

LOTTOMATICA GROUP 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: April 29, 2009 – May 20, 2010

Prepared on May 19, 2010

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 April 29, 2009 (date on which the annual financial statements as at December 31, 2008 have been published) and May 20, 2010 (date on which this document 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 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.

PRESS RELEASE AND NOTICES

Date	Nature	Object	Reference	Notes
May 7, 2009	Communication on relevant events and circumstances (so called <i>Price Sensitive</i>)	Notice of availability to the public of the first interim management statement as at March 31, 2009.	Web site: http://www.lottomaticagroup.com	
May 8, 2009	Other information (non <i>Price Sensitive</i>)	GTECH Corporation signs a contract with Societ� de la Loterie de la Suisse to provide a new interactive gaming platform..	Web site: http://www.lottomaticagroup.com	
May 11, 2009	Other information (non <i>Price Sensitive</i>)	GTECH Printing Corporation opens a new instant game printing facility in Lakeland, Florida.	Web site: http://www.lottomaticagroup.com	
May 11, 2009	Other information (non <i>Price Sensitive</i>)	GTECH Corporation signs a four-year contract with the Belgium National Lottery to provide a new interactive gaming system.	Web site: http://www.lottomaticagroup.com	
May, 19 2009	Other information (non <i>Price Sensitive</i>)	Gioco del Lotto introduces “10eLotto”, the new way of winning with Lotto.	Web site: http://www.lottomaticagroup.com	
May 20, 2009	Other information (non <i>Price Sensitive</i>)	GTECH Printing Corporation signs a three-year contract with the Massachusetts State Lottery to provide the instant-ticket printing services.	Web site: http://www.lottomaticagroup.com	
May 29, 2009	Other information (Notice)	Notice of call for ordinary and extraordinary shareholders’ meeting to be held on July 2, 2009.	Newspaper: Il Sole 24 Ore Web sites: http://www.lottomaticagroup.com	
June 4, 2009	Other information (non <i>Price Sensitive</i>)	GTECH Mexico is listed, for the second year, as one of the best companies to work in Mexico according to Expansion Magazine.	Web site: http://www.lottomaticagroup.com	
June 8, 2009	Other information (non <i>Price Sensitive</i>)	GTECH Corporation launches G2, the new brand for company’s New Media and sports betting group.	Web site: http://www.lottomaticagroup.com	
June 10, 2009	Communication on relevant events and circumstances (so	Shareholders' meeting of July 2, 2010: documentation available to the public.	Web site: http://www.lottomaticagroup.com	

	called <i>Price Sensitive</i>)			
June 19, 2009	Other information (non <i>Price Sensitive</i>)	Lottomatica S.p.A. becomes the first Italian operator to obtain the certification of compliance to international responsible gaming standards.	Web site: http://www.lottomaticagroup.com	
June 30, 2009	Other information (non <i>Price Sensitive</i>)	GTECH Printing Corporation signs a contract in Arizona for the instant-ticket printing services.	Web site: http://www.lottomaticagroup.com	
July 2, 2009	Communication on relevant events and circumstances (so called <i>Price Sensitive</i>)	Shareholders' Meeting: amendment of the company name and compensation plans based on financial instruments.	Web site: http://www.lottomaticagroup.com	
July 6, 2009	Other information (non <i>Price Sensitive</i>)	GTECH Corporation signs a two-year contract extension with the Wisconsin Lottery to provide technology and services for on-line lotteries.	Web site: http://www.lottomaticagroup.com	
July 9, 2009	Other information (non <i>Price Sensitive</i>)	Lottomatica Group S.p.A. publishes the 2009 Social Report and launches a new project for Responsible Gaming.	Web site: http://www.lottomaticagroup.com	This press release is available only in the Italian version of the website.
July 13, 2009	Other information (non <i>Price Sensitive</i>)	GTECH Printing Corporation signs a contract with Loteria Nacional de Nicaragua to provide with instant-ticket printing services.	Web site: http://www.lottomaticagroup.com	
July 30, 2009	Communication on relevant events and circumstances (so called <i>Price Sensitive</i>)	BoD: half year results as at July 30, 2009.	Web site: http://www.lottomaticagroup.com	
August 12, 2009	Other information (non <i>Price Sensitive</i>)	GTECH Corporation obtains, from U.S. Patent and Trademark Office, the concession of a new patent for lottery game tickets.	Web site: http://www.lottomaticagroup.com	
August 13, 2009	Other information (non <i>Price Sensitive</i>)	Notice of availability to the public of the half-yearly statements as at June 30, 2009.	Web site: http://www.lottomaticagroup.com	
August 21, 2009	Other information (non <i>Price Sensitive</i>)	GTECH Corporation obtains a four-year contract extension with the North	Web site: http://www.lottomaticagroup.com	

