## Announcement regarding decision of the Enterprise Division of the Amsterdam Court of Appeals

Amsterdam – Fortuna Entertainment Group N.V. (or the "Company") hereby announces that on 24 April 2017 in the evening hours, the Enterprise Division of the Amsterdam Court of Appeals (the "Court") partially awarded the requests that were submitted on 11 April 2017 by Franklin Templeton Investment Funds - Templeton Eastern Europe Fund, Franklin Templeton Investment Funds - Templeton Emerging Markets Small Cap Fund and Templeton Emerging Markets Small Cap Fund (jointly: "Templeton") in connection with the extraordinary meeting of shareholders to be held on 26 April 2017 (the "EGM"). Included on the agenda for the EGM was the approval of the proposed acquisition of Bet Active Concept S.R.L., Bet Zone S.R.L., Public Slots S.R.L. and Slot Arena S.R.L. by two subsidiaries of Fortuna Entertainment Group N.V. (the "Transaction").

In its decision (the "Decision"), the Court imposed the following immediate measures on Fortuna Entertainment Group N.V.:

- 1. The Court prohibited the EGM from voting on the approval of the Transaction; and
- 2. The Court announced the appointment of an independent supervisory director at the Company (the "Supervisory Director"). The Supervisory Director will not become a member of the Company's supervisory board, but will have the exclusive authority to decide on the nature, size, content and timing of the information that the Company must provide to its shareholders in relation to the Transaction. The powers of the Supervisory Director will remain limited to this information provision mandate only. The Court is yet to rule on when the actual appointment of the Supervisory Director will take place.

All other requests were rejected by the Court.

Although the Company firmly believes that it has acted in accordance with its legal obligations at all times, the Company is currently reviewing the Decision with its legal counsel. In line with the Decision, agenda item 3. will not be a voting item.

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