

# **LOTTOMATICA S.P.A.**

## **ANNUAL INFORMATION DOCUMENT**

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

**Reference period: January 1, 2008 – April 28, 2009**

**Prepared on May 15, 2009**

## Foreword

This annual information document has been prepared pursuant to Article no. 54 of the Consob Issuers' 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 S.p.A. has published in the period between January 1, 2008 (starting date of 2008 financial year) and April 28, 2009 (date of the approval of the annual financial statements as at December 31, 2008 by the Shareholders' meeting), pursuant to the European and Italian legislative and regulatory governing financial instruments, their issuers and the stock markets.

The document is available on Lottomatica website at [www.lottomaticagroup.com](http://www.lottomaticagroup.com) - section "Governance – Documents and Report – Annual Information Document" and on Borsa Italiana website. For each information included in the document, it is indicated the issue date, the nature and the place where it is possible to find it. 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.

## Legend

The document has been prepared pursuant to the:

- Italian Civil Code (hereinafter referred to as "c.c.");
- Regulation of Stock Markets Organized and Managed by Borsa Italiana S.p.A., as resolved by the shareholders' meeting of Borsa Italiana S.p.A. and later approved by Consob (so called "Markets' Regulation");
- Instruction to the Regulation of Stock Markets Organized and Managed by Borsa Italiana S.p.A. (so called "Markets' Instructions");
- Corporate Governance Code of March 2006 promoted by the Italian Stock Exchange (so called "Corporate Governance Code").

## PRESS RELEASE AND NOTICES<sup>1</sup>

Date	Nature	Object	Reference	Notes
January 7, 2008	Communication on relevant events and circumstances (so called <i>Price Sensitive</i> )	GTECH Global Services corporation signs four-year contract extension with Veikkaus OY in Finland.	Web site: <a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a>	
January 9, 2008	Communication on relevant events and circumstances (so called <i>Price Sensitive</i> )	Lottomatica Videolot Rete – envisaged treasury damage: the company informs that the Procura Regionale della Corte dei Conti has notified the writ of summon concerning the administrative trial.	Web site: <a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a>	
January 15, 2008	Communication on relevant events and circumstances (so called <i>Price Sensitive</i> )	GTECH Corporation selected by the West Virginia lottery to manage the new online/instant integrated services.	Web site: <a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a>	
January 16, 2008	Communication on relevant events and circumstances (so called <i>Price Sensitive</i> )	GTECH Corporation selected by the Pennsylvania state lottery to manage the new online/instant integrated services.	Web site: <a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a>	
January 22, 2008	Communication on relevant events and circumstances (so called <i>Price Sensitive</i> )	GTECH Corporation expects to complete the acquisition of 50% of Atronic on January 31, 2008.	Web site: <a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a>	
January 30, 2008	Other information (art. 2.6.2 of the Markets' Regulation)	2008 yearly calendar of financial company events.	Web site: <a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a>	
January 31, 2008	Communication on relevant events and circumstances (so called <i>Price Sensitive</i> )	GTECH Corporation completes the acquisition of 50% of Atronic.	Web site: <a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a>	
February 1, 2008	Communication on	GTECH Corporation and Medstroms ab	Web site:	

<sup>1</sup> The date of the Notices here indicated is the date of their publication on the newspapers. All the Notices have been sent through the NIS the day before their publication.

