

Fortuna Entertainment Group N.V. - Change of auditors

Fortuna Entertainment Group N.V. hereby announces that it plans to apply the consolidation exception under article 408 Title 9 BW2 of the Netherlands Civil Code concerning the possibility to prepare statutory financial statements of Fortuna Entertainment Group N.V. without Group consolidation being audited by Dutch registered auditor. The Company will continue to prepare the consolidated financial statements which however will be audited by other than the Dutch auditor, most likely an auditor within Ernst&Young network.

The reason for the exception is a reduction of audit expenses.

The Company also reserve a right to prepare its consolidated financial statement with the Dutch registered auditor in case that the exception by article 408 Title 9 BW2 is no longer applicable, if more than a 10% of shareholders do not agree with the auditors change or if the Company is not able to meet all conditions under 408 Title 9 BW2.

The Company further informs for the exception article 408 Title 9 BW2 it has obtain an approval from its majority shareholder.

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