

BOARD DIVERSITY

POLICY SUMMARY

the Stars Group has a written board diversity policy that makes diversity of our Board of Directors one of the criteria for the Corporate Governance and Nominating Committee to consider in recruiting and recommending directors for election. In particular, the policy provides that The Stars Group aspires to attain by its annual meeting in 2022, and thereafter maintain, a Board of Directors composition in which at least 25% of the directors are women. The policy also specifies that in identifying and nominating directors, the Corporate Governance Committee and the Board of Directors shall consider the need to increase the number of women directors on the Board of Directors to meet The Stars Group's goal.