	relevant events and circumstances (so called <i>Price Sensitive</i> )	announce a public cash offer of SEK 19 SEK per share in Boss Media ab.	<a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a>	
February 13, 2008	Communication on relevant events and circumstances (so called <i>Price Sensitive</i> )	GTECH Corporation and Medstroms ab increase public cash offer to 25 SEK per share for Boss Media ab.	Web site: <a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a>	
February 21, 2008	Other information (art. 2.6.2 of the Markets' Regulation)	2008 yearly calendar of financial company events [amendment].	Web site: <a href="http://www.borsaitaliana.it">http://www.borsaitaliana.it</a>	Amendment to the date of the BoD meeting for the approval of the results as at December 31, 2007.
March 3, 2008	Communication on relevant events and circumstances (so called <i>Price Sensitive</i> )	GTECH Corporation and Medstroms ab acquire approximately 92% of Boss Media ab.	Web site: <a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a>	
March 6, 2008	Communication on relevant events and circumstances (so called <i>Price Sensitive</i> )	BoD: results as at December 31, 2007. Proposal for a dividend of €0.825 per share, a share buy-back program and for two new stock based incentive plans.	Web site: <a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a>	
March 11, 2008	Communication on relevant events and circumstances (so called <i>Price Sensitive</i> )	GTECH Corporation announces developments for the online and instants-system lottery's bid in Pennsylvania.	Web site: <a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a>	
March 14, 2008	Other information (Notice)	Notice of call of shareholders' meeting.	Web site: <a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a> Newspapers: Il Sole 24 Ore and Milano Finanza	
April 1, 2008	Communication on relevant events and circumstances (so called <i>Price Sensitive</i> )	TAR cancels claim for payment of €4 billion brought by AMMS.	Web site: <a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a>	

April 1, 2008	Communication on relevant events and circumstances (so called <i>Price Sensitive</i> )	Shareholders' meeting of April 15 / 17, 2008: extensions of the deadline for submission of list of candidates for the office of statutory auditor.	Web site: <a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a>	
April 2, 2008	Communication on relevant events and circumstances (so called <i>Price Sensitive</i> )	GTECH Corporation signs a six-year contract with the Michigan lottery.	Web site: <a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a>	
April 3, 2008	Communication on relevant events and circumstances (so called <i>Price Sensitive</i> )	GTECH Corporation signs an agreement to acquire the 90% of St Enodoc Holdings Limited.	Web site: <a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a>	
April 7, 2008	Communication on relevant events and circumstances (so called <i>Price Sensitive</i> )	Lottomatica announces 2008–2010 strategic plan.	Web site: <a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a>	
April 8, 2008	Communication on relevant events and circumstances (so called <i>Price Sensitive</i> )	GTECH Corporation named as apparent successful bidder by the Kansas lottery for a central gaming system.	Web site: <a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a>	
April 15, 2008	Communication on relevant events and circumstances (so called <i>Price Sensitive</i> )	Ordinary and extraordinary shareholders' meeting: approval of the stand alone financial statements and review of the consolidated financial statements as at December 31, 2007. Dividend distribution of € 0,825 per share. Authorization of a buy-back program. Renewal of the BoD and Board of Statutory Auditors. Adoption of two new compensation plans. Amendment of article 13 and 20 of the by-laws. Board of Directors for the attribution of the corporate appointments and the relative powers.	Web site: <a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a>	
April 16, 2008	Periodical information (Notice)	Notice of availability to the public of the annual financial statements and of	Newspapers: Il Sole 24 Ore e Milano Finanza	

		the consolidated financial statements as at December 31, 2007 inclusive of all the documentation requested by rules.		
April 22, 2008	Communication on relevant events and circumstances (so called <i>Price Sensitive</i> )	Approval of share capital increase to serve incentives share-based plans.	Web site: <a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a>	
April 26, 2008	Communication on relevant events and circumstances (so called <i>Price Sensitive</i> )	GTECH Corporation informed by the Pennsylvania lottery of its intent to award new lottery contract to another vendor.	Web site: <a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a>	
April 30, 2008	Communication on relevant events and circumstances (so called <i>Price Sensitive</i> )	A memorandum of understanding executed with the Dogan Group to jointly bid for betting concession in Turkey.	Web site: <a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a>	
May 2, 2008	Communication on relevant events and circumstances (so called <i>Price Sensitive</i> )	GTECH Corporation completes the acquisition of 90% of St Enodoc Holdings Limited.	Web site: <a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a>	
May 6, 2008	Communication on relevant events and circumstances (so called <i>Price Sensitive</i> )	BoD: results as at March 31, 2008.	Web site: <a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a>	
May 8, 2008	Periodical information (Notice)	Results as at March 31, 2008 available to the public.	Newspaper: Il Sole 24 ore	
May 13, 2008	Communication on relevant events and circumstances (so called <i>Price Sensitive</i> )	GTECH Corporation completes final stage of acquisition of 100% of Atronic.	Web site: <a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a>	
May 13, 2008	Communication on relevant events and circumstances (so called <i>Price Sensitive</i> )	GTECH Corporation notified by the Ohio state lottery of its intent to negotiate new online/instant system lottery contract with another vendor.	Web site: <a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a>	
May 23, 2008	Communication on relevant events and	Launched ordinary stock buy back plan.	Web site: <a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a>	

