



**Independent auditors' report on the limited assurance engagement of Lottomatica Group's Social Report as of December 31, 2010  
 (Translation from the original Italian text)**

To the Board of Directors of Lottomatica Group S.p.A.

1. We have carried out the limited assurance engagement of the social report of Lottomatica Group S.p.A. and its subsidiaries (hereinafter the "Lottomatica Group") as of December 31, 2010. The Directors of Lottomatica Group S.p.A. are responsible for the preparation of the social report in accordance with the "Sustainability Reporting Guidelines" issued in 2006 by G.R.I. - Global Reporting Initiative, that are detailed in the paragraph "Methodological Note", as well as for determining the Group's commitments regarding the social responsibility and sustainability performances and the reporting of the achieved results. The Directors of Lottomatica Group S.p.A. are also responsible for the identification of the stakeholders and the significant matters to report, as well as adopting and maintaining appropriate processes to manage and control internally the data and disclosures reported in the social report. Our responsibility is to issue this report on the basis of the work performed.
2. Our work has been conducted in accordance with the principles and guidelines established by the "International Standard on Assurance Engagements 3000 - Assurance Engagements other than Audits or Reviews of Historical Financial Information" ("ISAE 3000"), issued by the International Auditing and Assurance Standards Board. ISAE 3000 requires the compliance with ethical requirements ("Code of Ethics for Professional Accountants" issued by the International Federation of Accountants-I.F.A.C.), including professional independence, as well as planning and executing our work in order to obtain a limited assurance, rather than a reasonable assurance, that the social report is free from material misstatements. A limited assurance engagement of the social report consists in making inquiries, primarily with company's personnel responsible for the preparation of the information included in the social report, in the analysis of the report and in other procedures in order to obtain appropriate evidences. The procedures performed are summarized below:
  - a) compared the economic and financial information and data included in the social report with those included in the Lottomatica Group consolidated financial statements as of and for the year ended December 31, 2010, on which on March 25, 2011 we issued our Audit Report, pursuant to articles 14 and 16 of Legislative Decree of January 27, 2010, n. 39;
  - b) analyzed the operation of the processes that support the generation, recording and management of the quantitative data reported in the social report. In particular, we have carried out the following procedures:

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- interviews and discussions with personnel of the Management of Lottomatica Group S.p.A. and with personnel of GTECH Holdings Corporation, GTECH Printing Corporation and Atronic Americas LLC to obtain an understanding about the information, accounting and reporting system in use for the preparation of the social report and about the processes and the internal control procedures supporting the collection, aggregation, data processing and transmission of data and information to the department responsible for the preparation of the social report,
  - on - site verifications at the production site of Coventry of GTECH Holdings Corporation and of Lakeland of GTECH Printing Corporation,
  - analyzed, on a sample basis, the documentation supporting the compilation of the social report in order to confirm the processes in use, their adequacy and the operation of the internal control for the correct reliability of data and information in relation to the objectives described in the social report;
- c) analyzed the consistency of the qualitative information reported in the social report to the guidelines identified in paragraph 1. of the present report and the internal consistency, with reference to the strategy, the social responsibility and sustainability policies and the identification of the main matters for any kind of stakeholder;
- d) analyzed the process relating to the engagement of stakeholders, with reference to the procedures applied and the completeness of the stakeholders involved, through the review of summary minutes or any other existing documentation relating to the main topics emerged from discussions with them;
- e) obtained the representation letter, signed by the legal representative of Lottomatica Group S.p.A., relating to the compliance of the social report with the guidelines indicated in paragraph 1., as well as to the reliability and completeness of the information and data presented in the social report.
- A limited assurance engagement is substantially less in scope than a reasonable assurance engagement performed in accordance with ISAE 3000 and it does not provide a similar level of assurance; as a consequence, we may not have become aware of all the significant events and circumstances which we could have identified had we performed a reasonable assurance engagement.
- With respect to the data and information relating to the social report of the prior year presented for comparative purposes, reference should be made to our assurance statement issued on July 1, 2010.
3. Based on our work nothing has come to our attention that causes us to believe that the social report of Lottomatica Group as of December 31, 2010 is not in compliance, in all material aspects, with the guidelines "Sustainability Reporting Guidelines" issued in 2006



by the G.R.I. - Global Reporting Initiative, as stated in the paragraph "Methodological Note".

