

EXTRACT FROM THE NOTICE OF CALL OF THE EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING OF LOTTOMATICA GROUP S.P.A.

The Extraordinary and Ordinary Shareholders' Meeting of Lottomatica Group S.p.A. (the "**Company**") is convened, in a single call, for **23 November 2026**, at 12:00, exclusively by means of telecommunication, in accordance with Article 8, paragraph ii. of the Company's Articles of Association (the "**Articles of Association**"), to discuss and resolve on the following

AGENDA

Extraordinary session

1. **Approval of the common merger plan for the cross-border merger by absorption of CIRSA Enterprises S.A. into Lottomatica Group S.p.A.; inherent and consequent resolutions.**

Ordinary session

1. **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; inherent and consequent resolutions.**
2. **Adoption of the "2027-2029 Stock Options Plan" pursuant to Article 114-bis of the Legislative Decree No. 58/1998, subject to and with effect from the effective date of the Merger; inherent and consequent resolutions.**

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Pursuant to Article 125-bis.1 of Legislative Decree of 24 February 1998, No. 58 as later amended and supplemented (the "**CFA**"), the regulations adopted on 8 October 2026 by the Board of Directors with the favourable vote of all the independent directors pursuant to Article 125bis.1, paragraph 2, CFA (the "**Regulation adopted pursuant to Article 125-bis.1 of CFA**"), and the resolution of the Board of Directors of the Company held on the same date, attendance at the Shareholders' Meeting and the exercise of voting rights will be possible exclusively by **granting a written proxy or sub-proxy with voting instructions on all or some of the proposals on the items on the agenda to a subject designated by the Company** – Computershare S.p.A., with registered office in Milan, Via Lorenzo Mascheroni 19 - 20145 (the "**Designated Representative**").

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Information on:

- the share capital;
- attendance at and voting at the Shareholders' Meeting (please note that the Record Date is **12 November 2026**);
- the exercise of voting rights through the exclusive Designated Representative and by proxy and/or sub-proxy;
- the addition to the agenda of the Shareholders' Meeting by shareholders who, also jointly, represent at least one fortieth of the share capital, pursuant to Article 126-bis, paragraph 1, of the CFA (by **11 October 2026**);

Lottomatica Group S.p.A.

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Capitale sociale € 10.000.000,00 i.v.

lottomaticagroup.com

- the right to request for the meeting to be held in person at a physical location pursuant to Article 125-bis.1, paragraph 5, of the CFA (by **13 October 2026**);
- the submission of additional resolution proposals on items on the agenda of the Shareholders' Meeting by shareholders who, also jointly, represent at least one fortieth of the share capital, pursuant to Article 126-bis, paragraph 2, of the CFA (by **18 October 2026**);
- the right to ask questions before the Shareholders' Meeting pursuant to Article 127-ter, paragraph 3-bis, of the CFA (by **12 November 2026**);
- the availability of the full text of the resolution proposals, illustrative reports and documents to be submitted to the Shareholders' Meeting,

are outlined in the full notice of call published on the Company's website at www.lottomaticagroup.com, "Governance – Shareholders' Meeting" Section, and available at the authorised storage mechanism called "1Info" (www.1info.it).

The documents relating to the Shareholders' Meeting will be made available to the public within the terms provided for by the law, at the Company's registered office in Rome, via degli Aldobrandeschi, 300 and will be published on the websites of the Company at www.lottomaticagroup.com ("Governance – Shareholders' Meeting" Section), of the authorised storage mechanism called "1Info" (www.1info.it).

This extract will be published on 9 October 2026 in the newspapers "*Il Sole 24 Ore*" and "*Milano Finanza*".

The Chairman of the Board of Directors

Guglielmo Angelozzi

Rome, 8 October 2026

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