

Lottomatica Grupo S.p.A.

Following the cross-border merger by absorption of CIRSA Enterprises, S.A. into Lottomatica Group S.p.A., the Board of Directors of Lottomatica Group S.p.A. shall be composed of the following directors:

Directors

Mr. Guglielmo Angelozzi
Mr. Laurence Lewis Van Lancker
Ms. Nadine Farida Faruque
Ms. Augusta Iannini
Ms. Tiziana Togna
Mr. Fabrizio Virtuani
Mr. Alessandro Fuimara
Ms. Catherine Renée Anne Guillouard
Ms. Marzia Mastrogiacomo
Mr. John Paul Maurice Bowtell
Mr. Francesco Giammaria
Mr. Miguel García Gómez
Mr. Michele Rabà