

Decisions of the EGM re the issue and allotment of bonus shares
Decisions of the Extraordinary General Meeting regarding the issue and
allotment of bonus shares

Attachment:

1. EGM Decisions

Non Regulated

Publication Date: 20/04/2017

19 April 2016

Nontas Metaxas
Cyprus Stock Exchange
Nicosia

ANNOUNCEMENT

Re: Decisions of the Extraordinary General Meeting regarding the issue and allotment of bonus shares

At the Extraordinary General Meeting ("EGM") of the shareholders of G Entertainment Group Plc (the "Company") which was held earlier today, the shareholders of the Company approved a special resolution for the issue and allotment of bonus shares. Specifically, following the change of the nominal value of the shares of the Company and the increase of the authorized share capital of the Company approved by the EGM held on the 24th of March 2017, the Board of Directors of the Company (the "Board") has today been authorized for the issue and allotment of 660,063,965 of bonus shares of €0.01 nominal value each (the "Bonus Shares") with the capitalization of the share premium reserve account of €6,600,639.65. The Bonus Shares will be credited as fully paid-up shares to the holders of the existing shares of the Company, whose names appear in the Register of Members of the Company on the 20th of April 2017, in the proportion of 55 ordinary shares for every 1 (one) existing ordinary share held by the Members.

The Bonus Shares so allotted shall rank pari passu in all respects and carry the same rights as the existing Shares of the Company, and shall be transferable and traded on the Emerging Companies Market ("ECM") of the Cyprus Stock Exchange (the 'CSE') following their listing to the CSE. The Board will take all necessary steps for the registration and the listing of the Bonus Shares to the ECM of the CSE.



On behalf of the board of directors of G Entertainment Group Plc
Brooke Greville
Chief Executive Officer