

Announcement on the adoption of Extraordinary General Meeting resolution

Amsterdam – Fortuna Entertainment Group N.V. hereby announces that the Extraordinary General Meeting of shareholders of Fortuna Entertainment Group N.V. held today in Amsterdam adopted the sole resolution on the agenda: the approval within the meaning of article 2:107a Dutch Civil Code of the acquisition of Bet Active Concept S.R.L., Bet Zone S.R.L., Public Slots S.R.L. and Slot Arena S.R.L. through two SPVs to be incorporated by the Company in Romania. The full minutes of the meeting will be available at the Company's website soon.

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