



For the good of entertainment

18 May 2021

Dear Shareholder

**Notice of Annual General Meeting 2021 available on the Entain website to download**

Entain's Articles of Association allow Entain to provide all shareholder documents via its website, except where shareholders have requested to receive hard copies of such documents. This process allows Entain to limit the environmental impact of our business and to manage costs more effectively.

Previously we have sent you a preference form allowing you to elect how you would like to receive documents from Entain in the future. The communication sent with this preference form stated that if you did not reply to us within 28 days you would no longer receive hard copy documents and instead would be notified in writing when documents were available on the Entain website. Our records indicate you either did not return a preference form or, elected to receive notice of Entain documents being published on the website.

Entain's Notice of Annual General Meeting 2021 is now available to view and download from the Entain website, [www.entaingroup.com](http://www.entaingroup.com).

If you would like a hard copy of the Notice of Annual General Meeting 2021 then please contact Entain's registrar, Link Asset Services by email at [shareholderenquiries@linkgroup.co.uk](mailto:shareholderenquiries@linkgroup.co.uk) or by calling 0871 664 0300\* if you are phoning from the UK or, +44 (0) 371 664 0300 if you are calling from outside the UK. Alternatively, you can write to them at Link Group, Central Square, 29 Wellington Street, Leeds, LS1 4DL, United Kingdom. You will need to state your name and Investor Code which can be obtained from your share certificate or any correspondence you have received from Link Asset Services.

Due to the restrictions on public gatherings at the date of writing due to Covid-19, the Entain Board of Directors (the "Board") strongly encourages shareholders not to attend the AGM in person but instead to submit questions in advance and to lodge their votes. In these circumstances, the Board has decided that the AGM will just deal with the formal business of voting on the 21 shareholder resolutions, with the minimum number of shareholders present (which will be facilitated by Entain) as is required under the Company's Articles of Association to enable the business of the AGM to be conducted and to respect social distancing requirements.

We understand some shareholders may feel disappointed that the AGM is not giving them the opportunity to put questions directly to the Board. We therefore encourage shareholders to email any questions to [agm@entaingroup.com](mailto:agm@entaingroup.com) and the Board will then endeavour to respond and answers will be posted on the Entain corporate website.

A Form of Proxy for the AGM can be downloaded from the Entain corporate website at <https://entaingroup.com/investor-relations/rns-news-feed/>.

I wish shareholders good health in these difficult times.

Yours faithfully

**J M Barry Gibson**  
Chairman

\* Calls cost 10p per minute plus network extras.

**Entain**  
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Shares Traded on London Stock Exchange [entaingroup.com](http://entaingroup.com)