	circumstances (so called <i>Price Sensitive</i> )			
May 26, 2008	Communication on relevant events and circumstances (so called <i>Price Sensitive</i> )	Lottomatica enters into € 300 million senior revolving credit facility.	Web site: <a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a>	
May 29, 2008	Communication on relevant events and circumstances (so called <i>Price Sensitive</i> )	Lottomatica Videolot Rete receives formal notice from AAMS of initiating an administrative filing relating to the potential damages deriving from not fully complying with the levels of service provided by the gaming machines concession.	Web site: <a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a>	
May 29, 2008	Communication on relevant events and circumstances (so called <i>Price Sensitive</i> )	Lottomatica signs preliminary contract for the acquisition of 100% of Totosi.	Web site: <a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a>	
June 11, 2008	Communication on relevant events and circumstances (so called <i>Price Sensitive</i> )	The BoD resolved on a bond issue up to €500 millions.	Web site: <a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a>	
July 1, 2008	Other information (art. 2.6.2 of the Markets' Regulation)	2008 yearly calendar of the principal corporate events [amendment].	Web site: <a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a>	Amendment to the date of the BoD meeting for the approval of the results as at June 30, 2008
July 17, 2008	Communication on relevant events and circumstances (so called <i>Price Sensitive</i> )	GTECH Corporation signs four-year online contract extension with the California lottery.	Web site: <a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a>	
July 31, 2008	Communication on relevant events and circumstances (so called <i>Price Sensitive</i> )	BoD: results as at June 30, 2008.	Web site: <a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a>	
August 8, 2008	Communication on	Lottomatica gets the green light from	Web site:	

	relevant events and circumstances (so called <i>Price Sensitive</i> )	the Italian Competition Authority for the acquisition of Totosi.	<a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a>	
August 12, 2008	Communication on relevant events and circumstances (so called <i>Price Sensitive</i> )	Lottomatica, Dogan Yayin Holding and Snai, in Joint Venture, Submit Bid for Exclusive Sports-Betting Concession in Turkey.	Web site: <a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a>	
August 13, 2008	Other information (press release)	Results as at June 30, 2008 available to the public.	Newspaper: Il Sole 24 Ore	
October 9, 2008	Communication on relevant events and circumstances (so called <i>Price Sensitive</i> )	GTECH Corporation signs two-year contract extension with the Illinois lottery.	Web site: <a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a>	
October 17, 2008	Communication on relevant events and circumstances (so called <i>Price Sensitive</i> )	GTECH Corporation selected by the Oregon lottery as a provider of instant-ticket printing services	Web site: <a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a>	
October 28, 2008	Communication on relevant events and circumstances (so called <i>Price Sensitive</i> )	Lottomatica signs mandate letter for five-year term loan facility € 300 million committed.	Web site: <a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a>	
November 5, 2008	Other information (art. 2.6.2 of the Markets' Regulation)	2008 yearly calendar of the principal corporate events [amendment].	Web site: <a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a>	Amendment to the date of the BoD meeting for the approval of the results as at September 30, 2008.
November 10, 2008	Communication on relevant events and circumstances (so called <i>Price Sensitive</i> )	Lottomatica enters into 350 million five-year term loan facility to reimburse bonds due December 2008.	Web site: <a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a>	
November 13, 2008	Communication on relevant events and circumstances (so called <i>Price Sensitive</i> )	BoD: results as at September 30, 2008.	Web site: <a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a>	

