

## **Information about the annual general meeting of OLYMPIC ENTERTAINMENT GROUP AS**

### **1. Information about the procedure and deadlines for enquiring information from the management board, submitting shareholders' proposals for including new items into the agenda and submitting written draft resolutions**

After the items on the agenda, including any additional items, have been exhausted the shareholders may request of the management board to provide information about the activities of OLYMPIC ENTERTAINMENT GROUP AS ("**Company**"). The management board may refuse to give information if there is a basis to presume that this may cause significant damage to the interests of the Company. If the management board refuses to give information, the shareholder may demand that the general meeting decide on the legality of the shareholder's request or to file, within two weeks after the general meeting, a petition to a court by way of proceedings on petition in order to obligate the management board to give information (Commercial Code § 287).

Shareholders, whose shares represent at least 1/20<sup>th</sup> of the share capital may request that additional issues be included in the agenda of an annual general meeting, provided that the relevant request is submitted at least 15 days prior to the date of the general meeting (Commercial Code § 293 (2)). Concurrently with submitting the request to supplement the agenda the Company must be provided a draft resolution of or the reasoning for including every additional issue (Commercial Code § 293<sup>1</sup> (3)). The above referred documents must be presented to the Company at the latest by the beginning of the business day (09:00) on 1 June 2016.

Shareholders, whose shares represent at least 1/20<sup>th</sup> of the share capital, may submit the Company written draft resolutions regarding every item on the agenda of the general meeting. The said right may not be exercised later than three days prior to the holding of the meeting, i.e. at the latest by the beginning of the business day (09:00) on 13 June 2016 (Commercial Code § 293<sup>1</sup> (4)).

### **2. Information about shares and the total number of voting rights connected with the shares**

The share capital of the Company as at 23 May 2016 is 60,716,482.40 Euros; the share capital is divided into 151,791,206 registered shares. Every share grants one vote at the general meeting.

### **3. Information on appointing representatives and rescinding of authorisations**

The website of the Company <http://www.olympic-casino.com> contains forms, which can be used by shareholders for appointing representatives for exercising their rights at the annual general meeting, and for rescinding the authorisations granted by the shareholder.

A shareholder may notify the Company of appointing a representative, and of cancelling the powers of the representative before the holding of the general meeting, by sending the relevant digitally signed notice (executed in the same format as the form published on the website of the Company) by e-mail to [info@oc.eu](mailto:info@oc.eu) or by serving the respective document(s) to the office of the Company at Pronksi 19, 3<sup>rd</sup> floor on business days from 09:00 to 17:00, at the latest by 15 June 2016.

The Company may disregard any power of attorney if the above referred power of attorney form is not fully filled in, or has not been submitted in the prescribed manner.

**Questions regarding the general meeting may be addressed to the Company by e-mail at [info@oc.eu](mailto:info@oc.eu), or by telephone +372 667 1250. The questions, responses and the minutes of the general meeting shall be published on the website of the Company at <http://www.olympic-casino.com>.**