# LOTTOMATICA GROUP'S ANNUAL SHAREHOLDERS' MEETING TO BE HELD ON MAY 8-9, 2013

## REPORT ON COMPENSATION

ROMA (ITALIA) - PROVIDENCE, RHODE ISLAND (USA), 17 April 2013 – Lottomatica Group S.p.A. announced today that, in connection with the agenda items for the extraordinary and ordinary Shareholders' meeting of Lottomatica Group S.p.A., convened on May 8, 2013 and, if required, on second call on May 9, 2013, the report on compensation for the Board members and Statutory Auditors, as well as of the general managers and of managers with strategic responsibilities, is available to the public at the Company's registered office and on the Company's website www.lottomaticagroup.com, section Governance - Documents and reports - Shareholders' Meeting, May 8-9, 2013.

Based on the information available to the Company, it is expected that the Shareholders' Meeting, convened for May 8 and 9, 2013, respectively on first and second call, will be held on first call.

Related press releases: April 8, 2013 and March 29 and 12, 2013

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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.*

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*This press release and the previous ones are available on Lottomatica web site:*
www.lottomaticagroup.com