

Announcement on the adoption of Extraordinary General Meeting resolution

Amsterdam – Fortuna Entertainment Group N.V. hereby announces that the Extraordinary General Meeting of shareholders of Fortuna Entertainment Group N.V. held today in Amsterdam adopted the sole resolution on the agenda: the approval of the acquisition of Hatrick Sports Group Limited within the meaning of article 2:107a Dutch Civil Code. The full minutes of the meeting will be available at the company's website soon.

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