

DISCLOSURE CONFIDENTIALITY AND TRADING

POLICY SUMMARY

The Stars Group has adopted a Disclosure, Confidentiality & Trading Policy, which helps ensure that it complies with its disclosure, confidentiality and trading-related obligations. As a publicly listed company, we generally must disclose “material information” relating to our and our subsidiaries’ businesses in a balanced, fair, accurate, complete and timely manner. We have a disclosure committee comprised of certain members of management that assists with overseeing our disclosure process and determining whether information constitutes “material information”. The Disclosure, Confidentiality & Trading Policy also generally requires that our employees and other personnel: (i) keep material, privileged or sensitive information confidential unless and until it is permitted to be disclosed publicly; (ii) take appropriate steps to safeguard its confidentiality; and (iii) prevent its accidental disclosure if it has not been disclosed already. Additionally, the Disclosure, Confidentiality & Trading Policy outlines the obligations of us, and our employees and other personnel with respect to insider trading and other trading-related activities. We have implemented numerous safeguards to help prevent insider trading, including routine and special blackout periods and a trading pre-approval process for certain employees and other personnel who likely have access to material or sensitive information.