

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

Amsterdam – The Extraordinary General Meeting of Fortuna Entertainment Group N.V. („the Company“) held on 1 December 2014 in Amsterdam adopted personnel changes in the Management Board proposed in accordance with the articles of association of the Company.

The Extraordinary General Meeting appointed Mr. Per Widerstrom as a new Member of the Management Board and as a Chairman of the Management Board in accordance with the articles of association of the Company. This appointment is effective as at 1 December 2014.

The Extraordinary General Meeting further informed that Mr. Radim Haluza has decided not to continue as a member of the Management Board and delivered a resignation letter to the Company effective 30 November 2014.

The full minutes of the Extraordinary General Meeting are available at Company's website.

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