

COUR SUPÉRIEURE

CANADA
PROVINCE DE QUÉBEC
DISTRICT DE MONTRÉAL

N° : 500-06-000785-168

DATE : Le 25 mars 2020

SOUS LA PRÉSIDENTE DE L'HONORABLE SUZANNE COURCHESNE, J.C.S.

PIERRE DEROME
Demandeur

c.
THE STARS GROUP INC.

et
DAVID BAAZOV

et
DANIEL Y. SEBAG

et
DIVYESH GADHIA

et
HARLAN W. GOODSON

et
WESLEY K. CLARK
Défendeurs

et
LE FONDS D'AIDE AUX ACTIONS COLLECTIVES
Mis en cause

JUGEMENT
(approbation d'avis aux membres)

- [1] **CONSIDÉRANT** le jugement rendu le 21 janvier 2020 ;
- [2] **CONSIDÉRANT** l'audience de l'approbation de l'Entente fixée le 7 avril 2020 au Palais de justice de Montréal ;
- [3] **CONSIDÉRANT** qu'en raison de la situation reliée à la pandémie de Covid19, les activités judiciaires sont réduites et limitées aux affaires urgentes ;
- [4] **CONSIDÉRANT** qu'en conséquence, il y a lieu de reporter l'audience prévue le 7 avril 2020 à une date ultérieure, à être déterminée ;
- [5] **CONSIDÉRANT** que les membres du groupe doivent être avisés de la remise de cette audience ;
- [6] **CONSIDÉRANT** les Avis aux membres annexés au présent jugement, en versions anglaise et française ;
- [7] **CONSIDÉRANT** le paragraphe 6 du Plan d'Avis (annexe E de l'entente), annexé au présent jugement, prévoyant les modalités de la diffusion des avis aux membres ;
- [8] **CONSIDÉRANT** les articles 579, 581 et 590 du Code de procédure civile ;

POUR CES MOTIFS, LE TRIBUNAL :

- [9] **REPORTE** *sine die* l'audience de l'approbation de l'Entente, fixée le 7 avril 2020 ;
- [10] **APPROUVE** l'Avis aux membres en annexe au présent jugement, en versions anglaise et française ;
- [11] **ORDONNE** aux avocats du groupe de procéder à la publication de ces Avis conformément au paragraphe 6 du Plan d'Avis en annexe au présent jugement, avant le 7 avril 2020 ;
- [12] **LE TOUT**, sans frais de justice.



SUZANNE COURCHESNE, J.C.S.

**AVIS DE REMISE DE L'AUDITION SUR
L'APPROBATION DU RÈGLEMENT DE L'ACTION COLLECTIVE
EN VALEURS MOBILIÈRES CONTRE THE STARS GROUP INC.
(ANCIENNEMENT AMAYA)**

Cet avis vise toute personne et entité, à l'exclusion de certaines personnes liées aux Défendeurs, ayant acquis des valeurs mobilières de THE STARS GROUP INC. entre le 31 mars 2014 et le 22 mars 2016 (collectivement, le « groupe » ou les « membres du groupe »).

Le 24 mars 2016, une procédure visant l'institution d'une action collective contre The Stars Group Inc. et d'autres défendeurs a été déposée au greffe de la Cour Supérieure du Québec (l'« **action collective** »). Sujet à l'approbation de la Cour, les parties ont convenu de régler cette action collective pour une somme globale de 30 millions de dollars canadiens (le « **règlement** »). Le règlement a été conclu sans admission de responsabilité de la part des défendeurs. En effet, les défendeurs ont toujours nié et continuent de nier toute allégation de faute formulée par le demandeur dans l'action collective. L'audition portant sur l'approbation du règlement a été initialement fixée au 7 avril 2020 (l'« **audition sur l'approbation du règlement** »).

En raison de la fermeture temporaire du Palais de justice de Montréal pour toute cause jugée non-urgente, l'audition sur l'approbation du règlement a été **remise** à une date ultérieure. Un nouvel avis sera publié lorsque la nouvelle date de l'audition sur l'approbation du règlement aura été fixée.

