

15 November 2024

Playtech plc
(“Playtech” or the “Company”)
Update statement on 2024 Annual General Meeting voting results

Playtech plc (LSE: PTEC), the leading platform, content and services provider in the online gambling industry, today issues an update on the actions taken following the voting outcomes at its Annual General Meeting ("AGM") held on 22 May 2024, in accordance with Provision 4 of the UK Corporate Governance Code (the "Code").

At the 2024 AGM, the requisite majority of shareholders did not support resolutions 13 and 15. These resolutions are set out below:

13. Directors' Power to Allot Shares

15. Disapplication of Pre-Emption Rights

As stated in the announcement published on the date of the AGM, Playtech has subsequently consulted and engaged with its shareholders in order to better understand their concerns.

The Board is grateful to all shareholders who provided feedback on these resolutions. From the engagement the Company has had with shareholders, the common theme apparent from those opposing these resolutions is an approach to governance which prefers not to grant general or annual authorities in respect of changes in equity capital, but instead to review approval when required for specific transactions, whilst also looking to minimise the risk of dilution.

Playtech is committed to maintaining an open and constructive dialogue with all of the Company's shareholders and will continue to engage with those shareholders for whom these resolutions present concerns.

In accordance with Provision 4 of the Code, a final update on this matter will be included in the Company's 2024 Annual Report.

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