**PRESS RELEASE**

# LOTTOMATICA GROUP ANNOUNCES CHANGE IN SHARE CAPITAL

ROMA (ITALIA), 13 February 2013 – Lottomatica Group S.p.A. announced, pursuant to Article 85-bis, paragraph 1, lett. a), of the Issuers Regulation and Article IA.2.3.4 of the Instructions issued by Borsa Italiana SpA, the new share capital of Lottomatica Group S.p.A. (fully subscribed and paid-up). This new share capital comes after the partial subscription of the increase resolved by the Board of Directors of the Company on July 30, 2009, as authorized by the Extraordinary Shareholders' Meeting of October 18, 2006, serving the share incentive plans reserved for employees of Lottomatica Group S.p.A. and its subsidiaries.

The subscription statement provided for by article 2444 of the Italian Civil Code has been filed with the Companies' Register on March 13, 2013.

| | Current share capital | | | Previous share capital | | |
|---|---|---|---|---|---|---|
| | Euro | No. shares | Nominal value per share | Euro | No. shares | Nominal value per share |
| **Total**<br>of which: | 172,488,289.00 | 172,488,289 | 1.00 | 172,462,366.00 | 172,462,366 | 1.00 |
| Ordinary shares<br>(regular dividend)<br>Coupon no.: 9 | 172,488,289.00 | 172,488,289 | 1.00 | 172,462,366.00 | 172,462,366 | 1.00 |

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*Lottomatica Group is a market leader in the Italian gaming industry and one of the largest Lottery operators in the world based on total wagers and, through its subsidiary GTECH Corporation, is a leading provider of lottery and gaming technology solutions worldwide. Together, the companies are the only vertically integrated full service lottery group. Lottomatica Group is majority owned by De Agostini, which belongs to a century-old publishing and media services group. Lottomatica is listed on the Stock Exchange of Milan under the trading symbol "LTO". In 2012, Lottomatica Group had approximately €3.1 billion in revenues and 8,600 employees in over 60 countries.*


***For further information:***

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*This press release and earlier ones are available on Lottomatica Group and GTECH websites:*
www.lottomaticagroup.com - www.gtech.com