

DETAILS TO AGENDA ITEM 10 AND 11 OF THE SHAREHOLDER'S CIRCULAR / EXPLANATORY NOTES TO THE AGENDA OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF FORTUNA ENTERTAINMENT GROUP N.V.

Regarding the item 10 and 11 of the explanatory notes to the agenda of the annual general meeting of shareholders of Fortuna Entertainment Group N.V. (the "Company") the agenda items 10 and 11 are specified as follows:

Agenda item	Explanatory notes
Agenda item 10 *	<p>Board changes (Management Board)</p> <p>A proposal is presented to the General Meeting to appoint Mr. Radim Haluza as a new member of the Management Board for a period of four (4) years in accordance with the articles of association of the Company, which appointment shall be effective as at 28 May 2013. With the appointment of Mr. Radim Haluza, the Management Board will be increased to four (4) members.</p> <p>Radim Haluza is currently the CEO of Fortuna Entertainment Group NV, where he is responsible for day to day management of the subsidiaries of the Company in the Czech Republic, Slovakia and Poland. Previously, Radim Haluza was working for PENTA GROUP from 2003 to 2009 and from 2009 until 2011, he was CEO of retail chain Žabka until its sale to Tesco. Radim Haluza graduated from the University of Economics in Prague (Master of Finance) in 2000.</p> <p>Age: 38 Nationality: Czech Republic Current positions: CEO in Fortuna Entertainment Group N.V. Shares in the Company: 0</p> <p>Mr. Radim Haluza's broad experience globally in the industry fills several important areas of the Management Board profile. The participation of Mr. Radim Haluza in the Management Board shall therefore strengthen and broaden the Board's oversight of the Company.</p> <p>It is proposed to the General Meeting to appoint Mr. Radim Haluza as a new member of the Management Board for a period of four (4) years, which appointment shall be effective as at 28 May 2013.</p>
Agenda item 11 *	<p>Board changes (Supervisory Board)</p> <p>A proposal is presented to the General Meeting to appoint Mr. Marek Šmrha as a new member of the Supervisory Board for a period of four (4) years in accordance with the articles of association of the Company, which appointment shall be effective as at 28 May 2013.</p> <p>Marek Šmrha has been working for PENTA GROUP since 2011 as an investment analyst in Buy-out division. Currently he is responsible for evaluating investment opportunities and managing the acquisition processes. Marek Šmrha graduated from the Manchester Business School (B.Sc. (Hons) in Management) in 2009 and London Business School (Masters in Management degree) in 2010.</p> <p>Age: 27 Nationality: Czech Republic Current positions: Investment Analyst in Penta Investments Limited Shares in the Company: 1,540</p>

Agenda item	Explanatory notes
	<p>Mr. Marek Šmrha's broad experience globally in the industry fills several important areas of the Supervisory Board profile. The participation of Mr. Marek Šmrha in the Supervisory Board shall therefore strengthen and broaden the Board's oversight of the Company.</p> <p>It is proposed to the General Meeting to appoint Mr. Marek Šmrha as a new member of the Supervisory Board for a period of four (4) years, which appointment shall be effective as at 28 May 2013.</p>

Amsterdam, 16 April 2013

Management Board and Supervisory Board
Fortuna Entertainment Group N.V.