November 14, 2008	Periodical information (press release)	Results as at September 30, 2008 available to the public.	Newspaper: Il Sole 24 ore	
December 29, 2008	Communication on relevant events and circumstances (so called <i>Price Sensitive</i> )	GTECH Corporation notified by the New Jersey of its intent to award GTECH new online/instant system lottery contract.	Web site: <a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a>	
January, 30 2009	Other information (art. 2.6.2 of the Markets' Regulation)	2009 yearly calendar of financial company events.	Web site: <a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a>	
March 4, 2009	Communication on relevant events and circumstances (so called <i>Price Sensitive</i> )	GTECH Corporation signs 4-year extension with Tennessee lottery.	Web site: <a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a>	
March 5, 2009	Communication on relevant events and circumstances (so called <i>Price Sensitive</i> )	BoD: results as at December 31, 2008. Proposal for a dividend of €0.68 per share.	Web site: <a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a>	
March 22, 2009	Communication on relevant events and circumstances (so called <i>Price Sensitive</i> )	GTECH Corporation chosen as preferred bidder by the New York lottery for new online/instant system lottery contract.	Web site: <a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a>	
March 27, 2009	Communication on relevant events and circumstances (so called <i>Price Sensitive</i> )	GTECH Corporation notified by the Louisiana lottery of its intent to award new online/instant system lottery contract to another vendor.	Web site: <a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a>	
March 27, 2009	Other information (Notice)	Notice of call of ordinary shareholders' meeting.	Newspapers: Il Sole 24 Ore and Milano Finanza	
March 30, 2009	Communication on relevant events and circumstances (so called <i>Price Sensitive</i> )	Gtech Corporation signs three-year extension with Minnesota state lottery.	Web site: <a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a>	
April 2, 2009	Communication on relevant events and circumstances (so called <i>Price Sensitive</i> )	Notice of call ordinary shareholders' meeting on April 28 <sup>th</sup> .	Web site: <a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a>	
April 9, 2009	Communication on	Lottomatica announces the termination	Web site:	

	relevant events and circumstances (so called <i>Price Sensitive</i> )	of the joint venture agreement with Dogan Group for the lottery tender in Turkey.	<a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a>	
April 15, 2009	Communication on relevant events and circumstances (so called <i>Price Sensitive</i> )	2008 Corporate Governance Report available to the public.	Web site: <a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a>	
April 28, 2009	Communication on relevant events and circumstances (so called <i>Price Sensitive</i> )	Ordinary shareholders' meeting: approval of the stand alone financial statements and review of the consolidated financial statements as at December 31, 2007. Dividend distribution of €0,68 per share. BoD: results as at March 31, 2009.	Web site: <a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a>	
April 28, 2009	Communication on relevant events and circumstances (so called <i>Price Sensitive</i> )	Marco Sala appointed group CEO.	Web site: <a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a>	
April 28, 2009	Communication on relevant events and circumstances (so called <i>Price Sensitive</i> )	Ordinary shareholders' meeting: approval of the stand alone financial statements and review of the consolidated financial statements as at December 31, 2008. Lorenzo Pelliccioli to step down as Lottomatica Group CEO. Proposes Marco Sala as Group CEO.	Web site: <a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a>	

## INTERNAL DEALING

Date	Nature	Object	Reference	Notes
January 14, 2008 January 15, 2008	Internal dealing Communication	Purchase of shares.	Web sites: <a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a> <a href="http://www.borsaitaliana.it">http://www.borsaitaliana.it</a>	
February 14, 2008 February 15, 2008	Internal dealing Communication	Purchase of shares.	Web sites: <a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a> <a href="http://www.borsaitaliana.it">http://www.borsaitaliana.it</a>	
March 14, 2008 March 17, 2008	Internal dealing Communication	Purchase of shares.	Web sites: <a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a> <a href="http://www.borsaitaliana.it">http://www.borsaitaliana.it</a>	
April 15, 2008 April 16, 2008	Internal dealing Communication	Purchase of shares and sale of options.	Web sites: <a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a> <a href="http://www.borsaitaliana.it">http://www.borsaitaliana.it</a>	
May 12, 008 May 13, 2008	No. 2 Internal dealing Communication	Purchase of from stock based compensation plans on.	Web sites: <a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a> <a href="http://www.borsaitaliana.it">http://www.borsaitaliana.it</a>	
May 14, 2008 May 15, 2008	No. 2 Internal dealing Communication	Purchase of shares from stock based compensation plans.	Web sites: <a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a> <a href="http://www.borsaitaliana.it">http://www.borsaitaliana.it</a>	
May 15, 2008	Internal dealing Communication	Purchase of shares.	Web sites: <a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a>	