		Carolina Lottery to provide the technology and services for instant lottery printing tickets and to provide new products..		
September 8, 2009	Other information (non <i>Price Sensitive</i>)	GTECH Corporation signs a four-year contract extension with Washington Lottery to provide the technology and on-line lottery services.	Web site: http://www.lottomaticagroup.com	
September 16, 2009	Communication on relevant events and circumstances (so called <i>Price Sensitive</i>)	Invest Games S.A. resolves the share capital increase for the participation held by Lottomatica Group S.p.A. in GTECH Holdings Corporation and for the intercompany loans.	Web site: http://www.lottomaticagroup.com	
September 16, 2009	Other information (non <i>Price Sensitive</i>)	GTECH Corporation signs a two-year contract extension to provide video lottery central system technology and services in Oregon.	Web site: http://www.lottomaticagroup.com	
October 7, 2009	Communication on relevant events and circumstances (so called <i>Price Sensitive</i>)	GTECH Corporation signs a one-year contract extension with the California Lottery to provide of retail equipment.	Web site: http://www.lottomaticagroup.com	
October 20, 2009	Communication on relevant events and circumstances (so called <i>Price Sensitive</i>)	Lottomatica Group S.p.A. proposes a share capital increase up to € 350 million to support a mandatory exchangeable bond.	Web site: http://www.lottomaticagroup.com	
October 21, 2009	Other information (Notice)	Notice of call for ordinary and extraordinary shareholders' meeting to be held on November 20, 2009.	Newspaper: Il Sole 24 ore	
October 21, 2009	Other information (non <i>Price Sensitive</i>)	GTECH Corporation signs a three-year contract extension with the Arizona Lottery.	Web site: http://www.lottomaticagroup.com	
October 26, 2009	Communication on relevant events and circumstances (so called <i>Price Sensitive</i>)	GTECH Global Lottery SLU and LOGISTA S.A., in joint-venture, sign a contract with ONCE in Spain for the new lottery selling net.	Web site: http://www.lottomaticagroup.com	
October 28, 2009	Other information (article 2.6.2 of the Market's Regulation)	2009 yearly calendar of the principal corporate events [amendments].	Web site: http://www.lottomaticagroup.com	Amendment of the date of the BoD meeting for the exam and approval of

				the results as at September 30, 2009.
October 30, 2009	Other information (non <i>Price Sensitive</i>)	De Agostini S.p.A. will support the issuance of a mandatory exchangeable bond into new Lottomatica Group S.p.A. voting shares.	Web site: http://www.lottomaticagroup.com	
November 5, 2009	Other information (Notice)	Shareholders' Meeting that will be held on November 20, 2009 and November 23, 2009 : documentation available to the public.	Web site: http://www.lottomaticagroup.com	
November 11, 2009	Communication on relevant events and circumstances (so called <i>Price Sensitive</i>)	BoD: results as at September 30, 2009.	Web site: http://www.lottomaticagroup.com	
November 12, 2009	Other information (non <i>Price Sensitive</i>)	Spielo Manufacturing ULC signs, in Italy, with Gamenet, a multy-year contract to provide a gaming central system.	Web site: http://www.lottomaticagroup.com	
November 14, 2009	Periodical information (Notice)	Notice of availability to the public of the third interim management statement as at September 30, 2009.	Newspaper: Il Sole 24 Ore	
November 17, 2009	Other information (non <i>Price Sensitive</i>)	GTECH Printing Corporation signs a contract to provide instant-ticket printing services to the Slovak National Lottery Tipos.	Web site: http://www.lottomaticagroup.com	
November 19, 2009	Other information (non <i>Price Sensitive</i>)	Spielo Manufacturing ULC signs a seven-year contract extension with the New York Lottery to provide videolotteries and relative services.	Web site: http://www.lottomaticagroup.com	
November 20, 2009	Communication on relevant events and circumstances (so called <i>Price Sensitive</i>)	Shareholders' Meeting: approved the share capital increase reserved to Mediobanca. Established a cap for the remuneration of the Directors.	Web site: http://www.lottomaticagroup.com	
November 20, 2009	Communication on relevant events and circumstances (so called <i>Price Sensitive</i>)	Confirmed the share capital increase to support the mandatory exchangeable bond.	Web site: http://www.lottomaticagroup.com	
November 23, 2009	Other information (non <i>Price Sensitive</i>)	GTECH Printing Corporation signs a two-year contract with the Wisconsin Lottery to provide the instant-ticketing	Web site: http://www.lottomaticagroup.com	

