italia; Anima Sgr S.p.A. manager of the fund Anima Iniziativa Italia; Arca Fondi Sgr S.p.A. manager of the fund Arca Azioni Italia; BancoPosta Fondi S.p.A. SGR manager of the fund Bancoposta Rinascimento; BNP Paribas Asset Management; Eurizon Capital SGR S.p.A fund manager: Epsilon Dlongrun, Epsilon Qequity, Epsilon Qreturn, Eurizon Am Rilancio Italia Tr, Eurizon Azioni Area Euro, Eurizon Azioni Internazionali, Eurizon Azioni Italia, Eurizon Azioni Pmi Italia, Eurizon Fund - Equity High Dividend, Eurizon Fund - Equity Italy Smart Volatility, Eurizon Fund - Global Equity, Eurizon Fund - Italian Equity Opportunities, Eurizon Fund - Top EMU Research, Eurizon Fund II - Euro Q-Equity, Eurizon Fund II - Q-Flexible, Eurizon Fund II - QMultiasset ML Enhanced, Eurizon Next 2.0 – Azioni Internazionali, Eurizon Next 2.0 – Strategia Azionaria Dinamica, Eurizon PIR Italia 30, Eurizon PIR Italia Azioni, Eurizon Progetto Italia 40, Eurizon Progetto Italia 70, Eurizon Rendita, Eurizon STEP 70 PIR Italia Guigno 2027, Fideuram Italia, Piano Azioni Italia, Piano Bilanciato Italia 30, Piano Bilanciato Italia 50, YourIndex SICAV - YIS MSCI Europe Universal, and YourIndex SICAV - YIS MSCI World Universal; Fidelity Funds - European Smaller Companies Three; Fideuram Asset Management Ireland manager of the fund Fonditalia Equity Italy; Interfund Sicav - Interfund Equity Italy; Dynamic Profile Fineco Am Fund VI; Generali Asset Management SpA Società di Gestione del Risparmio, on behalf of and for the account of Alleanza Obbligazionario; Generali Asset Management SpA Società di Gestione del Risparmio as delegated manager, on behalf of and for the account of: Gis Euro Equity and Gis Euro Future Leaders; Kairos Partners Sgr S.p.A. as Management Company of Kairos International Sicav - Sub-funds: Italia, Patriot and Made In Italy; Mediobanca SGR S.p.A. manager of the fund: Mediobanca Italian Equity All Cap; Mediolanum Gestione Fondi Sgr S.P.A. manager of the funds: Mediolanum Flessibile Futuro Italia and Mediolanum Flessibile Sviluppo Italia; Mediolanum International Funds Limited - Challenge Funds - Challenge Italian Equity; Symphonia SGR S.p.A. manager of the funds Patrimonio Attivo, Azionario Trend Globale and Azionario Small Mid Cap Italia; and Amber Capital Italia SGR S.p.A., as manager of the fund Alpha Ucits Sicav-Amber Equity Fund.

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for a period of no less than three years and that they meet the independence requirements set forth in Article 148, paragraph 3 of the TUF and Article 2 of the Corporate Governance Code.

- **Slate no. 2 filed by a group of asset management companies and financial intermediaries for the appointment of the Board of Statutory Auditors**

The group of asset management companies and financial intermediaries<sup>2</sup>, holding a total of 3.01929% of the share capital represented by shares with voting rights in the ordinary shareholders' meeting, also filed a slate of candidates for the office of members of the Board of Statutory Auditors, as follows:

**1. Gabriele Grignaffini (\*)**

for the office of **Standing Auditor** and

**1. Elena Angela Maria Valenti**

for the office of **Alternate Auditor**.

(\*) Candidate for the office of Chairperson of the Board of Statutory Auditors.

All candidates for the office of members of the Board of Statutory Auditors declared that they are enrolled in the register of statutory auditors, that they have exercised the activity of statutory auditing for a period of no less than three years and that they meet the independence requirements set forth in Article 148, paragraph 3 of the TUF and Article 2 of the Corporate Governance Code.

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The aforementioned slates of candidates will be made available to the public at the Company's registered office in Rome, Via degli Aldobrandeschi, 300, as well as published on the Company's website at [www.lottomaticagroup.com](http://www.lottomaticagroup.com) (Section "Governance - Shareholders' Meeting") and on the website of the authorised storage mechanism called "1Info" ([www.1info.it](http://www.1info.it)).

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<sup>2</sup> Amundi Asset Management SGR S.p.A. manager of the funds: Amundi Sviluppo Attivo Italia, Amundi Risparmio Italia, Amundi Impegno Italia - B, Amundi Futuro Pir, Am Accumulazione Italia Pir 2030 and Amundi Crescita Italia; Anima Sgr S.p.A. manager of the fund Anima Iniziativa Italia; Arca Fondi Sgr S.p.A. manager of the fund Arca Azioni Italia; BancoPosta Fondi S.p.A. SGR manager of the fund Bancoposta Rinascimento; BNP Paribas Asset Management; Eurizon Capital SGR S.p.A fund manager: Epsilon Dlongrun, Epsilon Qequity, Epsilon Qreturn, Eurizon Am Rilancio Italia Tr, Eurizon Azioni Area Euro, Eurizon Azioni Internazionali, Eurizon Azioni Italia, Eurizon Azioni Pmi Italia, Eurizon Fund - Equity High Dividend, Eurizon Fund - Equity Italy Smart Volatility, Eurizon Fund - Global Equity, Eurizon Fund - Italian Equity Opportunities, Eurizon Fund - Top EMU Research, Eurizon Fund II - Euro Q-Equity, Eurizon Fund II - Q-Flexible, Eurizon Fund II - QMultiasset ML Enhanced, Eurizon Next 2.0 – Azioni Internazionali, Eurizon Next 2.0 – Strategia Azionaria Dinamica, Eurizon PIR Italia 30, Eurizon PIR Italia Azioni, Eurizon Progetto Italia 40, Eurizon Progetto Italia 70, Eurizon Rendita, Eurizon STEP 70 PIR Italia Guigno 2027, Fideuram Italia, Piano Azioni Italia, Piano Bilanciato Italia 30, Piano Bilanciato Italia 50, YourIndex SICAV - YIS MSCI Europe Universal, and YourIndex SICAV - YIS MSCI World Universal; Fidelity Funds - European Smaller Companies Three; Fideuram Asset Management Ireland manager of the fund Fonditalia Equity Italy; Interfund Sicav - Interfund Equity Italy; Dynamic Profile Fineco Am Fund VI; Generali Asset Management SpA Società di Gestione del Risparmio, on behalf of and for the account of Alleanza Obbligazionario; Generali Asset Management SpA Società di Gestione del Risparmio as delegated manager, on behalf of and for the account of: Gis Euro Equity and Gis Euro Future Leaders; Kairos Partners Sgr S.p.A. as Management Company of Kairos International Sicav - Sub-funds: Italia, Patriot and Made In Italy; Mediobanca SGR S.p.A. manager of the fund: Mediobanca Italian Equity All Cap; Mediolanum Gestione Fondi Sgr S.P.A. manager of the funds: Mediolanum Flessibile Futuro Italia and Mediolanum Flessibile Sviluppo Italia; Mediolanum International Funds Limited - Challenge Funds - Challenge Italian Equity; Symphonia SGR S.p.A. manager of the funds Patrimonio Attivo, Azionario Trend Globale and Azionario Small Mid Cap Italia; and Amber Capital Italia SGR S.p.A., as manager of the fund Alpha Ucits Sicav-Amber Equity Fund.

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