

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

**Date:** 1 December 2017  
**Time:** 11:00 CET  
**Location:** Strawinskylaan 809 WTC T.A/L 8, 1077 XX Amsterdam, the Netherlands

**Management Board members present:**

Per Widerström (chairman of the meeting), Richard van Bruchem, and Janka Janka Galáčová (via phone)

**Supervisory Board Board members present:**

Morten Ronde (via phone)

**1. Opening**

Per Widerström 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, Group CFO

*On behalf of shareholders*

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

Furthermore, the chairman informed the meeting that Tim Stevens 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 47,004,771 of the 52,000,000 issued shares as per the registration date are represented in the meeting and that this equals 90.4% of the issued capital.

The chairman then proceeded with the following agenda item.

## **2. Appointment of Boudewijn Wentink as a new member of the Management Board (voting item)**

The chairman proposed to the meeting to appoint Boudewijn Wentink as new member of the Management Board for a period of four (4) years effective as of the date of this meeting, in accordance with article 15.3 of the Company's articles of association, provided that his term of appointment will end at closing of the first general meeting to be held in 2021.

The chairman referred to the explanatory notes to the agenda for the reasoning behind this appointment and the detailed biographical information of Mr Boudewijn Wentink.

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>	47,004,771
<u>Votes against:</u>	None
<u>Abstain:</u>	None

The chairman then proceeded with the following agenda item.

## **3. Approval of the amendment to the Company's articles of association (voting item)**

The chairman proposed to the meeting to approve the amendment to the Company's articles of association, and referred to the explanatory notes to the agenda for the reasoning behind this proposal.

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>	41,485,803
<u>Votes against:</u>	5,518,968
<u>Abstain:</u>	None

The chairman then proceeded with the following agenda item.

## **4. Approval of the Remuneration Policy of the Management Board (voting item)**

The chairman proposed to the meeting to approve the Remuneration Policy of the Management Board, and referred to the explanatory notes to the agenda for the reasoning behind this proposal.

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>	41,485,803
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Votes against: 5,518,968  
Abstain: None

The chairman then proceeded with the following agenda item.

**5. Appointment of Tom de Waard as a new member of the Supervisory Board (*voting item*)**

The chairman proposed to the meeting to appoint Tom de Waard as new member of the Supervisory Board for a period of four (4) years effective as of the date of this meeting, in accordance with article 23.3 of the Articles of Association, provided that his term of appointment will end at closing of the first general meeting to be held in 2021.

The chairman referred to the explanatory notes to the agenda for the reasoning behind this appointment and the detailed biographical information of Tom de Waard.

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*

Votes in favour: 47,004,771  
Votes against: None  
Abstain: None

The chairman then proceeded with the following agenda item.

**6. Appointment of Michael R. Clark as a new member of the Supervisory Board (*voting item*)**

The chairman proposed to the meeting to appoint Michael R. Clark as new member of the Supervisory Board for a period of four (4) years effective as of the date of this meeting, in accordance with article 23.3 of the Articles of Association, provided that his term of appointment will end at closing of the first general meeting to be held in 2021.

The chairman referred to the explanatory notes to the agenda for the reasoning behind this appointment and the detailed biographical information of Michael R. Clark.

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*

Votes in favour: 47,004,771  
Votes against: None  
Abstain: None

The chairman then proceeded with the following agenda item.

**7. Approval of the remuneration of the members of the Supervisory Board (voting item)**

The chairman proposed to the meeting to approve the remuneration of the members of the Supervisory Board and referred to the explanatory notes to the agenda for the reasoning behind this proposal.

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*

Votes in favour: 47,004,771

Votes against: None

Abstain: None

The chairman then proceeded with the following agenda item.

**8. Closing of the meeting**

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

These minutes were adopted on December 14<sup>th</sup>, 2017 by the chairman and the secretary of the meeting and as evidence thereof are signed by them.

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Chairman

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Secretary