Rome, Italy  
June 15, 2011

Reconta Ernst & Young S.p.A.

Signed by: Salvatore Florena, Partner

*This report has been translated into the English language solely for the convenience of international readers*

| Report Application Level |  | C  | C+                        | B  | B+                        | A   | A+                        |
|--------------------------|--|--|---------------------------|--|---------------------------|---|---------------------------|
| Standard Disclosures     | G3 Profile Disclosures <b>OUTPUT</b>   | Report on:<br>1.1<br>2.1 - 2.10<br>3.1 - 3.8, 3.10 - 3.12<br>4.1 - 4.4, 4.14 - 4.15  |                           | Report on all criteria listed for Level C plus:<br>1.2<br>3.9, 3.13<br>4.5 - 4.13, 4.16 - 4.17   |                           | Same as requirement for Level B   |                           |
|                          | G3 Management Approach Disclosures <b>OUTPUT</b>                                   | Not Required   | Report Externally Assured | Management Approach Disclosures for each Indicator Category  | Report Externally Assured | Management Approach Disclosures for each Indicator Category   | Report Externally Assured |
|                          | G3 Performance Indicators & Sector Supplement Performance Indicators <b>OUTPUT</b> | Report on a minimum of 10 Performance Indicators, including at least one from each of: Economic, Social and Environmental. |                           | Report on a minimum of 20 Performance Indicators, at least one from each of Economic, Environmental, Human rights, Labor, Society, Product Responsibility. |                           | Report on each core G3 and Sector Supplement* Indicator with due regard to the Materiality Principle by either: a) reporting on the Indicator or b) explaining the reason for its omission. |                           |

\*Sector supplement in final version

The final check carried out by the Global Reporting Initiative concerning the "GRI Application Level" confirmed the achievement of the A+ Level as Lottomatica Group declared.



## Statement GRI Application Level Check

GRI hereby states that **Lottomatica Group S.p.A.** has presented its report "Lottomatica Group 2010 Social Report" to GRI's Report Services which have concluded that the report fulfills the requirement of Application Level A+.

GRI Application Levels communicate the extent to which the content of the G3 Guidelines has been used in the submitted sustainability reporting. The Check confirms that the required set and number of disclosures for that Application Level have been addressed in the reporting and that the GRI Content Index demonstrates a valid representation of the required disclosures, as described in the GRI G3 Guidelines.

Application Levels do not provide an opinion on the sustainability performance of the reporter nor the quality of the information in the report.

Amsterdam, 15 July 2011

A handwritten signature in blue ink, appearing to read "Nelmara Arbex".

Nelmara Arbex  
Deputy Chief Executive  
Global Reporting Initiative



The "+" has been added to this Application Level because Lottomatica Group S.p.A. has submitted this report for external assurance. GRI accepts the reporter's own criteria for choosing the relevant assurance provider.

*The Global Reporting Initiative (GRI) is a network-based organization that has pioneered the development of the world's most widely used sustainability reporting framework and is committed to its continuous improvement and application worldwide. The GRI Guidelines set out the principles and indicators that organizations can use to measure and report their economic, environmental, and social performance. [www.globalreporting.org](http://www.globalreporting.org)*

***Disclaimer:** Where the relevant sustainability reporting includes external links, including to audio visual material, this statement only concerns material submitted to GRI at the time of the Check on 28 June 2011. GRI explicitly excludes the statement being applied to any later changes to such material.*