

Fortuna Entertainment Group N.V. – change of legal name and registered seat of its majority shareholder

Amsterdam - Fortuna Entertainment Group N.V. (the "Company") informs that it has received certain information from its majority shareholder FORTBET HOLDINGS LIMITED (previously AIFELMONA HOLDINGS LIMITED) formerly having its registered office at Kyriakou Matsi, 16, EAGLE HOUSE, 10th floor, 1082, Nicosia, Cyprus, (the "Majority Shareholder"), concerning a change of name and registered office. The Majority Shareholder is a subsidiary of Penta Investments Limited and holds 34,975,330 shares in the Company, constituting 67.26% of the share capital, and representing 34,975,330 votes, constituting 67.26% of total votes in the Company.

The Majority Shareholder

changed its legal name and registered seat to

FORTBET HOLDINGS LIMITED, with its registered office at Agias Fylaxeos & Polygnostou, 212, C & I Center Building, 2nd floor, 3082, Limassol, Cyprus.

The changes were duly registered in the Registrar of Companies of the Republic of Cyprus and are in the effect from 11 April 2013 (with respect to change of legal name) and from 26 February 2013 (with respect to change of registered office) and in any case do not affect shares held in the Company or execution of shareholder's rights.

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