

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

Amsterdam – The Extraordinary General Meeting of Fortuna Entertainment Group N.V. („the Company“) held on 8 April 2016 in Amsterdam adopted Mr Ian Child as a member the Supervisory Board proposed in accordance with the articles of association of the Company.

Iain Child is a partner at Penta Investments since December 2010 where he is a member of the Executive Board. He has direct responsibility for the fund’s investments in Sports Betting, Retail Banking where he is chairman of the supervisory board of Primabanka Slovensko and Meat Processing business. Before joining Penta he was a partner for ten years at Deloitte responsible for Financial Advisory Services in 17 countries throughout Central Europe. Iain graduated from University of Hull (BSc. (econ) hons in Economics and Business Economics and is A Fellow of Certified Chartered Accounts (FCCA) and a Member of the Chartered Institute of England & Wales Corporate Finance Faculty (CF).

The full minutes of the General meeting are available at Company’s website.

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