

LOTTOMATICA GROUP S.P.A.

ANNUAL INFORMATION DOCUMENT

(pursuant to Article 54 of Consob Issuers' Regulation approved by Consob resolution on May 14, 1999, no. 11971 and following amendments and/or inclusions)

Reference period: May 20, 2010 – May 18, 2011

Prepared on May 19, 2011

Foreword

This Annual Information Document has been prepared pursuant to Article no. 54 of the Regulation approved by Consob through resolution no. 11971 of May, 14, 1999, and following amendments and/or inclusions (so called “Consob Issuers’ Regulation”).

The document includes all the information that Lottomatica Group S.p.A. has published or made available to the public in the previous 12 months, i.e. in the period between May 20, 2010 (date on which such document relevant to the period April 29, 2009 – May 20, 2010 have been published) and May 18, 2011 (date on which this document relevant to the period May 20, 2010- May 18, 2011 has been published), pursuant to the European and Italian legislative and regulatory dispositions governing financial instruments, their issuers and the stock markets.

The document is available on Lottomatica Group S.p.A website at www.lottomaticagroup.com - section “Governance – Documents and Report – Annual Information Document” and on Borsa Italiana S.p.A. website. For each information included in the document, it is indicated the issue date, the nature, the object and the place where it can be obtained. In order to ease the reader the information is placed in the following 5 sections:

1. press release and notices ;
2. *internal dealing*;
3. amendment to the By-laws;
4. corporate documents;
5. analyst presentations.

PRESS RELEASE AND NOTICES

Date	Nature	Object	Reference	Notes
June 1, 2010	Communication on relevant events and circumstances (so called <i>Price Sensitive</i>)	Conorzio Lotterie Nazionali awards temporary management of the “Scratch & Win”.	Web site: www.lottomaticagroup.com	
June 17, 2010	Other information (not <i>Price Sensitive</i>)	SPIELO Manufacturing ULC signs, with American Gaming & Electronics, an exclusive distribution contract to distribute Spielo’s videogaming terminals to licensed operators in the Illinois market.	Web site: www.lottomaticagroup.com	
June 21, 2010	Communication on relevant events and circumstances (so called <i>Price Sensitive</i>)	GTECH Corporation signs, with the California Lottery, a 5-year contract extension, from October 14, 2014, to provide (i) online/instant central system enhancements, (ii) new lottery products, and (iii) ongoing services.	Web site: www.lottomaticagroup.com	
July 8, 2010	Other information (not <i>Price Sensitive</i>)	Lottomatica Group S.p.A. presents the 2009 Social Report along with initiatives regarding the responsible gaming program of the Company.	Web site: www.lottomaticagroup.com	
July 12, 2010	Other information (not <i>Price Sensitive</i>)	GTECH Corporation signs, with Totalizator Sportowy in Poland, a 7-year online lottery contract to provide a wide array of lottery technology and ongoing services.	Web site: www.lottomaticagroup.com	
July 16, 2010	Other information (not <i>Price Sensitive</i>)	Lottomatica Videolot Rete S.p.A. presents the new BetterSlot videolottery terminals.	Web site: www.lottomaticagroup.com	
July 29, 2010	Communication on relevant events and circumstances (so	BoD: half- year results as at June 30, 2010.	Web site: www.lottomaticagroup.com	

