

## **WHISTLEBLOWER POLICY SUMMARY**

The Stars Group has adopted a Whistleblower Policy, which is intended to provide a channel for and encourage The Stars Group's personnel and others to raise concerns regarding, among other things, actual or suspected violations of laws, regulations, corporate policies or accounting rules, policies or procedures, without fear of retaliation, so that The Stars Group can address and correct inappropriate conduct and actions. The Whistleblower Policy establishes procedures for the reporting and handling of any such concerns, including procedures for preserving the confidentiality of reported information and the anonymity of reporting persons. It also prohibits retaliation against any employee or other representative who reports any such concerns in good faith. The Stars Group's Audit Committee is responsible for overseeing the implementation of the Whistleblower Policy. The Stars Group's personnel are made aware of the Whistleblower Policy and the related procedures for reporting any concerns.