Announcement on the adoption of the Extraordinary General Meeting resolutions

Amsterdam – Fortuna Entertainment Group N.V. hereby announces that the Extraordinary General Meeting of shareholders of Fortuna Entertainment Group N.V. held on 15 February 2018 in Amsterdam adopted a proposal to delist the Company. Once effective, the delisting would have the effect of withdrawing shares issued by Fortuna Entertainment Group N.V. from trading on both the Warsaw Stock Exchange and the Prague Stock Exchange. Further details regarding the delisting and related matters will be provided at the appropriate time.

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