

LOTTOMatica

PRESS RELEASE

FILING OF DOCUMENTATION: PUBLICATION OF THE SLATES FOR THE RENEWAL OF CORPORATE BODIES

Rome, 30 March 2026 – With reference to the ordinary and extraordinary Shareholders' Meeting of 20 April 2026, Lottomatica Group S.p.A. ("**Lottomatica**" or the "**Company**"), further to its announcement of 27 March 2026, hereby informs that the slates of candidates for the Board of Directors and the Board of Statutory Auditors, together with the documentation and information required under the applicable laws, are 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 ("Governance - Shareholders' Meeting" Section) and on the website of the authorized storage mechanism called "1Info" (www.1info.it).

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