May 16, 2008			<a href="http://www.borsaitaliana.it">http://www.borsaitaliana.it</a>	
June 10, 2008	Internal dealing Communication	Purchase of shares.	Web sites: <a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a>	
June 11, 2008			<a href="http://www.borsaitaliana.it">http://www.borsaitaliana.it</a>	
July 10, 2008	Internal dealing Communication	Purchase of shares.	Web sites: <a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a>	
July 11, 2008			<a href="http://www.borsaitaliana.it">http://www.borsaitaliana.it</a>	
September 8, 2008	No. 4 Internal dealing Communication	Sale of shares from stock based compensation plans on.	Web sites:: <a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a>	
September 9 , 2008			<a href="http://www.borsaitaliana.it">http://www.borsaitaliana.it</a>	
September 26, 2008	Internal dealing Communication	Sale of shares from stock based compensation plans on.	Web sites: <a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a>	
September 29, 2008			<a href="http://www.borsaitaliana.it">http://www.borsaitaliana.it</a>	
October 13, 2008	Internal dealing Communication	Sale of options.	Web sites: <a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a>	
October 20, 2008			<a href="http://www.borsaitaliana.it">http://www.borsaitaliana.it</a>	
November 14, 2008	Internal dealing Communication	Purchase and sale of options.	Web sites: <a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a>	
November 18, 2008			<a href="http://www.borsaitaliana.it">http://www.borsaitaliana.it</a>	
January 15, 2009	Comunicazione di internal dealing	Purchase and sale of options.	Web sites: <a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a>	
January 19, 2009			<a href="http://www.borsaitaliana.it">http://www.borsaitaliana.it</a>	

March 13, 2009	Comunicazione di internal dealing	Purchase and sale of options.	Web sites: <a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a>	
March 16, 2009			<a href="http://www.borsaitaliana.it">http://www.borsaitaliana.it</a>	

## AMENDMENT TO THE BY-LAWS

Date	Nature	Object	Reference	Notes
February 22, 2008	Information on extraordinary transaction (amendment to the by-laws)	Amendment to the share capital, following the partial execution of the stock based compensation plans, from 151,899,196.00 to 151,919,296.00 Euro: filing the new by-laws.	Web site: <a href="http://www.borsaitaliana.it">http://www.borsaitaliana.it</a>	
March 7, 2008	Information on extraordinary transaction (amendment to the by-laws)	Amendment to the share capital, following the partial execution of the stock based compensation plans, from 151.919.296,00 to 151.991.896,00 Euro: filing the new by-laws.	Web site: <a href="http://www.borsaitaliana.it">http://www.borsaitaliana.it</a>	
May 30, 2008	Information on extraordinary transaction (amendment to the by-laws)	Amendment to the share capital, following the partial execution of the stock based compensation plans, from 151.991.896,00 to 152.152.837,00 Euro: filing the new by-laws.	Web site: <a href="http://www.borsaitaliana.it">http://www.borsaitaliana.it</a>	
July 15, 2008	Information on extraordinary transaction (amendment to the by-laws)	Amendment to the share capital, following the partial execution of the stock based compensation plans, from 152.152.837,00 to 152.157.237,00 Euro: filing the new by-laws.	Web site: <a href="http://www.borsaitaliana.it">http://www.borsaitaliana.it</a>	
October 6, 2008	Information on extraordinary transaction (amendment to the by-laws)	Amendment to the share capital, following the partial execution of the stock based compensation plans, from 152.157.237,00 to 152.166.637,00 Euro: filing the new by-laws.	Web site: <a href="http://www.borsaitaliana.it">http://www.borsaitaliana.it</a>	
December 2, 2008	Information on extraordinary transaction (amendment to the by-laws)	Amendment to the share capital, following the partial execution of the stock based compensation plans, from 152.166.637,00 to 152.176.037,00 Euro: filing the new by-laws.	Web site: <a href="http://www.borsaitaliana.it">http://www.borsaitaliana.it</a>	
December 23, 2008	Information on extraordinary transaction (amendment to the by-laws)	Amendment to the share capital, following the partial execution of the stock based compensation plans, from	Web site: <a href="http://www.borsaitaliana.it">http://www.borsaitaliana.it</a>	

