

FlutterTM

Entertainment plc

IMPORTANT NOTICE

Measures to minimise the risk of Coronavirus (COVID-19) transmission at our upcoming Extraordinary General Meeting

Flutter Entertainment plc considers the well-being of our shareholders, attendees and employees as a top priority and as such, due to the evolving Coronavirus (COVID-19) situation we have implemented the measures advised by the Irish Health Services Executive (“HSE”) to minimise the spread of COVID-19.

Based on the latest available guidance from the HSE, we expect the Extraordinary General Meeting (the “EGM”) to proceed on 21 April 2020 as planned, but under very constrained circumstances. The EGM will be as brief as possible, observing social distancing measures; the venue will be vacated promptly after the EGM and refreshments will not be provided. Regretfully, the Board will not be available to meet with shareholders and answer questions before or after the EGM.

We strongly encourage shareholders on this occasion to submit their forms of proxy to ensure they can vote and be represented at the EGM and to minimise the need to attend in these unprecedented circumstances. Proxy voting can be done in advance of the EGM by availing of one of the following options by 11.00 am on Sunday, 19 April 2020 (or, in the case of an adjournment, no later than 48 hours before the time fixed for holding the adjourned meeting):

- by returning the completed form of proxy to the Company’s Registrar, Link Registrars Limited, to P.O. Box 1110, Maynooth, Co. Kildare, Ireland (if delivered by post) or to Level 2, Block C, Maynooth Business Campus, Maynooth, Co. Kildare, W23 F854, Ireland (if delivered by hand) or to the registered office of the Company;
- by appointing a proxy by electronic means by visiting www.fluttershares.com; or
- by appointing a proxy via the CREST System if they hold their shares in CREST.

For further instructions on appointing a proxy, please see your enclosed form of proxy and Notice of Extraordinary General Meeting, which is published on <https://www.flutter.com/investors/proposed-combination-with-the-stars-group>.

Flutter Entertainment plc will continue to monitor the impact of the Coronavirus (COVID-19) and any relevant updates regarding the EGM will be available on our website <https://www.flutter.com/investors/proposed-combination-with-the-stars-group>.

Shareholders are also encouraged to keep up-to-date with, and follow, the HSE guidance as circumstances may change at short notice.

If you have any queries, please contact cosec@flutter.com or the Company’s Registrar, Link Registrars Limited, at enquiries@linkgroup.ie or on +353 1 553 0050.

Edward Traynor

Company Secretary

27 March 2020