

## PRESS RELEASE

**LOTTOMATICA'S BOARD OF DIRECTORS CONVENES THE EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING TO RESOLVE ON THE APPROVAL OF THE COMMON DRAFT TERMS OF THE CROSS-BORDER MERGER BY INCORPORATION OF CIRSA INTO LOTTOMATICA**

**Rome (Italy), 8 October 2026** – Further to the announcement made earlier today, Lottomatica Group S.p.A. (“**Lottomatica**” or the “**Company**”) announces that its Board of Directors, which met today under the chairmanship of Guglielmo Angelozzi, after approving the common draft terms of the cross-border merger (the “**Merger Plan**”) by incorporation of CIRSA Enterprises S.A. into Lottomatica (the “**Merger**”), as set out in the previous press release, approved the Report of the Board of Directors on the Common Merger Plan and resolved to convene the Extraordinary and Ordinary Shareholders' Meeting, in a single call, for 23 November 2026 at 12:00 p.m., to resolve, in extraordinary session, on the approval of the Common Merger Plan and, in ordinary session, on the following proposals:

- (i) increase in the number of members of the Board of Directors, appointment of two additional Directors and determination of the total remuneration of the members of the Board of Directors, subject to and with effect from the effective date of the Merger;
- (ii) approval of the “2027-2029 Stock Option Plan” pursuant to Article 114-*bis* of Legislative Decree No. 58/1998, subject to and with effect from the effective date of the Merger.

The Common Merger Plan, together with the relevant annexes, including the new Articles of Association that will enter into force on the effective date of the Merger, have been made available to the public on the Company's website at [www.lottomaticagroup.com](http://www.lottomaticagroup.com) (Sections “Governance - Shareholders' Meeting”) and on the authorised storage mechanism called “1Info” ([www.1info.it](http://www.1info.it)).

The notice of call and the documentation required under applicable laws and regulations in relation to the items on the agenda of the Extraordinary and Ordinary Shareholders' Meeting will be made available to the public within the terms prescribed by law at the Company's registered office in Rome, Via degli Aldobrandeschi 300, and published on the Company's website at [www.lottomaticagroup.com](http://www.lottomaticagroup.com) (Section “Governance - Shareholders' Meeting”) and on the authorised storage mechanism called “1Info” ([www.1info.it](http://www.1info.it)). The additional documentation relating to the Shareholders' Meeting will be made available to the public within the terms and according to the procedures set forth by law.

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

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