		printing services.		
November 24, 2009	Communication on relevant events and circumstances (so called <i>Price Sensitive</i>)	Share capital increase servicing the mandatory exchangeable bond fully subscribed.	Web site: http://www.lottomaticagroup.com	
November 25, 2009	Communication on relevant events and circumstances (so called <i>Price Sensitive</i>)	Lottomatica Group S.p.A. announces the placement of €750 million seven-year senior unsecured notes offering.	Web site: http://www.lottomaticagroup.com	
December 15, 2009	Other information (non <i>Price Sensitive</i>)	GTECH Corporation signs a contract with Canada Atlantic Lottery Corporation to provide terminals and technology.	Web site: http://www.lottomaticagroup.com	
December 18, 2009	Other information (non <i>Price Sensitive</i>)	GTECH Corporation signs three-year contract extension to provide videolotteries terminals to Boldt Gaming SA that will consequently provide this services to the Instituto Provincial De Loterias Y Casinos in Buenos Aires.	Web site: http://www.lottomaticagroup.com	
January 19, 2010	Other information (non <i>Price Sensitive</i>)	GTECH Corporation signs multi-year contract with the Maryland State Lottery to manage a central system for monitoring the videolotteries terminal.	Web site: http://www.lottomaticagroup.com	
January 20, 2010	Other information (non <i>Price Sensitive</i>)	GTECH Corporation signs a one-year contract extension with the Netherlands Lottery to provide assistance services to central system.	Web site: http://www.lottomaticagroup.com	
January 21, 2010	Other information (non <i>Price Sensitive</i>)	GTECH Corporation signs a six year contract with the Washington Lottery to provide new vending machines.	Web site: http://www.lottomaticagroup.com	
January 22, 2010	Other information (implementation of the Corporate Governance Code, section IA.2.6 of the Markets' Instructions)	2010 Yearly Calendar of Company Financial Events.	Web site: http://www.lottomaticagroup.com	
January 22, 2010	Other information (non <i>Price Sensitive</i>)	Spielo Manufacturing ULC obtains by Nevada Gaming Commission the licenses to gaming manufacturing and distribution.	Web site: http://www.lottomaticagroup.com	!

February 1, 2010	Other information (non <i>Price Sensitive</i>)	GTECH Printing Corporation signs a four-year contract with the New Mexico Lottery for instant- ticket printing.	Web site: http://www.lottomaticagroup.com	
February 4, 2010	Other information (non <i>Price Sensitive</i>)	Spielo Manufacturing ULC signs a licence contract with Octavian International Limited whereby Octavian will develop games using Spielo's game development kit to be used in the video lottery terminal Italian market.	Web site: http://www.lottomaticagroup.com	
February 9, 2010	Other information (non <i>Price Sensitive</i>)	GTECH Global Services Corporation signs five-year contract extension with Sazka, the operator of Lottery and betting games in the Czech Republic to continue providing online lottery products and services.	Web site: http://www.lottomaticagroup.com	
February 10, 2010	Communication on relevant events and circumstances (so called <i>Price Sensitive</i>)	Consob (<i>Commissione Nazionale per le Società e la Borsa</i>) released its authorization for the publication of the Italian Prospectus regarding the listing of No. 19,728,536 newly-issued ordinary shares of Lottomatica Group S.p.A. on the MTA (<i>Mercato Telematico Azionario</i>), which is organized and managed by Borsa Italiana S.p.A..	Web site: http://www.lottomaticagroup.com	
February 12, 2010	Communication on relevant events and circumstances (so called <i>Price Sensitive</i>)	Notice of availability to the public of the Italian Listing Prospectus.	Web site: http://www.lottomaticagroup.com	
March 3, 2010	Communication on relevant events and circumstances (so called <i>Price Sensitive</i>)	BoD: results as at December 31, 2009.	Web site: http://www.lottomaticagroup.com	
March 10, 2010	Communication on relevant events and circumstances (so called <i>Price Sensitive</i>)	Italian State Council has accepted the appeal on the Gratta & Vinci court case submitted by AAMS, and by Consorzio Lotterie Nazionali.	Web site: http://www.lottomaticagroup.com	
March 30, 2010	Other information (Notice)	Notice of call for the ordinary shareholders' meeting of April 30, 2010.	Newspapers: Il Sole 24 Ore and Milano Finanza Web site: http://www.lottomaticagroup.com	

