

FlutterTM

Entertainment plc

IMPORTANT NOTICE

Measures to reduce Coronavirus (COVID-19) transmission at the Extraordinary General Meeting to be held on Tuesday 19 January 2021

The well-being of our shareholders, employees and service providers is a primary concern for the directors of the Company. Due to the restrictions on travel and meetings 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 Extraordinary General Meeting ("EGM") to proceed on 19 January 2021, under very constrained circumstances.

Based on latest available guidance from the Irish Health Services Executive ("HSE"), we will implement the following measures in our efforts to minimise the spread of COVID-19:

- Shareholders are requested not to attend the EGM in person and instead to submit a Form of Proxy accompanying the Notice of EGM to ensure they can vote and be represented at the EGM without attending in person. This can be done in advance of the EGM by availing of one of the ways you can appoint a proxy set out in the notes section of the Notice of EGM. Please note the deadlines for receipt of the proxy appointment for it to be valid. By submitting a Form of Proxy you will be able to ensure that your vote on the proposed resolutions is cast at the EGM in accordance with your wishes without attending in person.
- If you wish to listen live to the EGM proceedings, you can do so by availing of the telephone facility and dialing-in to the following number at the time of the meeting:

Ireland: **+44 0203 972 3298**

UK Direct: **0203 972 3298**

International direct: **+44 0203 972 3298**

Passcode: **750 544 25#**

Shareholders wishing to avail of this facility should please ensure that they have submitted their Form of Proxy by the relevant deadline in advance of the EGM, as it will not be possible to vote at the EGM using the telephone facility.

- Shareholders who have a question to raise with us are requested to submit those questions in writing in advance of the EGM 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 EGM 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 EGM either in compliance with applicable public health guidelines or requirements, applicable law or where it is otherwise considered that proceeding with the EGM as planned poses an unacceptable risk to health and safety, the EGM 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 EGM 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 Migration or the Resolutions.

Edward Traynor

Company Secretary

21 December 2020