



**GTECH'S ANNUAL SHAREHOLDERS' MEETING TO BE HELD ON MAY 8-9, 2014; PUBLICATION OF LISTS OF CANDIDATES FOR BOARD OF DIRECTORS AND BOARD OF STATUTORY AUDITORS**

ROMA (ITALIA) - PROVIDENCE, RHODE ISLAND (USA), 17 April 2014 – GTECH S.p.A. announced today that the lists of candidates for positions on the Board of Directors and Board of Statutory Auditors submitted by the majority shareholder and by certain minority shareholders, are available to the public at the Company's registered office and on the Company's website [www.gtech.com](http://www.gtech.com), section Governance - Documents and reports - Shareholders' Meeting, May 8-9, 2014, as well as in the manner provided by the applicable provisions. The names of such candidates are attached to this press release. The documentation required by current legislation and by the Company's bylaws has also been made available to the public together with the lists.

Based on information available to the Company, it is expected that the Shareholders' Meeting will be held on first call.

Related news releases: April 3, 2014; March 27 and 13, 2014

*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 €3.1 billion in revenues and 8,600 employees in approximately 60 countries. For more information, please visit [www.gtech.com](http://www.gtech.com).*

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*This news release and those archived are available at [www.gtech.com](http://www.gtech.com)*

**LIST SUBMITTED BY THE MAJORITY SHAREHOLDER**

**LIST N. 1**

**CANDIDATES FOR POSITIONS ON THE BOARD OF DIRECTORS OF GTECH S.p.A.**

N.	Candidates	Qualification
1	Renzo PELLICIOLI	Non independent
2	Marco DRAGO	Non independent
3	Paolo CERETTI	Non independent
4	Marco SALA	Non independent
5	Jaymin PATEL	Non independent
6	Alberto DESSY	Independent
7	Donatella BUSSO	Independent
8	Antonio MASTRAPASQUA	Independent
9	Elena VASCO	Independent
10	Pietro BOROLI	Non independent

**LIST N. 1**

**CANDIDATES FOR POSITIONS ON THE BOARD OF STATUTORY AUDITORS OF  
GTECH S.p.A.**

N.	Candidates	Qualification
1	Sergio DUCA	Effective
2	Caterina Margherita BALDARI	Effective
3	Roberto SPADA	Effective

N.	Candidates	Qualification
1	Gian Piero BALDUCCI	Deputy
2	Giulio GASLOLI	Deputy
3	Annalisa Raffaella DONESANA	Deputy
4	Marco SGUAZZINI VISCONTINI	Deputy
5	Guido MARTINELLI	Deputy

**LIST SUBMITTED BY CERTAIN MINORITY SHAREHOLDERS**

**LIST N. 2**

**CANDIDATES FOR POSITIONS ON THE BOARD OF DIRECTORS OF GTECH S.p.A.**

N.	Candidate	Qualification
1	Anna GATTI	Independent

**LIST N. 2**

**CANDIDATES FOR POSITIONS ON THE BOARD OF THE BOARD OF STATUTORY  
AUDITORS OF GTECH S.p.A.**

N.	Candidate	Qualification
1	Massimo CREMONA	Effective

N.	Candidate	Qualification
1	Fabrizio Riccardo DI GIUSTO	Deputy