

TRIPTYCH
AMENDMENT TO THE ARTICLES OF ASSOCIATION

Fortuna Entertainment Group N.V.

General

As it is intended that Fortuna Entertainment Group N.V. (the "**Company**") will be delisted, the mandatory convocation period of 42 days prior to the day of the meeting for listed companies will no longer be relevant. Below, the first column shows the current text of the Company's articles of association, the second column shows the proposed amendment and the third column provides for a brief explanation to the proposed amendment.

Current text

Proposed amendment

Explanation

Current text	Proposed amendment	Explanation
33.2 Convocation shall take place not later than on the forty second day prior to the day of the meeting.	33.2 Convocation shall take place not later than on the forty second fifteenth day prior to the day of the meeting.	A mandatory convocation period of forty two days applies to listed companies. As the Company will be delisted in due course, this provision will be aligned with the relevant provision for non-listed public companies. The amendment will be effected once the delisting is effective.