

**MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF  
SHAREHOLDERS OF FORTUNA ENTERTAINMENT GROUP N.V.  
HELD ON 8 APRIL 2016 AT 11.00 A.M.  
AT STRAWINSKYLAAN 809 WTC T.A/L 8,  
1077 XX IN AMSTERDAM**

**Opening**

Mr. Per Widerström, Chairman 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 23 February 2016 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 41.683.094 shares were represented at the meeting, who were entitled to cast an aggregate of 41.683.094 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 (Supervisory Board)**

The Chairman moved to the next item on the agenda, being the board changes regarding the Supervisory Board.

A proposal is presented to the General Meeting to appoint Mr. Iain Child as a Member of the Supervisory Board in accordance with the articles of association of the Company for a period of four (4) years. This appointment shall be effective as of 8 April 2016.

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. Thereafter, the Chairman informed the meeting of the number of votes represented:

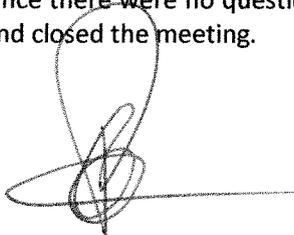
41.545.142 votes were cast in favour;  
137952 votes were cast against; and  
0 votes abstained.

The Chairman recorded that the proposal 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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Per Widerström  
Chairman



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Radek Schmitz  
Secretary