	to the by-laws)	152.176.037,00 to 152.286.837,00 Euro: filing the new by-laws.		
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## CORPORATE DOCUMENTS

Date	Nature	Object	Reference	Notes
March 7, 2008	Other information (implementation of the Corporate Governance Code, section IA.2.6 of the Markets' Instructions)	2007 <i>Corporate Governance</i> report.	Headquarters	
March 30, 2008			Web sites: <a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a>  <a href="http://www.borsaitaliana.it">http://www.borsaitaliana.it</a>	
March 10, 2008	Other information (art. 84 <i>bis</i> of Consob Issuers' Regulation)	2008-2001 and 2008-2016 information document on compensation plans based on financial instruments in force.	Web sites: <a href="http://www.borsaitaliana.it">http://www.borsaitaliana.it</a> <a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a>  Headquarters	
March 19, 2008	Periodical information	Draft stand alone financial statements and consolidated financial statements as at December 31, 2007.	Web sites: <a href="http://www.borsaitaliana.it">http://www.borsaitaliana.it</a>	
March 31, 2008	Periodical information, other information and board of directors and internal control bodies: (i) proposal to authorize purchase and dispose Company's own shares; (ii) financial statements as at December 31, 2007 and proposed allocation of net profits and part of the reserves; (iii) appointment of the BoD;	Illustrative reports by the BoD on the items on the agenda of the ordinary shareholders' meeting.	Web sites: <a href="http://www.borsaitaliana.it">http://www.borsaitaliana.it</a> <a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a>  Headquarters	

March 31, 2008	<p>(iv) appointment of the Board of Statutory Auditors and of its Chairman;</p> <p>(v) proposal of a new stock allocation plan reserved for Group employees; (vi) proposal of a new stock option plan reserved for Group employees</p> <p>Other information</p>	Illustrative reports by the BoD on the items on the agenda of the extraordinary shareholders' meeting.	<p>Web sites:  <a href="http://www.borsaitaliana.it">http://www.borsaitaliana.it</a>  <a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a></p> <p>Headquarters</p>	
March 31, 2008	Other information (implementation of the Corporate Governance Code, section IA.2.6 of the Markets' Instructions)	2007 <i>Corporate Governance</i> report [update version].	<p>Web sites:  <a href="http://www.borsaitaliana.it">http://www.borsaitaliana.it</a>  <a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a></p>	
April 2, 2008	Periodical information (list of recommended candidates)	Lists for the appointment of the members of the BoD and members of the Statutory Auditors [amendment].	<p>Web sites:  <a href="http://www.borsaitaliana.it">http://www.borsaitaliana.it</a>  <a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a>  Headquarters</p>	
April 4, 2008	Other information	Code of conduct on internal dealing.	<p>Web site:  <a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a></p>	
April 7, 2008	Information on	Illustrative reports by the BoD on the	Web site:	

