

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>No changes to the Management Board are proposed to the General Meeting.</p>
Agenda item 11 *	<p>Board changes (Supervisory Board)</p> <p>A proposal is presented to the General Meeting to appoint Mr. Marek Rendek as a new member to 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 25 May 2011. With the appointment of Mr. Marek Rendek, the Supervisory Board will be increased to 5 members.</p> <p>Marek Rendek has been working for PENTA GROUP since 2002, starting as a financial manager assistant, and then as a senior treasurer. Currently, as a managing director of the dutch branch in Amsterdam, he is responsible for day to day management of the branch and Penta holding companies allocated to the Netherlands. Marek Rendek graduated from the Technical University in Košice in 2001, majoring in banking, finance and investments.</p> <p>Age: 34 Nationality: Slovak Republic Current positions: Managing Director Penta Investments Limited, Dutch Branch Shares in the Company: 5253</p> <p>Mr. Marek Rendek broad experience globally in the industry fills several important areas of the Supervisory Board profile. The participation of Mr. Marek Rendek on 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 Rendek as a new member to the Supervisory Board for a period of four (4) years, which appointment shall be effective as at 25 May 2011.</p>

Amsterdam, 30 April 2011

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