



Playtech Plc Board Diversity Policy

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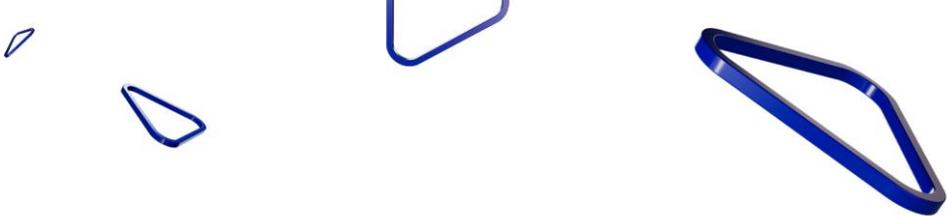
PREFACE

PURPOSE

The Board Diversity Policy sets out the Board of Playtech Plc's ("the Board") approach to diversity, equity, and inclusion at Board level, including the company's approach to ensuring that diversity and inclusion is a core part of recruitment and succession planning at the Board. This policy reinforces both the Board and Executive Committee's commitment to promote and advance a culture of inclusion and diversity in support of the Group's values. It complements and sits alongside Playtech's Diversity, Equity, Inclusion and Belonging Policy, which sets out the Company's broader commitment to diversity and inclusion.

INTENDED AUDIENCE

This is an internal and external document.



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1 POLICY STATEMENT

Playtech aims to foster a respectful and supportive workplace that enables every colleague to have the same opportunity regardless of backgrounds, cultures, beliefs, genders and ethnicities, or any other attributes that represents our customers and community. The company has set out specific diversity targets and commitments to achieve by 2025, with an ultimate ambition to achieve equality in the workplace.

The Board believes that a diverse Board with a range of views, insights, perspectives, and opinions will improve decision making and contributions to the long-term success of the business. Members of the Board should bring a diverse mixture of skills, professional and industry backgrounds, geographical experience and expertise, gender, tenure, demographics, disability, ethnicity and diversity of thought.

The Board is committed to:

- Building a culture of inclusion and diversity and promoting this with the Executive Committee and workforce;
- Making diversity and inclusion a guiding principle when reviewing the composition and structure of the Board and Executive Committee;
- Engaging with the workforce to enhance and strengthen its approach to bring diverse perspectives to Board level decision making; and
- Reviewing and monitoring application of equality, diversity and inclusion as part of recruitment and succession planning for executive and management leadership roles.



Important: The Board notes that that periods of change in Board composition may result in temporary periods when this balance is not achieved.

2 DIVERSITY OBJECTIVES

Diversity and inclusion are part of our corporate culture and we have set about improving the gender balance at Board, executive and senior management levels.

The Board aspires to maintain a balance of female and male members on the Board, with a commitment to have:

- at least 40% female representation on the Board by 2025; and
- at least one director who identifies as a member of an underrepresented group, as defined by the Parker Review.

The Board will continue to review the gender diversity at senior Board positions (Chair, CEO, CFO or SID) to ensure they remain appropriate to fulfil their clearly defined and specific roles for Playtech, having regard to their experience, skills and competencies, and the composition of the Board as a whole.

3 MONITORING AND REPORTING

The Chairman and the Nomination Committee are responsible for ensuring that diversity and inclusion is embedded in the recruitment and succession planning. This includes but is not limited to:

- Reviewing Board composition, succession planning, talent development and the broader aspects of diversity on an annual basis;

- Engaging with executive search firms, who are committed to Playtech's approach to diversity. In every engagement, Playtech will ensure that diversity is a core part of the engagement process with these firms and that the advisors share our values and approach in identifying and proposing a diverse slate of suitable candidates for appointment to the Board;
- Identifying suitable candidates for appointment to the Board on merit against an objective criterion having regard to the benefits of diversity in promoting the success for the benefit of all its stakeholders as well as the skills, experience, background, independence and expertise of current members of the Board;
- Reporting annually on the implementation of the Board Diversity Policy and other matters as required by the UK Corporate Governance Code and other regulatory and statutory requirements; and
- Reviewing the Board Diversity Policy regularly and recommend any revisions to the Board.

The Chairman is responsible for ensuring that Board diversity is considered as part of the annual evaluation of the Board's effectiveness.