

**STATEMENT**

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

**WHEREAS**

the Shareholders' meeting of Lottomatica Group S.p.A. has been summoned for April 28 and 29, 2011, respectively in first and second call, to discuss and resolve, amongst the other, on the appointment of the Board of Statutory Auditors for the period 2010-2013 and, therefore, until the Shareholders' meeting called to resolve on the approval of the financial statements as at December 31, 2013,

**HEREBY DECLARES**

to accept his/her nomination and his/her appointment, if given, as effective/alternate member of the Board of Statutory Auditors of Lottomatica Group 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 cause of ineligibility and/or incompatibility provided under Article no. 2399 of the Italian Civil Code, Article no. 148, paragraph no. 3 of the Legislative Decree no. 58 of February 24, 1998, as subsequently amended and supplemented (so called "consolidated financial law"), and Article no. 20.3 of the By-laws of Lottomatica Group S.p.A., as well as under any other applicable provision of law;
2. that he/she meets all the professional and integrity requirements provided under Article no. 148, paragraph no. 4 of the above legislative decree and of the relevant Ministerial Decree no. 162 of March 30, 2000;
3. that he/she does not hold, in other companies, the office of director or statutory auditor in excess of the maximum number provided by law;
4. 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

\_\_\_\_\_  
Signed

\_\_\_\_\_  
Date