

STATEMENT

THE UNDERSIGNED _____, born in _____ on _____, domiciled at _____, tax payers' code no. _____

WHEREAS

the Shareholders' meeting of Lottomatica S.p.A. has been summoned for April 15 and 17, 2008, respectively in first and second call, to discuss and resolve, amongst the other, on the appointment of the Board of Directors for the period 2008-2010 and, therefore, until the Shareholders' meeting called to resolve on the approval of the financial statements as at December 31, 2010,

HEREBY DECLARES

to accept his/her nomination and his/her appointment, if given, as member of the Board of Directors of Lottomatica S.p.A. and, under his/her own responsibility,

CERTIFIES

that he/she meets all the requirements under the current law and administrative provisions as well as the By-laws, and in particular, but not limited to:

1. that he/she does not fall under any of the causes of ineligibility and/or incompatibility provided under Article no. 2382 of the Italian Civil Code and other relevant provisions of law;
2. that he/she meets all the integrity requirements provided under Article no. 147-*quinquies*, paragraph no. 1, of the Legislative Decree no. 58 of February 24, 1998, as subsequently amended and supplemented (so called "consolidated financial law"), and under the Ministerial Decree no. 162 of March 30, 2000;
3. that he/she meets the integrity requirements provided - with reference to the stock-holdings owned by Lottomatica S.p.A. in the share capital of other companies - under Article no. 108 of the Legislative Decree no. 385 of September 1, 2005, as subsequently amended and supplemented (so called "consolidated banking law"), as well as under Article no. 114-*bis* and following articles of the same legislative decree, and under the relevant decrees of the Ministry of Treasury no. 517 of December 30, 1998 and no. 144 of March 18, 1998;

4. that he/she

complies does not comply

with the independence requirements under Article no. 147-*ter*, last paragraph, and Article no. 148, paragraph no. 3 of the above said Legislative Decree no. 58 of 1998 and

that that he/she

complies does not comply

with the independence requirements under Article no. 3 of the Italian Stock Exchange self-regulatory code of March 2006;

5. to have carefully reviewed the guide to the qualification process before the competent foreign controlling "gaming and lottery" Authorities as well as the personal data communication model (so called "*multijurisdictional form*"), both available at the head office and on the website of Lottomatica S.p.A., and to be (i) eligible pursuant to the suitability requirements provided therein and (ii) available to be submitted to the above qualification process.

Signed

Date