

**DRAFT RESOLUTIONS OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
TAKING PLACE ON 29.06.2018
OF
OLYMPIC ENTERTAINMENT GROUP AS
registry code 10592898
address Pronksi 19, Tallinn, Harju County, 10124
("Company")**

1. *Amendment of Section 4.7 of the Company's articles of association*

Considering, that the right of the Company's supervisory board to increase the share capital of the Company in connection with a share option program as provided in the current Section 4.7 of the Company's articles of association will expire on 19.04.2019, to vote in favor of the amendment of the Section 4.7 of the Company's articles of association as follows:

"4.7 The Company's supervisory board may during a period of 3 (three) years as from 29.06.2018 on one or more occasions increase the share capital of the Company by up to EUR 2,800,000 (two million eight hundred thousand euros) against contributions by issuing up to 7,000,000 (seven million) new ordinary shares of the Company to the members of the management board or supervisory board of the Company or to any other directors or employees of the Company or its direct or indirect subsidiaries in the framework of one or several share option program(s) adopted by the supervisory board of the Company, in each case under exclusion of the pre-emptive right of the shareholders to subscribe to the new shares."

2. *Exclusion of the pre-emptive right of shareholders to subscribe for new shares for the purpose of Section 4.7*

For the purpose of the implementation of the share option program(s) pursuant to Section 4.7 of the articles of association, to vote in favor of the exclusion of the pre-emptive right of the shareholders to subscribe for new shares to be issued under Section 4.7 of the articles of association.

3. *Insertion of new Section 4.8 of the Company's articles of association*

Considering, that the supervisory board shall be entitled to increase the share capital of the Company to acquire a business, a business division or a participation in a business or other assets, to insert the following new Section 4.8 into the Company's articles of association:

"4.8 The Company's supervisory board may during a period of 3 (three) years as from 29.06.2018 on one or more occasions increase the share capital of the Company by up to EUR 10,000,000 (ten million euros) against contributions in kind by issuing up to 25,000,000 (twenty-five million) new ordinary shares of the Company in order to acquire a business, a business division or a participation in a business or other assets, in each case under exclusion of the pre-emptive right of the shareholders to subscribe to the new shares."

4. *Exclusion of the pre-emptive right of shareholders to subscribe for new shares for the purpose of Section 4.8*

For the purpose of the financing of the acquisition of a business, a business division or a participation in a business or other assets by way of contributions in kind, to vote in favor of the exclusion of the pre-emptive right of shareholders to subscribe for new shares to be issued to the contributing person under Section 4.8 of the articles of association.

5. Amendment of Sections 8.10.1, 8.10.5, 8.10.6, 8.10.10 and 8.10.11 of the Company's articles of association

Considering, that Sections 8.10.1, 8.10.5, 8.10.6, 8.10.10 and 8.10.11 of the Company's articles of association each contain a threshold of EUR 500,000 or EUR 1,500,000, respectively, with respect to certain transactions or other decisions of the management board requiring the prior consent of the supervisory board, to reduce such numbers to EUR 300,000 or EUR 1,000,000, respectively, and vote in favor of an amendment of Sections 8.10.1, 8.10.5, 8.10.6, 8.10.10 and 8.10.11 of the Company's articles of association to read as follows:

- 1.) "8.10.1 the acquisition, encumbrance or transfer of immovables, registered movables (including motor vehicles), stocks or other property if the value of a transaction (or the sum of several transactions essentially connected with each other) exceeds EUR 300,000 (three hundred thousand) per year, or conclusion of transactions which may involve transfer, acquisition or encumbrance of the mentioned property in the future";
- 2.) "8.10.5 the assumption and granting of loans and debt obligations or the guarantee of debt obligations in the amount exceeding EUR 300,000 (three hundred thousand) per year or the amount prescribed in the budget for the current financial year per one loan, debt obligation or guarantee or per several loans, debt obligations or guarantees connected with each other;"
- 3.) "8.10.6 the making of investments in the amount exceeding EUR 1,000,000 (one million) or the prescribed sum for the relevant financial year in the budget;"
- 4.) "8.10.10 the making of all decisions pertaining to arbitration or court proceedings in matters with a value exceeding EUR 300,000 (three hundred thousand);"
- 5.) "8.10.11 the entering into contracts by which the Company or its subsidiaries assume obligations which exceed EUR 300,000 (three hundred thousand) per one transaction or per several transactions connected with each other;"

6. Amendment of Section 9.2 of the Company's articles of association

Considering, that Section 9.2 of the Company's articles of association currently provides that the Company's management board has one to the three members, to increase the maximum number of the management board members and vote in favor of the amendment of Section 9.2 of the Company's articles of association as follows:

"9.2 The management board has one to four members."