April 14, 2010	Other information (article 2.6.2 of the Market's Regulation)	2010 yearly calendar of the principal corporate events [amendments].	Web site: http://www.lottomaticagroup.com	Amendment to the date of the BoD meeting for the approval of the results as at March 31, 2010.
April 15, 2010	Periodical information (Notice)	Shareholders' meeting to be held on April 30, 2010: documentation available to the public.	Web site: http://www.lottomaticagroup.com	
April 15, 2010	Other information (non <i>Price Sensitive</i>)	The Gaming Solutions division of Lottomatica Group S.p.A., presents a portfolio of comprehensive products and solutions during the recent ENADA Spring 2010 Amusement and Gaming show in Rimini, Italy.	Web site: http://www.lottomaticagroup.com	
April 16, 2010	Other information (non <i>Price Sensitive</i>)	GTECH Corporation awarded a seven year contract with the Kentucky Lottery to provide new technology for lotteries and services.	Web site: http://www.lottomaticagroup.com	
April 19, 2010	Other information (non <i>Price Sensitive</i>)	GTECH Corporation signs an eleven - year contract with Concesionaria de de Entretenimientos y turismo in Argentina to supply, operate, and support the central system that will monitor electronic gaming machines throughout the province of Cordoba.	Web site: http://www.lottomaticagroup.com	
April 30, 2010	Communication on relevant events and circumstances (so called <i>Price Sensitive</i>)	Shareholders' Meeting: approval of the 2009 Annual Financial Statements; payment of a dividend of Euro 0.74 for a total of Euro 124,8 million; adoption of new share based compensation plans for employees and authorization for a buy-back program.	Web site: http://www.lottomaticagroup.com	
April 30, 2010	Other information (not <i>Price Sensitive</i>)	Lottomatica Videolot Rete confirms to AAMS its intention to exercise all the 10,761 rights for the installation of	Web site: http://www.lottomaticagroup.com	

		video lottery terminals.		
April 30, 2010	Other information (not <i>Price Sensitive</i>)	Lottomatica Group S.p.A. add to the FTSE4GOOD Index Series.	Web site: http://www.lottomaticagroup.com	
May 1, 2010	Periodical information (Notice)	Notice of availability to the public of the 2009 annual financial statements and 2009 consolidated financial statements with all the relative documents pursuant to rules in force.	Newspaper: Il Sole 24 Ore	
May 11, 2010	Communication on relevant events and circumstances (so called <i>Price Sensitive</i>)	BoD: results as at March 31, 2010.	Web site: http://www.lottomaticagroup.com	
May 13, 2010	Periodical information (Notice)	Notice of availability to the public of the interim management statement as at March 31, 2010.	Newspaper: Il Sole 24 Ore Web site: http://www.lottomaticagroup.com	
May 13, 2010	Communication on relevant events and circumstances (so called <i>Price Sensitive</i>)	The new exclusive concession for Scratch & Win Lottery is awarded to Consorzio Lotterie Nazionali.	Web site: http://www.lottomaticagroup.com	

INTERNAL DEALING

Date	Nature	Object	Reference	Notes
April 30, 2009	Internal dealing Communication	Purchase of shares.	Web sites: http://www.lottomaticagroup.com	
May 4, 2009			http://www.borsaitaliana.it	
May 12, 2009	Internal dealing Communication	Purchase and sale of options.	Web sites: http://www.lottomaticagroup.com	
May 14, 2009			http://www.borsaitaliana.it	
June 5, 2009	No. 3 Internal dealing Communication	Sale of shares.	Web sites: http://www.lottomaticagroup.com	
June 8, 2009			http://www.borsaitaliana.it	
June 8, 2009	Internal dealing Communication	Sale of shares.	Web sites: http://www.lottomaticagroup.com	
June 9, 2009			http://www.borsaitaliana.it	
June 8, 2009	Internal dealing Communication	Purchase of options.	Web sites: http://www.lottomaticagroup.com	
June 12, 2009			http://www.borsaitaliana.it	
July 14, 2009	Internal dealing Communication	Sale of options.	Web sites: http://www.lottomaticagroup.com	
July 17, 2009			http://www.borsaitaliana.it	
August 14, 2009	Internal dealing Communication	Sale of options.	Web sites: http://www.lottomaticagroup.com	
August 14, 2009			http://www.borsaitaliana.it	
September 10, 2009	No. 3 Internal dealing Communications	Sale of shares.	Web sites: http://www.lottomaticagroup.com	
September 11, 2009			http://www.borsaitaliana.it	
September 11, 2009	Internal dealing Communication	Sale of shares.	Web sites: http://www.lottomaticagroup.com	
September 14, 2009			http://www.borsaitaliana.it	

