

## **Fortuna Entertainment Group N.V. - Notification on Shares held by Supervisory Board Member**

(Amsterdam) - The General Meeting of Fortuna Entertainment Group N.V. held on 25 May, 2011 appointed Mr. Marek Rendek as a new member to the Supervisory Board for a period of four (4) years in accordance with the articles of association of the Company. Mr. Rendek's appointment is effective as at 25 May 2011.

In connection with this appointment, the Company was informed by Mr. Rendek that he holds 5,253 shares of Fortuna Entertainment Group N.V. representing 0.01% share on total capital and on total voting rights of the Company (based on number of shares issued by the Company being 52,000,000).

Mr. Rendek purchased the shares during the IPO of the Company at a price of 105.52.

Legal grounds: Article 160.4 of the Polish Act on Trading in Financial Instruments dated July 29<sup>th</sup>, 2005 in connection with article 160.1 and article 160.2.4.(a) dated July 29<sup>th</sup>, 2005

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