

**This document is important and requires your immediate attention.**

**NOTICE OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF  
FORTUNA ENTERTAINMENT GROUP N.V.**

Shareholders and persons entitled to attend shareholders' meetings of Fortuna Entertainment Group N.V. (the "**Company**") are invited to the Extraordinary General Meeting of Shareholders of the Company (the "**EGM**") to be held at the registered office of the Company at the address Strawinskylaan 809, WTC T A/L 8, 1077 XX Amsterdam, The Netherlands, on 21 September, 2018, starting at 11.00 a.m. (CET).

**Agenda for the EGM**

1. Opening
2. Dismissal and appointment external auditor

*A proposal will be presented to the General Meeting to change the external auditor for the Company for the financial year 2018 and to appoint Deloitte as the external auditor of the Company for the financial year 2018.*

*It is proposed, based upon the recommendation of the Company's audit committee, to the General Meeting to (i) dismiss EY as the external auditor for the Company for the financial year 2018 and (ii) appoint Deloitte as the external auditor of the Company for the financial year 2018.*

3. Closing

The Management Board of the Company considers that the proposals described in this notice are in the best interests of the Company as a whole, and unanimously recommends shareholders to vote in favour of the resolutions.

## **Documents**

The agenda can be found on the Company's website ([www.fortunagroup.eu](http://www.fortunagroup.eu)) and is also available for review at the Company's offices at Strawinskylaan 809, 1077 XX Amsterdam, The Netherlands.

## **Attending the EGM / Voting instructions**

### **Registered shareholders**

With respect to holders of registered shares, the sub-register will be the shareholders' register of the Company, as maintained by it. Holders of registered shares (and other persons/entities entitled to attend the EGM) who wish to attend the EGM must inform the Company's Management Board thereof in writing at the latest on 14 September, 2018.

### **Beneficial holders of shares previously listed on the Warsaw Stock Exchange or the Prague Stock Exchange ("Previously Listed Shares")**

Beneficial holders of Previously Listed Shares who wish to (i) exercise voting rights in writing, (ii) attend the EGM and exercise voting rights in person, or (iii) authorize another person to attend the EGM and to exercise voting rights on their behalf, are requested to contact the bank or broker through which they hold their Previously Listed Shares. Such bank or broker will provide the beneficial holder of Previously Listed Shares with additional information and the appropriate form(s). Please complete, sign and return the form(s) in accordance with the instructions specified thereon. The recipient institution will arrange that the forms and/or the information included therein, as required, will be received by the Company by no later than 16:00 (CET) on 14 September, 2018.

### **Identification**

Persons/entities, entitled to attend the EGM, can be requested to show proof of identity prior to admission to the EGM. We therefore request those persons / entities to bring valid identification.

### **Registration of Admittance**

Registration of admittance will take place on 21 September, 2018 from 10.00 a.m. to 10.55 a.m., before commencement of the EGM. It will not be possible to register after that time.

If you are in any doubt as to what action you should take, you are recommended to seek your own advice from an appropriate authorized independent professional adviser.

If you have sold or transferred all your shares in the Company please pass this document, together with the accompanying documents, as soon as possible to the purchaser or transferee or to the agent through whom the sale or transfer was effected for delivery to the purchaser or transferee.

Amsterdam, 6 September 2018.

The Board of Managing Directors  
Fortuna Entertainment Group N.V.