

## A list of shareholders that held more than 5% of votes at the General Meeting of Fortuna Entertainment Group N.V.

**Amsterdam** – According to the information provided to it, Fortuna Entertainment Group N.V., (“FEG”) is announcing the list of shareholders that held more than 5% of votes at the General Meeting of FEG held on May 25<sup>th</sup>, 2011 in Amsterdam.

<b>Name of registered Shareholder</b>	<b>Number of shares/ no. of voting rights</b>	<b>% of votes at the General Meeting</b>	<b>% of total share capital</b>
Penta Investments Limited	34,975,330	91.9%	67.3%
Clearstream Banking S.A.*	3,080,000	8.1%	5.9%
<b>Share Capital total</b>	<b>52,000,000</b>		
<b>Total votes at the General Meeting</b>	<b>38,055,300</b>		

\* FEG cannot ascertain whether any of the mentioned shareholders hold the shares for its own or others' account

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