	extraordinary transactions	items of the shareholders' meeting. [amendment]	<a href="http://www.borsaitaliana.it">http://www.borsaitaliana.it</a>	
April 16, 2008	Periodical information	Stand alone and consolidated financial statements as at December 31, 2007. Reports by the audit firm and by the statutory auditors.	Web sites: <a href="http://www.borsaitaliana.it">http://www.borsaitaliana.it</a> <a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a> Headquarters	
April 30, 2008	Periodical information, Information on extraordinary transactions, other information	Minutes of the shareholders' meeting of April 15, 2008.	Web sites: <a href="http://www.borsaitaliana.it">http://www.borsaitaliana.it</a> <a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a> Headquarters	
May 5, 2008	Periodical information (pursuant to art. 54 of Consob Issuers' Regulation)	2007 annual information document.	Web site: <a href="http://www.borsaitaliana.it">http://www.borsaitaliana.it</a>	
May 7, 2008	Information on extraordinary transactions (share capital increase)	Minutes of the BoD meeting of April 22, 2008 concerning the exercising of powers granted by the Shareholders' meeting for the share capital increase.	Web site: <a href="http://www.borsaitaliana.it">http://www.borsaitaliana.it</a>	
May 7, 2008 May 8, 2008	Periodical information	1st Quarter 2008 report as at March 31, 2008.	Web sites: <a href="http://www.borsaitaliana.it">http://www.borsaitaliana.it</a>  <a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a> Headquarters	
June 25, 2008	Information on extraordinary transactions (non convertible bonds issuing)	Minutes of the BoD of June 11, 2008: proposal to issue non convertible bonds up to a maximum amount of Euro 500,000,000, pursuant to Article no. 2410 and following of the Italian Civil Code.	Web site: <a href="http://www.borsaitaliana.it">http://www.borsaitaliana.it</a>	
June 26, 2008	Information on extraordinary transactions (issuance of non convertible bonds)	Minutes of the BoD of April 22, 2008 [amendment]	Web site: <a href="http://www.borsaitaliana.it">http://www.borsaitaliana.it</a>	Cancellation and replacement of the previous document sent on June 25,

				2008.
August 12, 2008  August 13, 2008	Periodical information	Half yearly report as at June 30, 2008 with report by the audit firm.	Web sites: <a href="http://www.borsaitaliana.it">http://www.borsaitaliana.it</a>  <a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a> Headquarters	
November 13, 2008  November 14, 2008	Periodical information	3rd Quarter 2008 report as at September 30, 2008.	Web sites: <a href="http://www.borsaitaliana.it">http://www.borsaitaliana.it</a>  <a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a> Headquarters	
December 10, 2008	Periodical information	3rd Quarter 2008 report as at September 30, 2008: amendment that cancel and replace the previous forwarding of November 13, 2008.	Web sites: <a href="http://www.borsaitaliana.it">http://www.borsaitaliana.it</a> <a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a> Headquarters	
April 10, 2009	Periodical information	Draft of stand alone and consolidated financial statements as at December 31, 2008.  Illustrative report by the BoD on the item of the agenda of the shareholders' meeting of April 28, 2009.	Web site: <a href="http://www.borsaitaliana.it">http://www.borsaitaliana.it</a>  Web sites: <a href="http://www.borsaitaliana.it">http://www.borsaitaliana.it</a> <a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a> Headquarters	
April 10, 2009	Other information (implementation of the Corporate Governance Code, section IA.2.6 of the Markets' Instructions)	2008 <i>Corporate Governance</i> report.	Web sites: <a href="http://www.borsaitaliana.it">http://www.borsaitaliana.it</a> <a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a> Headquarters	
April 28, 2009	Periodical information	Stand alone and consolidated financial statements as at December 31, 2008; Reports by the audit firm and by the statutory auditors.	Web sites: <a href="http://www.borsaitaliana.it">http://www.borsaitaliana.it</a> <a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a> Headquarters	

April 28, 2009	Other information (implementation of the Corporate Governance Code, section IA.2.6 of the Markets' Instructions)	2008 <i>Corporate Governance</i> Report [update version].	Web sites: <a href="http://www.borsaitaliana.it">http://www.borsaitaliana.it</a> <a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a> Headquarters	

### ANALYST PRESENTATION

Date	Nature	Object	Reference	Notes
March 25, 2008		Company Presentation, Emea Paris Conference.	Web site: <a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a>	
April 7, 2008		Strategic plan 2008-2010.	Web site: <a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a>	
October 7, 2008		Company Presentation Italian Investor Conference, Tokyo.	Web site: <a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a>	
November 18, 2008		Company Presentation – Gaming Investment Forum, Las Vegas.	Web site: <a href="http://www.lottomaticagroup.com">http://www.lottomaticagroup.com</a>	