

The Executive Committee is a body of the Company that assists the Board of Directors and the management of the Company both in matters relating to strategic decisions and in matters relating to the planning of the day-to-day management of corporate affairs. The role of the Executive Committee is essential for the achievement of the inter-company communication, the coordination of the departments' projects and the support of the Chief Executive Officer at both an informative and advisory level.





each member at least two (2) working days before the holding of the meeting. The relevant documentation can also be circulated via e-mail. The Responsible Gaming Committee is in a quorum