

LOTTOMATICA S.p.A.

ANNUAL INFORMATION DOCUMENT

(prepared 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)

Prepared on May 5, 2008

Foreword

This annual information document has been prepared pursuant to Article no. 54 of the Consob Issuers' Regulation approved by Consob resolution of May 14, 1999, no. 11971 and following amendments and/or inclusions (so called "Consob Issuers' Regulation").

The document provides the reference to all the information that Lottomatica S.p.A. has published during the 2007 financial year, pursuant to European and Italian legislative and regulatory rules in force, in relation to the rules governing financial instruments, issuers of financial instruments and financial instruments' stock markets. In particular, the information provided also indicates its date of issue, its nature and where it can be found.

Lottomatica S.p.A.			
Annual information document pursuant to article 54 of Consob Issuers' Regulation			
Date	Nature	Object	Reference
January 3, 2007	Internal dealing communication	sale of shares	web site: www.gruppolottomatica.it
January 8, 2007	Communication on relevant events and circumstances (so called <i>price sensitive</i>)	December 2006 Lotto's revenues	web site: www.gruppolottomatica.it
January 16, 2007	Other information (art. 2.6.2 of the Markets' Regulation)	2007 yearly calendar of company events	v. attachment 1
January 25, 2007	Information on extraordinary transactions (amendment to the by-laws)	Amendment to the share capital, following the partial execution of the stock based compensation plans, from 150,749,576.00 to 150,905,301.00 Euro: filing the new by-laws	web site: www.borsaitaliana.it
January 29, 2007	Internal dealing communication	Purchase of shares	web site: www.gruppolottomatica.it
January 29, 2007	Communication on relevant events and circumstances (so called <i>price sensitive</i>)	Lottomatica announces 2007-2009 strategic plan	web site: www.gruppolottomatica.it
January 30, 2007	Internal dealing communication	Signing of shares	web site: www.gruppolottomatica.it
January 31, 2007	Other information (art. 2.6.2 of the Markets' Regulation)	Payment date of dividends, if any	web site: www.gruppolottomatica.it
February 7, 2007	Internal dealing communication	Sale of shares	web site: www.gruppolottomatica.it
February 9, 2007	Information on extraordinary transactions (amendment to the by-laws)	Amendment to the share capital, following the partial execution of the stock based compensation plans, from 150,905,301.00 to 151,503,000.00 Euro: filing the new by-laws	web site: www.borsaitaliana.it

February 9, 2007	Communication on relevant events and circumstances (so called <i>price sensitive</i>)		Lotto game: collected total 533.7 million euro in January 2007		web site: www.gruppolottomatica.it
February 28, 2007	Internal dealing communication		Purchase of shares		web site: www.gruppolottomatica.it
March 1, 2007	Communication on any event or relevant circumstances (c.d. <i>price sensitive</i>)		New York Lottery extends GTECH's on line and instant Lottery systems contract for an additional three years		web site: www.gruppolottomatica.it
March 9, 2007	Communication on relevant events and circumstances (so called <i>price sensitive</i>)		Lottomatica announces 2006 full-year results		web site: www.gruppolottomatica.it
March 14, 2007	Information on extraordinary transactions (amendment to the by-laws)		Amendment to the share capital, following the partial execution of the stock based compensation plans, from 151,503,000.00 to 151,512,000.00 Euro: filing the new by-laws		web site: www.borsaitaliana.it
March 16, 2007	Periodical information		2006 draft annual financial statements and consolidated financial statement		web site: www.borsaitaliana.it
March 23, 2007	Other Information (press release)		Notice of call of shareholders' meeting		newspapers: IL SOLE 24 ORE and MILANO FINANZA
March 30, 2007	Communication on relevant events and circumstances (so called <i>price sensitive</i>)		GTECH Corporation and Innova Capital announce the sale of Polcard to First Data International		web site: www.gruppolottomatica.it
April 10, 2007	Other information (Implementation of the Issuers' self-regulation code, section IA.2.6 of the Instructions by Italian Stock Exchange)		2006 Corporate governance report		web site: www.borsaitaliana.it

April 10, 2007	Periodical information		Draft stand alone financial statement and consolidate financial statement as at December 2006, inclusive of the reports by the Board of Statutory Auditors and by the Audit Firm	web site: www.borsaitaliana.it
April 10, 2007	Information on extraordinary transactions (powers to Directors to increase share capital; by-laws amendments) - periodical information (financial statement as at December 31, 2006, allocation of net income; stock option plan and shares allocation plan to employees of Lottomatica and of its subsidiaries, granting of powers to the Board of Directors, extension of the engagement of the Audit Firm)		Illustrative report by the Board of Director on the proposal list as item of the ordinary and extraordinary session of the agenda of the shareholders' meeting of April 23, 2007	web site: www.borsaitaliana.it
April 23, 2007	Communication on relevant events and circumstances (so called <i>price sensitive</i>)		Lottomatica shareholders' meeting	web site: www.gruppoltomatica.it
April 23, 2007	Other information (art. 2.6.2 of the Markets' Regulation)		2007 yearly calendar of company events: amendment to the date of the approval of the 1 st Quarter results as at March 31, 2007	web site: www.gruppoltomatica.it
April 24, 2007	Periodical information (press release)		Notice of availability to the public of the annual financial statements and of the consolidated financial statements as at December 31, 2006 inclusive of all the documentation requested by rules	newspaper: IL SOLE 24 ORE

