

Decisions of the BoD

1. For bringing into effect the Resolution of the EGM of 24th March 2017 for the reverse split of the shares of the Company
2. For the determination of the Record date to be used for the issue of bonus shares of the Company, provided that such Resolution will be passed at the EGM of 19th April 2017.

Attachment:

1. **Reverse split record date/bonus shares record date**

Non Regulated

Publication Date: 30/03/2017

30 March 2017

Nontas Metaxas
Cyprus Stock Exchange
Nicosia

ANNOUNCEMENT

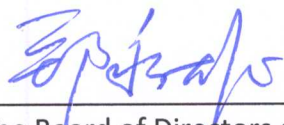
Re: Decisions taken:

- 1. For bringing into effect the Resolution of the EGM of 24th March 2017 for the reverse split of the shares of the Company.**
- 2. For the determination of the Record date to be used for the issue of bonus shares of the Company, provided that such Resolution will be passed at the EGM of 19th April 2017.**

G Entertainment Group Plc (the “Company”) announces the following:

1. For purposes of bringing into effect the Resolution of the EGM of 24 March 2017 for the reverse split of the shares of the Company, the Board of Directors today decided that the record date for effecting the change of the nominal value of the share of the Company will be the 11th of April 2017. That means that the Company’s share will be trading at the nominal value of €0.0001 per share until the 10th of April 2017. Following this, the trading of the shares will be suspended, and at the resumption of trading, the shares will trade at the nominal value of €0.01 and under a new ISIN code, which will be announced following the approval of the reverse split.
2. As already announced, the Company will hold an EGM on the 19th of April 2017, for the consideration of a Special Resolution for the issue and listing of bonus shares to the existing shareholders of the Company. For purposes of bringing into effect the resolution of 19th April 2017, -provided that the EGM will approve the Resolution-, the Board of Directors today decided that the record date to be used will be the 20 April 2017.

The Board of Directors will take all necessary steps and any other action necessary for bringing into effect the above decisions.



On behalf of the Board of Directors of G Entertainment Group Plc
Mr. Zheng Yongxiong
Executive Chairman