

18 December 2025

**Playtech plc**

("Playtech" or the "Company")

**Director Declaration**

Playtech plc (LSE: PTEC) notes that Linda Marston-Weston, Non-executive Director of the Company, has been appointed as a Non-executive Director of Pathos Communications plc (LON: NEWS) with effect from 16 December 2025.

This announcement is made pursuant to LR 6.4.9 of the Listing Rules.

- ENDS -

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**About Playtech**

Founded in 1999 and with a listing on the Main Market of the London Stock Exchange, Playtech is a technology leader in the gambling industry with over 7,400 employees across 20 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, 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 online and retail value chain. Playtech provides its technology on a B2B basis to the industry's leading online and retail operators, land-based casino groups and government sponsored entities such as lotteries.

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