

MINUTES of an Extraordinary General Meeting of the Company held at 168 St. Christopher Street, Valletta, Malta on the 29th day of May of the year 2019.

The Extraordinary General Meeting was held at 10:00am

Members present at the Meeting:

- Melissa Mamo, the Malta Stock Exchange, representing 16,136,587 Ordinary Shares
- Marie Louise Vella, by proxy, representing 30,783,446 Ordinary Shares

Officers present at the Meeting:

- Remco Westermann, Director (By phone)
- René Müller, Director (By phone)
- Tobias Weitzel, Director (By phone)
- Thomas Jacobsen, Company Secretary (By phone)

Observers present at the Meeting:

- Guido Ulm, observer (By phone)
- Sören Barz, observer (By phone)

Preliminary

The Company Secretary confirmed that a quorum was present in terms of Article 33 of the Company's Articles of Association.

The Meeting unanimously approved the following:

1. To change the name of the Company to Media and Games Invest plc.
2. To confirm the decision of the Directors to engage RSM Malta as the only Auditor of the stand-alone Financial Statements and the Consolidated Financial Statements.
3. To authorise the Company Secretary to file all necessary documents, including the new Memorandum and Articles of Association of the Company with the Maltese Registrar of Companies.

There being no other business, the meeting was closed.



Thomas Jacobsen
Company Secretary