	called <i>Price Sensitive</i>)			
August 2, 2010	Other information (not <i>Price Sensitive</i>)	GTECH Printing Corporation, awards the tender and signs a 5-years contract, with the option to extend for further 5 years, to provide instant lottery tickets to the Lotterywest, the official state lottery of Western Australia.	Web site: www.lottomaticagroup.com	
August 11, 2010	Other information (not <i>Price Sensitive</i>)	Notice of availability to the public of the half-year statements as at June 30, 2010.	Newspaper: Il Sole 24 Ore Web site: www.lottomaticagroup.com	
August 11, 2010	Other information (not <i>Price Sensitive</i>)	GTECH Corporation and GTECH Printing Corporation award the tender with the Nebraska Lottery to provide: (i) a unified online/instant lottery system, (ii) terminals, (iii) an IP-communications network, (iv) full service instant-ticket printing, (v) warehousing/distribution, and (vi) ongoing services . The relevant contract lasts 6 years.	Web site: www.lottomaticagroup.com	
August 17, 2010	Other information (not <i>Price Sensitive</i>)	GTECH Corporation signs, with the Société de la Loterie de la Suisse Romande, a contract to provide an end-to-end solution, including a core central system, terminals, and ongoing support services.	Web site: www.lottomaticagroup.com	
September 8, 2010	Other information (not <i>Price Sensitive</i>)	GTECH Corporation signs, with Pan Malaysia Pools Sdn. Bhd., a 10-years contract to provide a new central system for the Lotteries.	Web site: www.lottomaticagroup.com	
September 16, 2010	Communication on relevant events and circumstances (so called <i>Price Sensitive</i>)	Northstar Lottery Group, a consortium in which GTECH Corporation holds an 80 percent controlling interest, has been selected as private manager by the Illinois Lottery; the relevant contract lasts 10 years from the execution.	Web site: www.lottomaticagroup.com	
September 17, 2010	Other information (not <i>Price Sensitive</i>)	Spielo Manufacturing ULC, signs with Société des loteries vidéo duQuébec, a contract to provide a	Web site: www.lottomaticagroup.com	

		central system that will manage, monitor and control its entire network of 12,000 video lottery terminals.		
October 12, 2010	Communication on relevant events and circumstances (so called <i>Price Sensitive</i>)	GTECH Corporation signs, with the Florida Lottery, a 4-year contract extension to continue providing online lottery technology and ongoing services, as well as additional instant-ticket vending machines.	Web site: www.lottomaticagroup.com	
October 20, 2010	Other information (article 2.6.2 of the Market's Regulation)	2010 yearly calendar of the principal corporate events [amendments].	Web site: www.lottomaticagroup.com	Amendment of the date of the BoD meeting for the exam and approval of the results as at September 30, 2010.
October 29, 2010	Other information (not <i>Price Sensitive</i>)	GTECH Global Services Corporation Limited signs a 12 - years contract to provide a new Lottery system and ongoing services to La Française Des Jeux, a company that manages the French National Lottery.	Web site: www.lottomaticagroup.com	
November 4, 2010	Other information (not <i>Price Sensitive</i>)	GTECH Global Services Corporation signs, with Shenzhen Welfare Lottery Center, a 10-years contract that provides: (i) the upgrade an existing Keno system, (ii) the commence selling online lottery games, (iii) the increase of terminal base, and (iv) the supply of ongoing software, operations and marketing services.	Web site: www.lottomaticagroup.com	
November 11, 2010	Other information (not <i>Price Sensitive</i>)	GTECH Corporation signs, with the Mexican Pronósticos para la Asistencia Pública, a 2-years contract extension to provide products and ongoing services for the Lottery.	Web site: www.lottomaticagroup.com	

