

FlutterTM

Entertainment plc

IMPORTANT NOTICE

Measures to reduce Coronavirus (COVID-19) transmission at the Annual General Meeting to be held on Thursday, 29 April 2021

The well-being of our shareholders, colleagues and other stakeholders is a primary concern for the directors of Flutter Entertainment plc (the "Company"). Due to the restrictions on travel and gatherings of persons under the regulations and the guidance issued by the Government of Ireland and the Department of Health relating to the ongoing Coronavirus (COVID-19) pandemic, we expect the Annual General Meeting ("AGM") to proceed on 29 April 2021 under very constrained circumstances.

Based on latest available guidance from the Irish Health Services Executive ("HSE") and regulations made under sections 5 and 31A of the Health Act 1947, the Board regrettably expects that the AGM will be held as a closed meeting (i.e. not generally open to the public). This is because the current Coronavirus (COVID-19) measures published by the Government of Ireland provide that no organised indoor gatherings should take place and, in order to prioritise the health and safety of our shareholders, colleagues and other stakeholders, it will not be possible, on the basis of the current guidance and regulations in force, for shareholders to attend the AGM in person.

In order to minimise the spread of Coronavirus (COVID-19) we will implement the following measures at the AGM:

- Shareholders are requested not to attend the AGM in person and instead to submit proxy voting instructions in advance of the AGM to ensure they can vote and be represented at the AGM without attending in person. This can be done by availing of one of the ways you can submit proxy voting instructions as set out in the section entitled "*Further action*" on page 6 of the Letter from the Chair in relation to the AGM and in the notes section of the Notice of AGM.

Please note that, following the migration of the Company's securities from CREST to the Euroclear Bank settlement system, the procedures for submitting and deadlines for receipt of proxy voting instructions vary depending on the manner in which you hold your shares. In particular, persons who hold their interests in ordinary shares as Belgian law rights through the Euroclear Bank settlement system or as CREST Depository Interests ("CDIs") through CREST should consult with their stockbroker or other intermediary at the earliest opportunity for further information on the processes and timelines for submitting proxy votes for the AGM through the respective systems. By submitting proxy voting instructions you will be able to ensure that your vote on the proposed resolutions is cast at the AGM in accordance with your wishes without attending in person.

If you appoint someone other than the Chair of the meeting to be your proxy, that person may not be able to attend the meeting if the prevailing COVID-19 measures require the Company to conduct the AGM as a closed meeting. As a result, we strongly encourage all shareholders to appoint the Chair as their proxy rather than a named person to ensure they can exercise their vote and be represented at the AGM.

- Shareholder participation and engagement remains important to us and therefore shareholders will be provided with a facility to view the AGM electronically and submit questions to the Chair on the business of the meeting, should they wish to do so, by using the Orient Capital webcasting platform.

Shareholders wishing to view the AGM electronically should access the General Meetings section of our website at www.flutter.com/investors/shareholder-centre/agm and follow the link to the webcast for the AGM. Access to the AGM will be available from 30 minutes before the start of the event, although you will not be able to submit questions using the Orient Capital platform until the meeting is declared open.

A summary of the procedures to be followed to access the Orient Capital platform is set out in the section entitled "*Following the AGM using the Orient Capital webcasting platform*" on page 8 of the

Letter from the Chair in relation to the AGM and a user guide to the audio webcast is available on our website at www.flutter.com/investors/shareholder-centre/aggm.

Shareholders accessing the webcast will be prompted to input your unique 'Login Code' and 'PIN'. Your Login Code is your 11 digit Investor Code ("IVC"), including any leading zeros. Your PIN is the last 4 digits of your IVC. This will authenticate you as a shareholder.

For registered shareholders (i.e. those shareholders holding ordinary shares in certificated (i.e. paper) form), your IVC can be found on your Form of Proxy or your share certificate. You can also obtain this by contacting the Company's Registrar, Link Registrars Limited using the telephone details set out below.

Holders of CDIs and Euroclear Bank participants wishing to access the Orient Capital platform should arrange to have themselves appointed as their own proxy, as explained in the section entitled "*Further action*" on page 6 of the Letter from the Chair and in notes 9 and 10 of the Notice of AGM, and should contact Link Registrars Limited by no later than 10.30 am on 26 April 2021 by emailing RMSupportDublin@linkgroup.ie in order to obtain a unique Login Code and PIN number.

An active internet connection will be required at all times in order to allow you to view the meeting electronically, submit questions and listen to the audiocast. It is the user's responsibility to ensure you remain connected for the duration of the meeting.

Shareholders wishing to vote at the AGM will still need to submit proxy voting instructions by the relevant deadlines before the AGM, as it will not be possible to vote at the AGM using the Orient Capital platform.

- Shareholders who have a question to raise at the AGM may also submit those questions in writing in advance of the AGM either by post to the Company Secretary, Flutter Entertainment plc, Belfield Office Park, Beech Hill Road, Clonskeagh, Dublin 4, Ireland, or by email to CoSec@Flutter.com. All correspondence should include sufficient information to identify a Shareholder on the Register of Members. Responses to the most common questions will be posted on our website www.flutter.com and we also anticipate responding to all questions individually by correspondence.
- Overall, we will be seeking to conduct the AGM as safely and efficiently as possible and in compliance with the applicable law, regulations and guidance in effect in connection with the Coronavirus (COVID-19) at the time of the meeting. Accordingly, the meeting will be as brief as possible, conducted swiftly and efficiently and the venue will be vacated promptly.

In the event that it is not possible to convene and hold the AGM either in compliance with applicable public health guidelines or requirements, applicable law or where it is otherwise considered that proceeding with the AGM as planned poses an unacceptable risk to health and safety, the AGM may be adjourned or postponed to a different time and/or venue, in which case notification of such adjournment or postponement will be given in accordance with the Company's Articles of Association.

The Company will continue to monitor the impact of the Coronavirus (COVID-19) and any relevant updates regarding the conduct of the AGM will be available on www.flutter.com.

Shareholders are also encouraged to keep up-to-date with, and follow, the regulations and guidance from the Government of Ireland and the Department of Health as circumstances may change at short notice.

If you have any queries, please contact the Company at CoSec@Flutter.com or alternatively please contact the Company's Registrar, Link Registrars Limited on: + 353 1 5530050. Lines are open from 9.00 am to 5.00 pm Monday to Friday, excluding bank holidays in Ireland. Please note that calls may be monitored or recorded and Link Registrars Limited cannot provide legal, tax or financial advice or advice on the merits of the resolutions proposed at the AGM.

Edward Traynor
Company Secretary, 29 March 2021