PRESS RELEASE

LOTTOMATICA GROUP S.P.A. CONDUCTS ANNUAL SHAREHOLDERS' MEETING

Approval of 'GTECH S.p.A.' as new Company name

Approval of dividend of €0.73 per share

Approval of 2012 Stand-Alone Financial Statements

ROME (ITALY) – PROVIDENCE, RHODE ISLAND (U.S.), 8 May 2013 – Lottomatica Group S.p.A. held its Annual Shareholders' Meeting today, chaired by Lorenzo Pellicioli, at which the Group's stand-alone financial statements for the full year ended December 31, 2012 were approved, as well as the proposal for the dividend distribution of €0.73 per share, for a total of €125.9 million. The dividend will be payable on May 23, 2013, with an ex-dividend date of May 20, 2013, coupon no. 9. Additionally, Lottomatica Group presented to its shareholders the consolidated financial statements and the corporate governance report as of December 31, 2012.

Amendment of Company name

The Shareholders' Meeting also resolved, in extraordinary session, to amend the Company's bylaws, including the name change from "Lottomatica Group S.p.A." to "GTECH S.p.A." effective as of June 3, 2013, as a further step in the Company's plan to develop its businesses on a global scale. As part of reorganization plan announced in January, and in support of the International growth strategy, the new Company name is aimed at taking advantage of the positioning achieved by the GTECH brand in the gaming industry worldwide. The Lottomatica and SPIELO brands will be retained as important and prominent offerings in the markets and segments in which they operate.

2012 key figures and dividend distribution

Lottomatica Group's stand-alone Net Income in 2012 was €38.2 million compared to €51.6 million in 2011. Total Equity and Liabilities in 2012 were € 5,552.17 million versus €5,143.69 million in 2011. Cash and Cash Equivalents at the end of 2012 were € 315.0 million compared to €15.3 million in 2011.

The Shareholders' Meeting approved the proposals of the Board of Directors to allocate a portion of the net profits for completion of the legal reserve fund. The remaining portion of the net profits, equal to €38.2 million, together with €87.7 million of retained earnings, will be used for the payment of dividends. The dividend does not entitle shareholders to any tax credit and therefore, it is qualified as a distribution of earnings for tax purposes.

Group's compensation policy; new stock-based incentive plans

The ordinary Shareholders' Meeting also examined the Group's compensation policy. The shareholders favorably resolved on the first section of the compensation policy which relates to the policy for the remuneration in 2013 of the Board of Directors and of the General Manager of the Group, as well as of the other executives vested with strategic responsibilities. The shareholders also approved the 2013–2017 stock allocation plan, and the 2013-2019 stock option plan, both reserved for employees of Lottomatica and/or its subsidiaries.

Related press releases: April 17 and 8, March 29 and 12, and January 24, 2013

Declaration

The manager responsible for preparing the Company's financial reports, Alberto Fornaro, declares, pursuant to Article 154-bis, paragraph 2, of the Consolidated Law on Finance, that the accounting information contained in this press release corresponds to the document results, books, and accounting records.

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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 previous ones are available on Lottomatica and GTECH web sites:
www.lottomaticagroup.com - www.gtech.com