

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

Amsterdam – The Annual General Meeting of Fortuna Entertainment Group N.V. („the Company“) held on 28 May 2015 in Amsterdam adopted Mr Marek Šmrha as a member the Supervisory Board proposed in accordance with the articles of association of the Company.

The General meeting decided to appoint Mr. Marek Šmrha as a new Member of the Supervisory Board, effective as at 28 May 2015. Subsequently, Mr Marek Rendek was elected as the Chairman of the Supervisory Board at the Supervisory Board meeting.

Mr Marek Šmrha was appointed as member of the audit committee by the Supervisory Board.

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

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