

PRESS RELEASE

FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENTS AS AT 31 DECEMBER 2008

Following to the approval by the Shareholders Meeting held on 28 April 2008, the financial statements as at 31 December 2008, along with the related documents required by law, were made available, jointly with the consolidated financial statements as at 31 December 2008, at the Company's registered offices and filed with Borsa Italiana S.p.A., and they are also available to the public on the Company's website www.lottomaticagroup.com. The minutes of the above mentioned Shareholders Meeting will be made available to the public, within the deadlines required by law, at the same places and with the same modalities.

2008 DIVIDEND

Starting from 21 May 2009, the 2008 dividend will be payable with an ex-dividend date of May 18, 2009, coupon no. 5. The 2008 dividend will amount to Euro 0.68 per shares, gross of taxes withheld and other taxes required by law, if applicable, for a total amount of Euro 100,940,192.48. With reference to the tax treatment, the dividend entirely comes from the 2008 profit.

Rome, 29 April 2009

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