November 15, 2010	Communication on relevant events and circumstances (so called <i>Price Sensitive</i>)	BoD : results as at September 30, 2010.	Web site: www.lottomaticagroup.com	
November 15, 2010 November 16, 2010	Periodical information (Notice)	Notice of availability to the public of the interim management report as at September 30, 2010.	Web site: www.lottomaticagroup.com Newspaper: il Sole 24 Ore	
November 17, 2010	Communication on relevant events and circumstances (so called <i>Price Sensitive</i>)	Moody's Investor Service and Standard & Poor's confirm the senior unsecured bond ratings that will be issued by Lottomatica Group S.p.A. following the refinancing plan approved by the BoD in November 15, 2010.	Web site: www.lottomaticagroup.com	
November 22, 2010	Communication on relevant events and circumstances (so called <i>Price Sensitive</i>)	At the end of a competitive tender, Texas Lottery Commission shows GTECH Corporation as probable winner for a new online/instant lottery systems 7-year contract.	Web site: www.lottomaticagroup.com	
November 25, 2010	Communication on relevant events and circumstances (so called <i>Price Sensitive</i>)	Lottomatica Group S.p.A. announces the successful placement of 7-year senior guaranteed notes for an aggregate amount of approximately Euro 500 million pursuant to the resolution of the BoD dated November 15, 2010.	Web site: www.lottomaticagroup.com	
December 2, 2010	Other information (not <i>Price Sensitive</i>)	Lottomatica Group S.p.A. receives the 2010 Italian Operator award during the EGR Awards in London.	Web site: www.lottomaticagroup.com	
December 14, 2010	Communication on relevant events and circumstances (so called <i>Price Sensitive</i>)	Lottomatica Group S.p.A. announces the closing of the investment put by UniCredit Group for an amount of Euro 100 million in the Italian Scratch & Win business operated by Lotterie Nazionali S.r.l., a Lottomatica Group subsidiary.	Web site: www.lottomaticagroup.com	
December 15, 2010	Communication on relevant events and circumstances (so called <i>Price Sensitive</i>)	GTECH Corporation signs, with Texas Lottery, a 7-year contract to provide a wide array of lottery products and solutions including a new online/instant lottery system, online terminals, a variety of self-	Web site: www.lottomaticagroup.com	

		service offerings, and ongoing support and marketing services.		
December 20, 2010	Communication on relevant events and circumstances (so called <i>Price Sensitive</i>)	Lottomatica Group S.p.A. signs, along with GTECH Corporation, a 5-year loan agreement with a syndicate of Italian and international banks led by Bofa Merrill Lynch, Banca IMI S.p.A. (Intesa Sanpaolo Group) and Mediobanca – Banca di Credito Finanziario S.p.A. which includes a US\$700 million term loan facility with GTECH Corporation as borrower, and Euro 900 million multicurrency revolving credit facilities with GTECH Corporation and Lottomatica Group S.p.A. as borrowers for, respectively, Euro 500 million and Euro 400 million.	Web site: www.lottomaticagroup.com	
December 23, 2010	Periodical information (Notice)	GTECH Corporation signs a 10-year contract to provide Israel's National Lottery operator, Mifal Hapayis, with a new online/instant ticket central system, online and self-service terminals, multimedia displays, and support services.	Web site: www.lottomaticagroup.com	
January 11, 2011	Periodical information (Notice)	GTECH Corporation signs contracts ,with a consortium of companies (which includes Lotwin Investments LTD and its subsidiaries Reel Mada SA, Lottotech Management LTD, Damalot Technical Services LTD and Gamlot Technologies LTD), to supply lottery technology, equipment and software services to implement a new online lottery in Madagascar.	Web site: www.lottomaticagroup.com	
January 19, 2011	Communication on relevant events and circumstances (so called <i>Price Sensitive</i>)	Northstar Lottery Group, a consortium in which GTECH Corporation holds an 80 percent controlling interest, signs, with the Illinois Lottery, a 10-year private	Web site: www.lottomaticagroup.com	

