

**MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF  
SHAREHOLDERS OF FORTUNA ENTERTAINMENT GROUP N.V.**

**HELD ON 1 DECEMBER 2014 AT 11.00 A.M.**

**AT STRAWINSKYLAAN 809 WTC T.A/L 8,  
1077 XX IN AMSTERDAM**

## **Opening**

Ms Janka Galáčová, Member of the Management Board of Fortuna Entertainment Group N.V. (hereinafter referred to as the "**Company**"), who was appointed by the Board of Directors to chair this meeting, opened the Extraordinary General Meeting of Shareholders ("**EGM**") of the Company by welcoming all persons present.

The Chairman informed participants that the EGM would be conducted in English and that translation services were available.

The Chairman appointed Mr. Radek Schmitz as the Secretary of the meeting in accordance with article 37, paragraph 2, of the articles of association of the Company (the "**Articles**"). He mentioned that the proceedings would be recorded.

The Chairman stated that the meeting had been convened with due observance of all legal and statutory provisions, including the publication of the convening notice and the agenda. Copies of these legal advertisements were available for inspection at the registration table. Also available were copies of the agenda and the shareholders' circular. These documents had been available for inspection since 20 October 2014 at the offices of the Company and had also been posted on the Company's website, it was noted.

The Chairman recorded that, according to the attendance list, holders of 40.073.387 shares were represented at the meeting, who were entitled to cast an aggregate of 40.073.387 votes. The Chairman stated that the quorum of at least one hundredth of the issued capital of the Company in accordance with article 33 paragraph 4 of the Articles had been met and that therefore the proposals before the EGM could be validly adopted with an absolute majority of the votes cast.

The Chairman informed the meeting that, according to the records of the Company, no usufructuaries or pledgees existed at that time who had voting rights to any shares in the Company or who were entitled to attend the meeting. The Chairman further recorded that no depositary receipts for shares had been issued with the cooperation of the Company.

## **2. Board changes (Management Board)**

The Chairman moved to the next item on the agenda, being the board changes regarding the Management Board. The Chairman informed the General Meeting that Mr. Radim Haluza has decided not to continue as a member of the Management Board of the Company and that he has delivered a resignation letter to the Company according to which his resignation will be effective as of 30 November 2014.

The following proposals are presented to the General Meeting:

2.1 appoint Mr. Per Widerstrom as a Member of the Management Board in accordance with the articles of association of the Company. This appointment shall be effective as of 1 December 2014.

The Chairman opened the floor for discussion. The Chairman gave the opportunity for the shareholders to ask questions. Since no questions were asked, the Chairman requested the shareholders to cast their votes for the point 2.1 Thereafter, the Chairman informed the meeting that of the number of votes represented:

40.073.387 votes were cast in favour of the point 2.1;  
0 votes were cast against the point 2.1; and  
0 votes abstained.

The Chairman recorded that the proposal determined in point 2.1 had been adopted.

2.2 appoint Mr. Per Widerstrom as a Chairman of the Management Board in accordance with the articles of association of the Company. This appointment shall be effective as of 1 December 2014.

The Chairman opened the floor for discussion. The Chairman gave the opportunity for the shareholders to ask questions. Since no questions were asked, the Chairman requested the shareholders to cast their votes for the point 2.2 Thereafter, the Chairman informed the meeting that of the number of votes represented:

40.073.387 votes were cast in favour of the point 2.2;  
0 votes were cast against the point 2.2; and  
0 votes abstained.

The Chairman recorded that the proposal determined in point 2.2 had been adopted and concluded this agenda item.

### 3. Closing

The Chairman noted the meeting had voted on all the proposals on the agenda and gave the representative of the shareholders the opportunity to discuss any other business or ask any further questions which they might have regarding our Company.

Since there were no questions, the Chairman thanked all persons present for their attendance and participation and closed the meeting.

  
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Janka Galáčová  
Chairman

  
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Radek Schmitz  
Secretary