

FlutterTM

Entertainment plc

IMPORTANT NOTICE

Measures to minimise the risk of Coronavirus (COVID-19) transmission at our upcoming Annual General Meeting (the “AGM”)

Flutter Entertainment plc considers the well-being of attendees, employees and service providers at the AGM as a top priority and in this context we are closely monitoring the evolving Coronavirus (COVID-19) situation.

Based on the latest available guidance from the Government of Ireland and the Department of Health (of Ireland), we expect the AGM to proceed on 14 May 2020 as planned, but under very constrained circumstances, given the current restrictions on large public gatherings and non-essential travel. There will be very limited ability to facilitate attendance in person, the AGM will be as brief as possible, observing social distancing measures; the venue will be vacated promptly after the AGM and refreshments will not be provided. Regretfully, the Board will not be available to meet with shareholders and answer questions before or after the AGM.

We strongly encourage shareholders on this occasion to submit their forms of proxy to ensure they can vote and be represented at the AGM and to minimise the need to attend in these unprecedented circumstances. Proxy voting can be done in advance of the AGM by availing of one of the following options by 11.00 am on Tuesday, 12 May 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 Annual General Meeting, which is published on <https://www.flutter.com/investors/shareholder-centre/agm>.

Flutter Entertainment plc will continue to monitor the impact of the Coronavirus (COVID-19) and any relevant updates regarding the AGM will be available on our website <https://www.flutter.com/investors/shareholder-centre/agm>.

Shareholders are also encouraged to keep up-to-date with, and follow, the guidance from the Government of Ireland and the Department of Health (of Ireland) 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

6 April 2020