

**MINUTES OF THE EXTRAORDINARY GENERAL MEETING
OF SHAREHOLDERS OF
FORTUNA ENTERTAINMENT GROUP N.V. (THE COMPANY)**

Date: 15 February 2018
Time: 11:00 CET
Location: Strawinskylaan 809 WTC T.A/L 8, 1077 XX Amsterdam, the Netherlands

Management Board members present:

Per Widerström, Richard van Bruchem, Janka Janka Galáčová and Boudewijn Wentink.

Supervisory Board Board members present:

Tom de Waard (chairman of the meeting), Morten Ronde and Michael Clark.

1. Opening

Tom de Waard as chairman of the meeting opened the meeting and welcomed all attendees and noted that the following individuals were also present:

On behalf of the Company

- Avshalom Lazar, Group Head of Legal and Compliance.
- Hirschová Jaroslava, the Company's CFO.

On behalf of shareholders

- On behalf of Fortbet: Marek Rendek and Tiemen Drenth (Clifford Chance).
- On behalf of Templeton: Marcin Lewczuk.
- On behalf of other shareholders: Oliwer Prandecki.

Furthermore, the chairman informed the meeting that Justin Steer, Richard de Haan and Aziz Bouhbouh from Allen & Overy, the company's lawyers, were present as well.

The chairman informed the meeting that Aziz Bouhbouh is appointed as the secretary of the meeting.

The chairman then went through the formal and procedural aspects of the meeting and noted that the meeting was convened in accordance with the legal and statutory requirements. The chairman established that according to the attendance list 48,091,487 of the 52,000,000 issued shares as per the registration date are represented in the meeting and that this equals 92.48% of the issued capital.

The chairman then proceeded with the following agenda item.

2. Explanation of the recommended public offer by Fortbet Holdings Limited for all issued and outstanding ordinary shares in the capital of the Company

The chairman gave an explanation of the recommended public offer by Fortbet Holdings Limited for all issued and outstanding ordinary shares in the capital of the Company.

No questions were asked about this agenda item.

The chairman then proceeded with the following agenda item.

3. Delisting of the shares of the Company (voting item)

The chairman proposed to the meeting to approve the delisting of the Company and explained that the adoption of this resolution has the effect of reinstating definitive form for the Shares in the Company (abolition of dematerialized form of the Shares in the Company) and of withdrawing them from trading on both the Warsaw Stock Exchange and the Prague Stock Exchange. After the delisting the Shares in the Company will cease being traded on any public stock exchange.

The chairman further noted that the Company has put this agenda item to a vote at the express request of Fortbet Holdings Limited as stated in its letter dated 3 January 2018.

No questions were asked about this agenda item.

The chairman then put the proposal to a vote and established that the proposal was approved.

Voting results

<u>Votes in favour:</u>	41,695,803
<u>Votes against:</u>	6,395,684
<u>Abstain:</u>	None

The chairman then proceeded with the following agenda item.

4. Closing of the meeting

No more business being before the meeting, the chairman closed the meeting.

Chairman

Secretary