



**neogames<sup>®</sup>**  
**Board Diversity Disclosure**



## Board Diversity (as of June 29, 2023)

The table below provides certain information regarding the diversity of our board of directors as of June 29, 2023. To see our Board Diversity Matrix as of April 28, 2023, please see the Form 20-F filed with the SEC on April 28, 2023.

Board Diversity Matrix (as of June 29, 2023)				
Country of Principal Executive Offices:	Grand Duchy of Luxembourg			
Foreign Private Issuer	Yes			
Disclosure Prohibited under Home Country Law	No			
Total Number of Directors	6			
	Female	Male	Non-Binary	Did Not Disclose Gender
Part I: Gender Identity				
Directors	0	6	0	0
Part II: Demographic Background				
White (not of Hispanic or Latinx origin)	6			
Underrepresented Individual in Home Country Jurisdiction	0			
LGBTQ+	0			
Did Not Disclose Demographic Background	0			

We acknowledge and support the general principles behind the diversity objectives set forth in Rule 5605(f)(2)(B) of the Nasdaq Listing Rules. However, given the Company's operations in a regulated market and in light of the pending business combination with Aristocrat Gaming, the Company's Board of Directors does not believe that achieving Nasdaq's diversity objectives by December 31, 2023 is feasible given the Company's current circumstances. We believe that the current composition of our Board is suitable for the current scale of and goals for our business and operations. The members of our Board are familiar with our Company's history and business operations and provide us with a variety of personal, professional and industry backgrounds, with appropriate experience and skill sets.