		management agreement.		
January 28, 2011	Other information (article 2.6.2 of the Market's Regulation)	2011 yearly calendar of the principal corporate events.	Web site: www.lottomaticagroup.com	
February 1, 2011	Communication on relevant events and circumstances (so called <i>Price Sensitive</i>)	GTECH Corporation signs, with the Luxembourgian Loterie Nationale, a 8-year contract, with the option to extend for further five years, to provide a full range of solutions including a new online/instant lottery system and terminals, self-service vending machines, a digital multimedia system, new games, and player/ongoing services.	Web site: www.lottomaticagroup.com	
February 7, 2011	Communication on relevant events and circumstances (so called <i>Price Sensitive</i>)	Lottomatica Group S.p.A. announces 2010 preliminary operating results and 2011-2013 guidance.	Web site: www.lottomaticagroup.com	
March 10, 2011	Communication on relevant events and circumstances (so called <i>Price Sensitive</i>)	BoD: results as at December 31, 2010.	Web site: www.lottomaticagroup.com	
March 16, 2011	Periodical information (Notice)	Notice of call for the Extraordinary and Ordinary Shareholders Meeting convened on April 28 and 29, 2011, respectively on first and second call. Disclosure of the relevant documentation.	Newspaper: Il Sole 24 Ore Web site: www.lottomaticagroup.com	
March 16, 2011	Periodical information (Notice)	Notice of availability to the public of the documents for the shareholders meeting pursuant to the provisions in force.	Newspaper: Il Sole 24 Ore Web site: www.lottomaticagroup.com	
April 4, 2011	Communication on relevant events and circumstances (so called <i>Price Sensitive</i>)	Lottomatica Group S.p.A. announced the additional term for the submission of lists of candidates for the appointment of the members of the Board of Statutory Auditors .	Web site: www.lottomaticagroup.com	
April 7, 2011	Communication on relevant events and circumstances (so called <i>Price Sensitive</i>)	Shareholders Meeting convened on April 28 and 29, 2011: notice of availability to the public of (i) the lists of candidates as directors and statutory auditors, (ii) the 2010 annual financial report; and (iii) the	Web site: www.lottomaticagroup.com	

		corporate governance report.		
April 7, 2011	Other information (article 2.6.2 of the Market's Regulation)	2011 yearly calendar of the principal corporate events [amendment].	Web site: www.lottomaticagroup.com	Amendment of the date of the BoD meeting for the exam and approval of the results as at March 31, 2011.
April 13, 2011	Other information (not <i>Price Sensitive</i>)	Lottomatica Group S.p.A. organized, in Bruxelles, a seminar focused on the societal impact of gaming and perspectives for a sustainable gaming policy in the EU.	Web site: www.borsaitaliana.it	
April 18, 2011	Other information (not <i>Price Sensitive</i>)	GTECH Corporation signs, with the Jamaican Supreme Ventures Limited, a 10- year contract extension to continue providing online lottery technology and ongoing services in Jamaica until January 10, 2026.	Web site: www.borsaitaliana.it	
April 27, 2011	Communication on relevant events and circumstances (so called <i>Price Sensitive</i>)	BoD: results as at March 31 2011.	Web site: www.lottomaticagroup.com	
April 28, 2011	Communication on relevant events and circumstances (so called <i>Price Sensitive</i>)	Shareholders Meeting: approval of the Stand-alone Financial Statements as at December 31, 2010; assignment of treasury shares to shareholders, with the limit of 1 share for 50 owned shares; Appointment of the Board of Directors and the Board of Statutory Auditors for the 3-year period 2011-2013; Lorenzo Pellicoli re-appointed as Chairman of the Board of Directors; new share based compensation plans reserved to Lottomatica Group S.P.A. and/or its subsidiaries' employees, renewal of the authorizations to increase the share capital, and amendments to the Bylaws.	Web site: www.lottomaticagroup.com	
April 29, 2011	Communication on relevant events and circumstances (so	BoD: Marco Sala re-appointed as Managing Director; granting of	Web site: www.lottomaticagroup.com	

	called <i>Price Sensitive</i>)	powers to manage the Group; formation of committees; check of the mandatory independence requisites.		
April 29, 2011	Periodical information (Notice)	Notice subsequent to the shareholders meeting held on April 28, 2011 relevant to (i) the approval of the Stand-alone Financial Statements as at December 31, 2010 and (ii) the free assignment of treasury shares to shareholders. The notice moreover informs on the availability of shareholders meetings' minutes, of the summary account of the votes as well as of the interim management statement as at March 31, 2011, pursuant to provisions in force.	Newspaper: Il Sole 24 ore.	
May 12, 2011	Periodical information (Notice)	Notice of availability to the public of the interim management statement as at March 31, 2011.	Web site: www.lottomaticagroup.com	