October 13, 2009	Internal dealing Communication	Sale of options.	Web sites: http://www.lottomaticagroup.com http://www.borsaitaliana.it	
October 15, 2009				
December 4, 2009	Internal dealing Communication	Purchase of shares and options.	Web sites: http://www.lottomaticagroup.com http://www.borsaitaliana.it	
December 7, 2009				
February 8, 2010	Internal dealing Communication	Purchase of shares.	Web sites: http://www.lottomaticagroup.com http://www.borsaitaliana.it	
February 5, 2010				

AMENDMENT TO THE BY-LAWS

Date	Nature	Object	Reference	Notes
July 13, 2009	Information on extraordinary transaction (amendment to the by-laws)	By-laws with the new Company name.	Web sites: http://www.lottomaticagroup.com http://www.borsaitaliana.it	
August 5, 2009	Information on extraordinary transaction (amendment to the by-laws)	By-laws with the new resolved share capital following to the partial execution of share based compensation plans.	Web sites: http://www.lottomaticagroup.com http://www.borsaitaliana.it	
November 23, 2009	Information on extraordinary transaction (amendment to the by-laws)	By-laws with the new resolved share capital.	Web sites: http://www.lottomaticagroup.com http://www.borsaitaliana.it	
November 24, 2009	Information on extraordinary transaction (amendment to the by-laws)	By-laws with the new undersigned share capital.	Web sites: http://www.lottomaticagroup.com http://www.borsaitaliana.it	

CORPORATE DOCUMENTS

Date	Nature	Object	Reference	Notes
May 7, 2009	Periodical information	Interim management statement as at March 31, 2009.	Registered office Web sites: http://www.lottomaticagroup.com http://www.borsaitaliana.it	
May 13, 2009	Periodical information	Minutes of the shareholders' meeting held on April 28, 2009.	Registered office Web sites: http://www.lottomaticagroup.com http://www.borsaitaliana.it	
May 18, 2009	Document pursuant to article 54 of Consob Issuers' Regulation.	Annual Information Document from January 1, 2008 to April 28, 2009.	Web sites: http://www.lottomaticagroup.com http://www.borsaitaliana.it	
June 10, 2009	Other information	Illustrative reports by the BoD on the items on the agenda of the shareholders' meeting of July 2, 2009: (i) amendment to the by-laws; (ii) 2009/2013 share based compensation plan reserved to Lottomatica S.p.A. and/or its foreign subsidiaries employees; (iii) 2009/2015 <i>stock option plan</i> reserved to Lottomatica S.p.A. and/or its foreign subsidiaries employees; (iv) resolution on the compensation plans in force reserved to Lottomatica S.p.A. and/or its foreign subsidiaries employees.	Registered office Web sites: http://www.lottomaticagroup.com http://www.borsaitaliana.it	
June 12, 2009	Other information	Information documents on 2009-2015 and 2009-2013 share based compensation plans.	Registered office Web sites: http://www.lottomaticagroup.com http://www.borsaitaliana.it	
July 13, 2009	Periodical information on extraordinary transactions	Minutes of the extraordinary shareholders' meeting of July 2, 2009.	Web site: http://www.borsaitaliana.it	
August 5, 2009	Information on extraordinary transactions)	Minutes of the BoD held on July 30, 2009: share capital increase for the share based compensation plans.	Web site: http://www.borsaitaliana.it	

