

## AGM of Fortuna approved EUR 0.22 per share dividend

**Amsterdam - The Annual General Meeting (AGM) of shareholders of Fortuna Entertainment Group N.V. (FEG) held on Friday June 6, 2014 in Amsterdam approved the Management Board's proposal to effect a gross dividend payment of EUR 0.22 in cash per share.**

The dividend is in accordance with the long-term dividend policy of the Company with the dividend payout ratio is 70 - 100 % of the consolidated Net Profit. The dividend pay-out represents approximately 73.5% of consolidated Net Income of the Group. The dividend record date was set to June 19, 2014<sup>1</sup> and the dividend payment date to June 26, 2014.

The total sum allocated for the dividend amounts to EUR 11.44 million which, based on a total number of shares 52,000,000, equals to EUR 0.22 per share.

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<sup>1</sup> The dividend payment date 19 June 2014 is the Bank Holiday in Poland, i.e. a day without a trading session on the WSE. As a result, the ex-dividend day will fall to 16 June 2014 and not to 17 June 2014 as in case of the Prague Stock Exchange.

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