

## **NEWS RELEASE**

## **GTECH ANNOUNCES CHANGE IN SHARE CAPITAL**

ROMA (ITALIA) - PROVIDENCE, RHODE ISLAND (USA), July 23, 2014 - GTECH S.p.A. announced, pursuant to Article 85-bis, paragraph 1, lett. a), of the Issuers Regulation and Article IA.2.3.4 of the Instructions issued by Borsa Italiana SpA, its new share capital (fully subscribed and paid-up) further to the subscription of share capital increases worth Euro 111.206 occurred between June 24 and July 21, 2014, serving the share incentive plans reserved for employees of GTECH S.p.A. and its subsidiaries, resolved by the Board of Directors of the Company (i) on July 30, 2009 and on July 29, 2010, as authorized by the Extraordinary Shareholders' Meeting of October 18, 2006, and (ii) on July 28, 2011, as authorized by the Extraordinary Shareholders' Meeting of April 28, 2011, and resulting from the subscription statement filed today with the Companies' Register, pursuant to article 2444 of the Italian Civil Code.

	Current share capital			Previous share capital		
	Euro	No. shares	Nominal value per share	Euro	No. shares	Nominal value per share
Total of which:	174,916,230.00	174.916,230	1.00	174,805,024.00	174,805,024	1.00
Ordinary shares (regular dividend) Coupon no.: 11	174,916,230.00	174.916,230	1.00	174,805,024.00	174,805,024	1.00

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GTECH S.p.A. is a leading commercial operator and provider of technology in the regulated worldwide gaming markets, delivering best-in-class products and services, with a commitment to the highest levels of integrity, responsibility, and shareholder value creation. The Company is listed on the FTSE MIB at the Milan Stock Exchange under the trading symbol "GTK" and is majority owned by De Agostini S.p.A. In 2013, GTECH had approximately €3.1 billion in revenues and 8,600 employees with operations in approximately 60 countries. For more information, please visit <u>www.gtech.com</u>.

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