La présente remise n'a aucun impact sur le processus de réclamation, qui débutera après l'audition sur l'approbation du règlement, ni sur les autres ordonnances rendues par la Cour.

Pour obtenir de plus amples informations, veuillez consulter <http://faguyco.com/en/portfolio/amaya-class-action/> ou le site internet traitant spécifiquement du règlement proposé, <https://www.amayasecuritiessettlementcanada.com/>. Vous pouvez également communiquer avec l'Administrateur, par téléphone, au 1-877-400-1211 ou, par courriel, au inquiry@trilogyclassactions.ca.

AUCUNE question relativement au présent avis ne doit être adressée à la Cour supérieure.

NOTICE OF THE POSTPONEMENT OF THE STARS GROUP INC. (FORMERLY AMAYA) SECURITIES CLASS ACTION SETTLEMENT APPROVAL HEARING

This notice is directed to all persons and entities, excluding certain persons associated with the Defendants, who acquired securities of THE STARS GROUP INC. between March 31, 2014 to March 22, 2016 (collectively, the “Class” or “Class Members”).

On March 24, 2016, a proposed class action was commenced against The Stars Group Inc. (“TSGI”) and others in the Superior Court of Québec (“**Class Action**”). The parties have reached an agreement to settle the Class Action for the all-inclusive sum of CDN \$30 Million, subject to court approval (“**Agreement**”). The parties have reached the Agreement without any admission of liability on the part of the Defendants. In fact, the Defendants have denied and continue to deny each and all of the claims and allegations of wrongdoing made by the Plaintiff in the Class Action. The settlement approval hearing for the Class Action was initially scheduled for April 7, 2020 (“**Settlement Approval Hearing**”).

As a result of the temporary closure of the Montreal Courthouse for non-urgent matters, the Settlement Approval Hearing has been **postponed** to a date that is yet to be determined. A further notice will follow once the new date for the Settlement Approval Hearing has been determined.

This postponement will not impact the claims process, which will not begin until after the Settlement Approval Hearing. This postponement will also not impact any other orders issued by the Court.

Further information can be obtained at <http://faguyco.com/en/portfolio/amaya-class-action/> or on the dedicated settlement website <https://www.amyasecuritiessettlementcanada.com/> or by contacting the Administrator at Tel : 1-877-400-1211 Email : inquiry@trilogyclassactions.ca

Questions about matters in this notice should NOT be directed to the Superior Court

CANADA
PROVINCE OF QUEBEC
DISTRICT OF MONTREAL
No.: 500-06-000785-168

SUPERIOR COURT
(Class Action)

PIERRE DEROME

Plaintiff

v.

THE STARS GROUP INC.

-and-

DAVID BAAZOV

-and-

DANIEL Y. SEBAG

-and-

DIVYESH GADHIA

-and-

HARLAN W. GOODSON

-and-

WESLEY K. CLARK

Defendants

PLAN OF NOTICE (article 579 CCP)

1. For the purposes of this plan of notice ("**Plan of Notice**"), except to the extent that they are modified in this Plan of Notice, the definitions set out in the Agreement apply to and are incorporated into this Plan of Notice.
2. Class Counsel has posted information about the nature and status of the Action in both English and French at <http://faguyco.com/portfolio/amaya-class-action> and has created a dedicated website ("**Website**") for general information purposes that will be administered by Trilogy Class Action Services ("**Administrator**"). The information posted on the Website will be updated regularly. Copies of important publicly available court documents, decisions, notices and other information relating to the Class Action are or will be accessible on the Website.
3. The Website also:
 - i) contains a bilingual communication interface, a feature that allows Class Members to submit inquiries in both languages to the Administrator. These inquiries will be received by the Administrator and if required, a designated member of the Class Counsel team who will promptly respond to them; and

- ii) provides information in both languages enabling Class Members to contact the Administrator and Class Counsel free of charge should they wish to make an inquiry in person.
4. Class Counsel will retain the services of the Administrator to administer the Plan of Notice in both languages.

