

2021 AGM – Update statement

At the Annual General Meeting of 888 Holdings plc (“888”) held on 20 May 2021, the resolution to approve the Directors’ Remuneration Policy was approved by 75.72% of shareholders.

In accordance with the requirements of the UK Corporate Governance Code, 888 Holdings plc is providing this update statement on its engagement with shareholders following the AGM. A final update will be provided in the 2021 Annual Report.

888 has continued its engagement with shareholders since the AGM discussing broad ranging remuneration matters including the rationale for 2021 remuneration decisions, gender pay, safer gambling and the development of the Group’s ESG strategy.

The Remuneration Committee will continue its open and constructive dialogue with shareholders on remuneration matters and seek to incorporate their views in determining and implementing remuneration policy going forward.