

Press release

Annual General Meeting 2011

Tipp24 SE Annual General Meeting resolves to expand Supervisory Board to six persons

(Hamburg, 29 June 2011) The Annual General Meeting of Tipp24 SE was held at the Curiohaus in Hamburg on 29 June 2011. Approximately 68 per cent of voting capital was represented.

At the AGM, the resolutions passed included increasing the Supervisory Board from three to six persons, thereby broadening its scope of expertise. Joining Oliver Jaster and Hendrik Pressmar, who will be remaining on the Supervisory Board, are Jens Schumann, Andreas de Maizière, Willi Berchtold and Dr Helmut Becker, who were elected to the Supervisory Board. As announced in February, Supervisory Board Chairman Klaus Jaenecke will be resigning from his post, with effect from the end of the AGM.

The Annual General Meeting approved the proposals of the board of directors and the supervisory board regarding all agenda items.

About Tipp24 SE: Tipp24 SE (formerly Tipp24 AG) was founded in September 1999 and holds equity interests in a number of companies in Spain, Italy and the UK, which enable participation in lottery-based games via the Internet, especially via the websites www.ventura24.es, www.giochi24.it, www.mylotto24.co.uk and www.tipp24.com. In Germany, Tipp24 Entertainment GmbH operates the games platform www.tipp24games.de. From its foundation to the end of 2008, Tipp24 SE brokered tickets worth over 1.5 billion euros to the state lottery companies – in recent years over 330 million euros annually. Following its successful IPO in 2005 (Prime Standard), the company was admitted to the SDAX index in June 2009 and has been trading as a European public limited company since December 2009.

Press contact:

Tipp24 SE

Andrea Fratini

Head of Media and Public Relations

Tel.: +49 40 32 55 33-660

E-mail: presse@tipp24.de

Internet: www.tipp24-se.de/presse/