

PRESS RELEASE

FILING OF DOCUMENTATION

Rome, 8 October 2026 – It is hereby announced that, in addition to the common draft terms of the cross-border merger (the “**Merger Plan**”) by incorporation of CIRSA Enterprises S.A. (“**CIRSA**”) into Lottomatica (the “**Merger**”), together with the relevant annexes, including the new Articles of Association that will enter into force on the effective date of the Merger, the following documents have been made available to the public at the registered office of Lottomatica Group S.p.A. (the “**Company**” or “**Lottomatica**”) in Rome, Via degli Aldobrandeschi 300, and published on the Company’s website at www.lottomaticagroup.com (Section “Governance - Shareholders’ Meeting”) and on the authorised storage mechanism called “1Info” (www.1info.it):

- the notice of call of the Extraordinary and Ordinary Shareholders’ Meeting of Lottomatica Group S.p.A. to be held on 23 November 2026 and the relevant extract, which will be published in the newspapers “*Il Sole 24 Ore*” and “*Milano Finanza*” on 9 October 2026;

the independent expert’s report prepared by BDO Auditores S.L.P. pursuant to Article 22 of Legislative Decree No. 19/2023, Article 2501-*sexies* of the Italian Civil Code and Articles 41 and 103.2 of Spanish Royal Decree-Law No. 5/2023;

- the Report of Lottomatica’s Board of Directors on the Merger Plan;
- the Report of the Board of Directors on the items on the agenda of the Ordinary Shareholders’ Meeting;
- the Information Document relating to the 2027-2029 Stock Option Plan, prepared pursuant to Article 84-bis of the Regulation adopted by Consob Resolution No. 11971 of 14 May 1999, as subsequently amended and supplemented (the “**Issuers’ Regulation**”).

In addition, the following documents have been made available at the registered office of Lottomatica, and on the Company’s website at www.lottomaticagroup.com (Section “Governance - Shareholders’ Meeting”):

- the Report of CIRSA’s Board of Directors on the Merger Plan;
- the financial statements of the companies participating in the Merger for the last three financial years;
- the half-year financial reports of the companies participating in the Merger as of 30 June 2026.

Lottomatica Group S.p.A.

Via degli Aldobrandeschi, 300, 00163 Roma, Italia

T +39 06 898651, F +39 06 8986559, pec: lottomaticagroup@legalmail.it

Gruppo IVA 15432831004, C. F. 11008400969, REA RM 1694552

Capitale sociale € 10.000.000,00 i.v.

lottomaticagroup.com