INTERNAL DEALING

Date	Nature	Object	Reference	Notes
June 8, 2010	No. 3 Internal dealing Communications	Sale of shares.	Web sites: www.lottomaticagroup.com	
June 14, 2010			www.borsaitaliana.it	
June 10, 2010	Internal dealing Communication	Sale of shares.	Web sites: www.lottomaticagroup.com	
June 11, 2010			www.borsaitaliana.it	
August 5, 2010	Internal dealing Communication	Sale of options.	Web sites: www.lottomaticagroup.com	
August 6, 2010			www.borsaitaliana.it	
Septemeber 19, 2010	No. 4 Internal dealing Communications	Sale of shares.	Web sites: www.lottomaticagroup.com	
Septemeber 17, 2010			www.borsaitaliana.it	

AMENDMENTS TO BY-LAWS

Date	Nature	Object	Reference	Notes
August 4, 2010	Information on extraordinary transaction (amendment to By-laws)	Amendment to By-laws following to the exercise, by the BoD on July 29, 2010, of the grant given by the Extraordinary Shareholders Meeting held on October 18, 2006 to: (i) increase the share capital, pursuant to Article 2443 of the Italian Civil Code, in a divisible form, up to Euro 1,825,026.00, with the issuance of maximum no. 1,825,026 new ordinary shares with a nominal value of Euro 1.00 for the 2010-2016 stock option plan reserved to Lottomatica Group S.p.A or its subsidiaries' employees; (ii) update of the resolved share capital amount as <i>per</i> Article 5, paragraph 1, of the By-laws, increased from Euro 180,857,821.00 up to Euro 182,682,847.00.	Web site: www.borsaitaliana.it	
November 15, 2010 November 17, 2010	Information on extraordinary transaction (amendment to By-laws)	Mandatory amendments to By-laws pursuant to the legislative decree January 27, 2010 , no. 27 for the implementation of UE directive No. 2007/36/CE (so called <i>Shareholders' righth directive</i>).	Web sites: www.lottomaticagroup.com www.borsaitaliana.it	

CORPORATE DOCUMENTS

Date	Nature	Object	Reference	Notes
May 20, 2010	Document pursuant to Article 54 of Consob Issuers' Regulation.	Annual Information Document from April 29, 2009 to May 20, 2010.	Web sites: www.lottomaticagroup.com www.borsaitaliana.it	
August 5, 2010	Information on extraordinary transactions	July 29, 2010 minutes of BoD (share capital increase for the share based compensation plans).	Registered office Web sites: www.borsaitaliana.it	
August 10, 2010	Periodical information	Half year financial report as at June 30, 2010.	Registered office Web sites: www.borsaitaliana.it www.lottomaticagroup.com	
November 15, 2010	Periodical information	Interim management statement as at September 30, 2010.	Registered office Web sites: www.borsaitaliana.it www.lottomaticagroup.com	
November 16, 2010	Information on extraordinary transactions	November 15, 2010 minutes of BoD (resolution on bond issue).	Registered office Web sites: www.borsaitaliana.it	
November 17, 2010	Information on extraordinary transactions	November 15, 2010 minutes of BoD (mandatory amendments to By-laws pursuant to legislative decree January 27, 2010 no. 27, for the implementation of Directive no. 2007/36/CE – so called <i>Shareholders' right directive</i> -).	Registered office Web sites: www.lottomaticagroup.com www.borsaitaliana.it	
March 15, 2011	Periodical information	Group compensation policy and 2011 long-term incentives report pursuant to Article 123-ter of the Consolidated Financial Law .	Registered office Web sites: www.lottomaticagroup.com www.borsaitaliana.it	
March 15, 2011	Periodical information	Illustrative reports by the BoD on the items of the agenda of the Extraordinary and Ordinary Shareholders Meeting to be held on April 28 or 29, 2011, respectively on first and second call: (i) proposal of granting the	Registered office Web sites: www.lottomaticagroup.com www.borsaitaliana.it	

