

CIRSA Enterprises, S.A.

Identity of the current members of the Board of Directors of CIRSA Enterprises, S.A. and date since they hold office:

Directors	Date since holding office (DD/MM/YY)
Mr. Joaquim Agut Bonsfills (Executive Chairman)	03/07/2018
Mr. Lionel Yves Assant (Propietary Vice-Chairman)	03/07/2018
Mr. Antonio Hostench Feu (Chief Executive Officer)	03/07/2018
Mr. Miguel García Gómez (Propietary Director)	03/07/2018
Ms. Paloma Beamonte Puga (Lead Independent Director)	18/06/2025
Mr. Bernardino Cortijo Fernández (Independent Director)	18/06/2025
Ms. María Aranzazu Díaz-Lladó Prado (Independent Director)	18/06/2025
Ms. Rocío Fernández Funcia (Independent Director)	18/06/2025
Ms. Rocío Martínez-Sampere Rodrigo (Independent Director)	18/06/2025

Lottomatica Grupo S.p.A.

Identity of the current members of the Board of Directors of Lottomatica Group S.p.A. and date since they hold office:

Directors	Date since holding office (DD/MM/YY)
Mr. Guglielmo Angelozzi (Chairman and Chief Executive Officer)	09/02/2023
Mr. Laurence Lewis Van Lancker (Deputy Chief Executive Officer)	02/07/2025
Ms. Nadine Farida Faruque (Lead Independent Director)	27/02/2023
Ms. Augusta Iannini (Independent Director)	27/02/2023
Ms. Tiziana Togna (Independent Director)	05/09/2025
Mr. Fabrizio Virtuani (Independent Director)	05/09/2025
Mr. Alessandro Fuimara (Director)	02/07/2025
Ms. Catherine Renée Anne Guillouard (Independent Director)	09/02/2023
Ms. Marzia Mastrogiacomo (Independent Director)	27/02/2023
Mr. John Paul Maurice Bowtell (Independent Director)	09/02/2023
Mr. Francesco Giammaria (Independent Director)	20/04/2026