



RESIGNATION BY A MEMBER OF THE BOARD OF DIRECTORS

ROME (ITALY) – PROVIDENCE, RHODE ISLAND (US), April 11, 2012 – Lottomatica Group S.p.A. announced today that Severino Salvemini, Independent Director and Chairman of the Internal Audit and Compliance Committee as well as of the Surveillance Body established pursuant to Leg. Decree no. 231/2001, has resigned from the above offices effective from the date of the next Shareholders' meeting scheduled on May 9 and 10, 2012. Upon his resignation, Prof. Salvemini owns no. 15,300 shares of the Company.

Lottomatica Group wishes to thank Prof. Salvemini for his contribution to the Company.

Unless a new member is appointed or a different measure is taken by the competent corporate bodies by the time the resignation takes effect, two Board members out of a total of eight will qualify as independent pursuant to the law and the Corporate Governance Code of Listed Issuers promoted by the Italian Stock Exchange.

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 2011, Lottomatica Group had €3.0 billion in revenues and 8,000 employees in over 60 countries.

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This press release and the previous ones are available on Lottomatica Group and GTECH web site:
www.lottomaticagroup.com - www.gtech.com