		<p>Board of Directors the power to increase the share capital, in a divisible form, through the issue, in one or more tranches, pursuant to Article 2443 of the Italian Civil Code; (ii) proposal to amend Articles: 8 (Convocation), 9 (Right to vote and intervene), 11 (Competencies and majority), 13 (Board of Directors : appointment and compensation), 14 (Board of Directors: functions), 15 (Meetings of the Board), 18 (Chairman), 19 (Managing Director and General Manager), 20 (Appointment, composition and requirements of the Board of Statutory Auditors), 21 (Statutory Auditors' Report) and 25 (Winding up and Liquidation) of the Bylaws; (iii) Stand-alone Financial Statements as at December 31, 2010 and proposal for profit allocation; assignment of treasury shares to the shareholders; (iv) appointment of the Board of Directors and of its Chairman for the 3-year period 2011-2013, subject to the previous determination of the number of Directors to be appointed; determination of their compensation, also as members; determination of the overall maximum amount of the compensation for all Directors; (v) appointment of the Board of Statutory Auditors and of the Chairman for the 3-year period 2011-2013, and determination of their remuneration; (vi)</p>		
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		compensation policy for the members of the management and controlling bodies of the company, as well as of the managers with strategic responsibilities of the Company and of its subsidiaries; (vii) 2011–2017 stock option plan reserved to Lottomatica Group S.p.A. and/or its subsidiaries' employees; (viii) 2011–2015 stock allocation plan reserved to Lottomatica Group S.p.A. and/or its subsidiaries' employees.		
March 15, 2011	Other information	Information documents on 2011-2015 and 2011-2017 shared based compensation plans.	Web sites: www.lottomaticagroup.com www.borsaitaliana.it	
April 7, 2011	Periodical information	Annual financial reports as at December 31, 2010.	Registered office Web sites: www.lottomaticagroup.com www.borsaitaliana.it	
April 7, 2011	Periodical information	2010 Corporate governance and ownership structure report.	Registered office Web sites: www.lottomaticagroup.com www.borsaitaliana.it	
April 7, 2011	Other information	List of the Board of Directors candidates.	Registered office Web sites: www.lottomaticagroup.com www.borsaitaliana.it	
April 7, 2011	Other information	List of Board of Statutory Auditors candidates.	Registered office Web sites: www.lottomaticagroup.com www.borsaitaliana.it	
April 7, 2011	Other information	Resume of the candidates for the renewal of the Boards of Directors and Statutory Auditors.	Registered office Web sites: www.lottomaticagroup.com www.borsaitaliana.it	
April 29, 2011	Periodical information	Information Document pursuant to Article 34-ter, paragraph 1, letter l), of Consob Issuers' Regulation, regarding the assignment to the shareholders of treasury shares, as	Registered office Web sites: www.borsaitaliana.it www.lottomaticagroup.com	

		resolved by the Shareholders Meeting held on April 28, 2011.		
May 3, 2011	Periodical information	Summary Account of the Votes.	Web sites: www.lottomaticagroup.com	
May 12, 2011	Periodical information	Interim management statement as at March 31, 2011.	Registered office Web sites: www.borsaitaliana.it www.lottomaticagroup.com	

ANALYST PRESENTATION

Date	Nature	Object	Reference	Notes
May 26, 2010		Company presentation – 11th Italian Conference, Milan.	Web site: www.lottomaticagroup.com	
July 29, 2010		2010 First half year results as at June 30 2010.	Web site: www.lottomaticagroup.com	
November 15, 2010		2010 Third quarter results as at September 30, 2010.	Web site: www.lottomaticagroup.com	
February 7, 2011		2010-2013 Preliminary results and guidance.	Web site: www.lottomaticagroup.com	
March 10, 2011		2010 Fully year results as at December 31, 2010.	Web site: www.lottomaticagroup.com	
March 14, 2011		Company presentation - Southern Value Day, Paris.	Web site: www.lottomaticagroup.com	
April 27, 2011		2011 First quarter results as at March 31, 2011.	Web site: www.lottomaticagroup.com	