

## Fortuna will propose the Annual General Meeting a gross dividend of EUR 0.30 per share

**Amsterdam – The Management Board of Fortuna Entertainment Group N.V. decided at its meeting held on April 7, 2011 in Amsterdam that it will propose a gross dividend per share of EUR 0.30 at the upcoming Annual General Meeting of Shareholders (AGM).**

The Management Board further decided that the proposed dividend will be 90% of 2010 net profit of the Company. The Annual General Meeting of Fortuna Entertainment Group N.V. will be held on May 25, 2011 in Amsterdam. The total sum allocated for the dividend amounts to EUR 15,600,000 which, based on a total number of shares 52,000,000, equals to EUR 0.3 per one share.

The dividend proposal is in accordance with the communicated dividend policy - the dividend payout ratio is 70 - 100 % of the net profit from the continuing operations. The proposed dividend pay-out for 2010 represents approximately 90 % of consolidated net income of the group.

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