

SUPERVISORY BOARD CHANGES - FORTUNA ENTERTAINMENT GROUP N.V.

Amsterdam - Fortuna Entertainment Group N.V. ("the Company") with its registered seat Strawinskyiaan 809 WTC T.A/L 8, 1077XX Amsterdam, Netherlands hereby announces:

Effective from 3 April 2015, Mr Václav Brož resigned from the position of the member of the Supervisory Board and the Chairman of the Supervisory Board. The reason of the resignation is his departure from Penta Group, the majority shareholder of the Company.

Mr Václav Brož will resign also from statutory bodies of Fortuna's subsidiaries. His replacement will be proposed to the upcoming AGM that will take place on 28 May 2015 in Amsterdam. Until then, the post of the Chairman of the Supervisory Board will remain vacant.

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