August 13, 2009	Periodical information	Half year financial report as at July 30, 2009.	Registered office Web sites: http://www.borsaitaliana.it http://www.lottomaticagroup.com	
October 8, 2009	Notice on the “Gazzetta Ufficiale della Repubblica Italiana”	Cross border merger. Notice pursuant to article 7 of the legislative Decree no.108/2008.	Gazzetta Ufficiale della Repubblica Italiana no. 116 of October 8, 2009	
November 5, 2009	Other information	Illustrative reports by the BoD on the items on the agenda of the shareholders’ meeting to be held on November 20, 2009: (i) share capital increase; (ii) amendment of articles no. 13 “ <i>Board of Directors: appointment</i> ” and 14 “ <i>Board of Directors: operation</i> ” of the by-laws; (iii) proposal to determine the overall amount of the compensation of all the members of the Board of Directors. Report of the auditing firm on the fairness of the price related to the new issue shares for the share capital increase with the exclusion of the option right.	Web sites: http://www.borsaitaliana.it http://www.lottomaticagroup.com	
November 13, 2009	Periodical information	Interim management statement as at September 30, 2009.	Registered office Web sites: http://www.borsaitaliana.it http://www.lottomaticagroup.com	
November 23, 2009	Information on extraordinary transactions	November 11, 2009 BoD meeting’s minutes (proposal of issuance of not convertible bonds)	Web site: http://www.borsaitaliana.it	
November 23, 2009	Information on extraordinary transactions	November 14, 2009 BoD meeting’s minutes.	Web site: http://www.borsaitaliana.it	
November 23, 2009	Periodical information	November 20, 2009, ordinary and extraordinary shareholders’ meeting minutes.	Registered office Web sites: http://www.lottomaticagroup.com http://www.borsaitaliana.it	
February 11, 2010	Other information	Italian Listing Prospectus for the admission and negotiation on the markets organized and managed by Borsa Italiana S.p.A. of new issuing shares.	Registered office Web sites: http://www.lottomaticagroup.com http://www.borsaitaliana.it	
April 15, 2010	Periodical information	Draft of the annual financial statements	Registered office	

		as at December 31, 2009 and consolidated financial statements as at December 31, 2009.	Web sites: http://www.lottomaticagroup.com http://www.borsaitaliana.it	
April 15, 2010	Other information	2009 corporate governance and ownership structure report.	Registered office Web sites: http://www.lottomaticagroup.com http://www.borsaitaliana.it	
April 15, 2010	Periodical information	Illustrative report by the BoD on item of the agenda of the ordinary shareholders' meeting to be held on April 30, 2010: (i) annual financial statements as at December 31, 2009 and proposal of allocation of net profits and of part of the disposable reserves; (ii) 2010-2016 new stock option plan reserved for Lottomatica Group S.p.A. and/or employees; (iii) 2010-2014 new stock allocation plan reserved for Lottomatica Group S.p.A. and/or its subsidiaries employees; (iv) amendment to the overall amount for the compensation of all the members of the Board of Directors; (v) approval of a buy back and disposal program.	Registered office Web sites: http://www.lottomaticagroup.com http://www.borsaitaliana.it	
April 15, 2010	Other information	Information documents on 2010- 2016 and 2010-2014 share based compensation plans.	Registered office Web sites: http://www.lottomaticagroup.com http://www.borsaitaliana.it	
April 30, 2010	Periodical information	Annual financial statements as at December 31, 2009 and consolidated financial statements as at December 31, 2009.	Registered office Web sites: http://www.lottomaticagroup.com http://www.borsaitaliana.it	
May 11, 2010	Periodical information	Interim management statement as at March 31, 2010.	Registered office Web sites: http://www.borsaitaliana.it http://www.lottomaticagroup.com	
May 15, 2010	Periodical information	April 30, 2010 shareholders' meeting minutes.	Registered office Web sites: http://www.lottomaticagroup.com http://www.borsaitaliana.it	

ANALYST PRESENTATION

Date	Nature	Object	Reference	Notes
May 27 , 2009		Company presentation–10th Italian Conference, Milan.	Web site: http://www.lottomaticagroup.com	
June 3, 2009		Company presentation – Gaming Conference, London.	Web site: http://www.lottomaticagroup.com	
July 30, 2009		2009 First half year results as at June 30, 2009.	Web site: http://www.lottomaticagroup.com	
November 11, 2009		2009 Third quarter results as at September 30, 2009.	Web site: http://www.lottomaticagroup.com	
November 18, 2009		Company presentation: European Fixed Income.	Web site: http://www.lottomaticagroup.com	
March 3, 2010		2009 Full year results as at December 31, 2009.	Web site: http://www.lottomaticagroup.com	
May 11, 2010		2010 First quarter results as at 31 March 2010.	Web site: http://www.lottomaticagroup.com	