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**NOTICE TO SHAREHOLDERS, CREDITORS AND EMPLOYEES' REPRESENTATIVES
PURSUANT TO ARTICLE 20 OF LEGISLATIVE DECREE NO. 19 OF 2 MARCH 2023 AND
ARTICLE 84, PARAGRAPH 1, OF THE CONSOB ISSUERS' REGULATION**

Notice is hereby given that the common draft terms of the cross-border merger by absorption of **CIRSA Enterprises, S.A.** into **Lottomatica Group S.p.A.** (“**Lottomatica**” or the “**Company**”) have today been filed with the Companies’ Register of Rome and are also available on the Company’s website (www.lottomaticagroup.com, in the “Governance” – “Shareholders’ Meeting” section).

Pursuant to Article 20 of Legislative Decree No. 19 of 2 March 2023, Lottomatica’s shareholders, creditors and employees’ representatives (or, in their absence, the employees themselves) are entitled to submit observations on the merger plan up to five days before the date of the Shareholders’ Meeting called to resolve upon the transaction. In this regard, the ordinary and extraordinary Shareholders’ Meeting has been called for 23 November 2026, at 12:00 noon, in a single call, to be held exclusively by means of telecommunication, in accordance with Article 8, paragraph ii., of the Company’s By-laws.

Observations must be submitted in writing and must be received no later than **18 November 2026 (inclusive)**, by either of the following alternative means:

- i) by registered mail with return receipt, sent to the Company’s registered office at Via degli Aldobrandeschi 300, 00163 Rome (RM), Italy, with an advance copy sent by e-mail to lottomaticagroup@legalmail.it (Ref. Observations on the Draft Terms of Merger – Lottomatica 2026 Shareholders’ Meeting, for the attention of Legal and Corporate Affairs); or
- ii) by certified e-mail (PEC) to lottomaticagroup@legalmail.it

The Board of Directors will report to the Shareholders’ Meeting on the observations received within the statutory deadline. Provided that it is received at least five days before the Shareholders’ Meeting, the Board of Directors will make available the opinion of the employees’ representatives (or, where there are none, of the employees themselves) and will attach it to the report of the administrative body.

This is an English courtesy translation of the Italian original. In case of discrepancy, the Italian version shall prevail.

The Chief Executive Officer
Guglielmo Angelozzi

Lottomatica Group S.p.A

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VAT Group No. 15432831004, Tax Code 11008400969, REA RM 1694552

Share capital € 10,000,000.00 fully paid-in

lottomaticagroup.com

This document does not constitute an offer of shares relating to the merger in the United States. Neither the shares relating to the merger nor any other securities have been or will be registered under the U.S. Securities Act of 1933, as amended (the “**Securities Act**”), and neither the shares relating to the merger nor any other securities may be offered, sold or delivered in or into the United States, except pursuant to a specific exemption under the Securities Act or in a transaction not subject to the Securities Act. This document may not be forwarded, distributed or sent, directly or indirectly, in whole or in part, in or into the United States.

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