

Results of General Meeting

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Playtech PLC

01 December 2021

**Playtech PLC
("Playtech")****Results of the General Meeting**

1 December 2021

Playtech announced on 15 November 2021 that it had posted a shareholder circular regarding the proposed all-cash sale by Playtech of its financial trading division, Finalto, to Gopher Investments (the "**Disposal**"), which contained a notice convening a General Meeting on 1 December 2021 ("**Notice of General Meeting**").

Playtech is pleased to announce that the ordinary resolution set out in the Notice of General Meeting to approve the Disposal was duly passed today, on a poll vote, by Playtech's shareholders.

Completion of the Disposal is expected to take place in the second quarter of 2022.

For information, the votes cast on the resolution were as follows:

Resolution	For	% Votes cast	Against	% Votes cast	Total Votes Cast (excl. Votes Withheld)	Votes Withheld
To approve the Disposal by the Company of the Finalto Business to the Purchaser	211,096,814	99.99	24,880	0.01	211,121,694	6,553,188

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Lucy Legh / Stephen Malthouse / Jack Gault

- Ends -**About Playtech**

Founded in 1999 and premium listed on the Main Market of the London Stock Exchange, Playtech is a market leader in the gambling and financial trading industries with over 7,000 employees across 24 countries.

Playtech is the gambling industry's leading technology company delivering business intelligence driven gambling software, services, content and platform technology across the industry's most popular product verticals, including, casino, live casino, sports betting, virtual sports, bingo and poker. It is the pioneer of omni-channel gambling technology through its integrated platform technology, Playtech ONE. Playtech ONE delivers data driven marketing expertise, single wallet functionality, CRM and responsible gambling solutions across one single platform across product verticals and across retail and online.

Playtech partners with and invests in the leading brands in regulated and newly regulated markets to deliver its data driven gambling technology across the retail and online value chain. Playtech provides its technology on a B2B basis to the industry's leading retail and online operators, land-based casino groups and government sponsored entities such as lotteries. Playtech directly owns and operates Snaitech, the leading sports betting and gaming company in online and retail in Italy.

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