

Fortuna Entertainment Group N. V. – Board changes adopted by the General Meeting

Amsterdam – The Annual General Meeting of Fortuna Entertainment Group N.V. („the Company“) held on 28 May 2013 in Amsterdam adopted personnel changes in the Management Board and the Supervisory Board proposed in accordance with the articles of association of the Company.

The General Meeting appointed Mr. Radim Haluza, CEO of Fortuna Entertainment Group N.V. as a new Member of the Management Board. This appointment is effective as at 28 May 2013.

The General Meeting further decided to suspend Mr. Jozef Janov from his function of the Chairman and Member of the Supervisory Board, effective as at 28 May 2013. Mr. Václav Brož was appointed by the General Meeting as a new Chairman of the Supervisory Board, also with the effect as at 28 May 2013. The General meeting further decided to appoint Mr. Marek Šmrha as a new Member of the Supervisory Board, effective as at 28 May 2013.

The full minutes of the General meeting are available at Company’s website.

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