

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 7 September 2016 in Amsterdam adopted Mr Morten Rønde as a member the Supervisory Board proposed in accordance with the articles of association of the Company.

Morten Rønde (43) is the owner of the consultancy agency Copenhagen Gambling and works in partnership with the Brussels based public affairs agency Instinctif and the London based law firm Harris Hagan. Morten has 17 years of experience in the gambling sector. He worked 12 years as the legal counsel for the Danish Gambling Authority and drafted the Danish gambling reform in 2012. Since 2012 he has been heading up the Danish trade association – DOGA. DOGA represents the licensed betting and online casino operators in Denmark.

Morten also holds a position as Director Education and Association Development in the International Masters of Gaming Law (IMGL) where he organizes the content of gambling related conferences. He has been involved in advising the gambling regulators in the Netherlands and in the Czech Republic. Currently, he is appointed to a government mandated committee that advises the Swedish Government on the reform of the gambling regulation. Morten Rønde holds a law degree from the University of Copenhagen.

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

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