

Informal translation in the English language of the substance of the original notarial deed of amendment to the articles of association of Fortuna Entertainment Group N.V. in the Dutch language. In this translation an attempt has been made to be as literal as possible, without jeopardising the overall continuity. Inevitably, differences may occur in the translation, and if so, the Dutch text will govern.

## AMENDMENT TO THE ARTICLES OF ASSOCIATION OF FORTUNA ENTERTAINMENT GROUP N.V.

On the [ ] day of [ ] two thousand and eighteen appeared before me, Mr Maarten Jan Christiaan Arends, civil law notary (*notaris*) in Amsterdam, The Netherlands:

[ ]

The person appearing has declared that the general meeting of **Fortuna Entertainment Group N.V.**, a public company (*naamloze vennootschap*) incorporated under the laws of The Netherlands, having its seat (*statutaire zetel*) in Amsterdam, The Netherlands and its office address at Strawinskylaan 809, 1077 XX Amsterdam, The Netherlands and registered with the Dutch Commercial Register (*Handelsregister*) under number 34364038 (the "**Company**"), resolved on the [ ] day of [ ] two thousand and eighteen to partially amend the articles of association of the Company as stated hereinafter as well as to authorise the person appearing to execute this deed of amendment to the articles of association of which resolutions appear from a copy of the minutes of subject meeting which shall be attached to this deed (Schedule).

The person appearing has also declared that the articles of association of the Company were last amended by deed on the first day of December two thousand and seventeen executed before P.C. Cramer-de Jong, civil law notary in Amsterdam, The Netherlands.

In order to execute said resolution to amend the articles of association, the person appearing has declared to amend the articles of association as follows:

**Amendment.**

Article 33.2 is amended and will read as follows:

"33.2 Convocation shall take place not later than on the fifteenth day prior to the day of the meeting."

THIS DEED, was executed in Amsterdam, The Netherlands on the date first above written.

The person appearing is known to me, civil law notary.

The essential contents of this deed were communicated and explained to the person appearing. The person appearing then declared to have noted and approved the contents and did not want a full reading thereof. Thereupon, after limited reading, this deed was signed by the person appearing and by me, civil law notary.