

Additional information concerning the upcoming Extraordinary General Meeting of Shareholders

Amsterdam– Fortuna Entertainment Group N.V. (“Fortuna”) hereby announces that the Enterprise Division of the Amsterdam Court of Appeals on 24 April 2017 decided that (i) no vote can take place at the EGM of 26 April 2017 on the approval of the proposed acquisition of Bet Active Concept S.R.L., Bet Zone S.R.L., Public Slots S.R.L. and Slot Arena S.R.L. by two subsidiaries of Fortuna Entertainment Group N.V. (the “Transaction”); and (ii) that an independent supervisory director (the “Supervisory Director”) will be appointed with the exclusive authority to decide on the nature, size, content and timing of the information that Fortuna Entertainment Group N.V. (the “Company”) must provide to its shareholders in relation to the Transaction. The Supervisory Director will not become a member of the Company’s supervisory board. The powers of the Supervisory Director will remain limited to this information provision mandate only. The Court is yet to rule on when the actual appointment of the Supervisory Director will take place.

Given that there will be no vote on the Transaction and given that the Supervisory Director will have the exclusive authority to decide on the information to be provided to the shareholders, the Company has decided not to discuss the proposed Transaction at the Extraordinary General Meeting of Shareholders which takes place on 26 April 2017 and the relevant item is therefore withdrawn from the agenda.

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