NOTICE OF AUTHORIZATION AND OPT-OUT PROCEDURE

5. Bilingual notices ("**First Notice**"), attached hereto as **Schedule "A"** (English) and **"B"** (French) and bilingual notices ("**Second Notice**"), attached hereto as **Schedule "C"** (English) and **"D"** (French) (collectively, "**Notices**"), will be disseminated to the public.
6. The First Notice shall be disseminated along with the Opt-Out Form as follows:
- (a) Class Counsel shall publish the First Notice in English in at least ¼ page size in the business/legal section of the *National Post* and the *Montreal Gazette*;
 - (b) Class Counsel shall publish the First Notice in French in at least ¼ page size in the business/legal section of *La Presse*;
 - (c) Class Counsel shall disseminate a press release advising of the authorization for settlement purposes and settlement, and the procedure to object to the settlement or opt-out of the Action;
 - (d) Class Counsel shall post the First Notice in English and French on the website www.faguyco.com;
 - (e) The Stars Group Inc. shall post the First Notice in English and French in the investor relations section of its website;
 - (f) By publishing on the *Registre des actions collectives*; and
 - (g) Class Counsel shall display internet banners containing abbreviated notice content as well as an embedded link to the website for 10 (ten) days on Post Media (The National Post and the Montreal Gazette) and on La Presse's website
7. The Second Notice shall be disseminated as follows:
- (a) Class Counsel shall publish the Second Notice in English in at least ¼ page size in the business/legal section of the National Post and the Montreal Gazette;
 - (b) Class Counsel shall publish the Second Notice in French in at least ¼ page size in the business/legal section of La Presse;
 - (c) Class Counsel shall disseminate a press release advising of the settlement approval, and the procedure to file a claim form;

- (d) Class Counsel shall post the Second Notice in English and French on the website at www.faguyco.com;
 - (e) Class Counsel shall publish the Second Notice on the Registre des actions collectives; and
 - (f) The Stars Group Inc. shall post the Second Notice in English and French in the investor relations section of its website.
8. No later than 10 business days after the date of entry of the Judgment authorizing the Plan of Notice, the Administrator shall cause copies of the First Notice to be sent by electronic mail to the brokers identified in **Schedule "E"** ("Brokers"), attached hereto, requesting that, within 14 business days of receipt of the First Notice from the Administrator, the Broker forward a copy of the First Notice to all persons or entities for whose benefit the Broker purchased or otherwise acquired TSGI's Eligible Securities outside the United States during the Class Period ("**Beneficial Owners**"). For those Beneficial Owners whose email addresses are known to the Broker, the Broker may forward the First Notice by email. The Brokers who elect to send the First Notice to their Beneficial Owners shall send a statement to the Administrator confirming that the mailing, by email or regular mail, was made and shall retain their mailing records for use in connection with any further notices that may be provided in the Action. The Brokers shall post the First Notice on internal electronic bulletin boards to their retail investors, their institutional investors, internal investment advisor and portfolio manager network. The Administrator will forward to third-party claims filing firms and compliance firms to electronically notify their financial institution client base. Upon full compliance with this provision, the Brokers may seek reimbursement of their reasonable expenses actually incurred and combined with this Order by providing the Administrator with proper documentation supporting the expenses for which reimbursement is sought, provided that the Brokers may only cumulatively request up to \$15,000 in total for the expenses relating to the distribution of the First Notice to Beneficial Owners. If the amounts submitted in the aggregate exceed \$15,000, each Broker's claim shall be reduced on a *pro rata* basis. Each brokerage firm must submit its account by the specified date in order to be entitled to a pro rata payment within ten business days of sending of notice.

MONTREAL, this day of , 2019

(S) *Faguy & Co.*

FAGUY & CO.
Attorneys for Class Counsel