

Gumpoldskirchen, October 5, 2018

Subject: Merger of NOVOMATIC Gaming Industries GmbH into NOVOMATIC AG

Dear Sir or Madam,

We would like to confirm that the merger of NOVOMATIC Gaming Industries GmbH into its 100% parent company, NOVOMATIC AG, as the absorbing company, has taken place. The merger became legally effective upon entry of the merger in the Austrian Companies Register on October 5, 2018.

NOVOMATIC Gaming Industries GmbH ceased to exist upon entry of this merger in the Austrian Companies Register. Its assets, including all rights and obligations and thus all contractual relationships, have been transferred to NOVOMATIC AG by way of universal succession.

Kind regards



Harald Neumann

*Chairman
CEO*



Ryszard Presch

COO



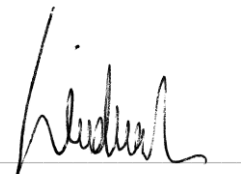
Thomas Graf

CTO



Peter Stein

CFO



Dr. Christian Widhalm

*Deputy Chairman
CIO*

