

## Press Release

Annual General Meeting 2012

### **Shareholders of Tipp24 SE approve spin-off of Lotto24 AG by large majority**

(Hamburg, June 22, 2012) During the Annual General Meeting on June 22, 2012, the shareholders of Tipp24 SE approved by large majority to separate the German online lottery brokerage business launched under Lotto24 from the Tipp24 Group by way of a spin-off of the separately listed Lotto24 AG. 99.99 per cent of the shareholders voted in favour of distributing the shares of Lotto24 AG as a dividend-in-kind to the shareholders of Tipp24 SE in a 1:1 ratio. The attendance of the voting share capital amounted to approximately 61 per cent.

Dr. Hans Cornehl, CEO of Tipp24 SE: "With today's decision, our shareholders have laid the track for the successful further expansion of the online lottery brokerage business of Lotto24 AG in Germany. I am pleased that the spin-off of Lotto24 AG has been supported by an overwhelming majority of our shareholders. We see this as a confirmation of our strategy to focus on the international business with Tipp24 SE, thereby enabling Lotto24 AG to start their activities in the German market free of the burden of legal disputes."

The transfer of the Lotto24 AG shares to the accounts of the shareholders starts on June 26, 2012. The first trading of the Lotto24 shares in the Prime Standard of Frankfurt Stock Exchange is planned for July 3, 2012.

The Annual General Meeting also approved all proposed resolutions of the remaining agenda by large majority.

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](http://www.ventura24.es), [www.giochi24.it](http://www.giochi24.it), [www.mylotto24.co.uk](http://www.mylotto24.co.uk) and [www.tipp24.com](http://www.tipp24.com). From its foundation to the end of 2008, Tipp24 SE brokered tickets worth over 1.5 billion euros to the state lottery companies - in the latter 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.

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#### **Press Contact:**

Tipp24 SE  
Andrea Fratini  
Head of Media and Public Relations  
Mobile: +49 (0)170 92 67 73 9  
Tel.: +49 (0)40 32 55 33 660  
E-Mail: [presse@tipp24.de](mailto:presse@tipp24.de)  
Internet: [www.tipp24-se.de/press/](http://www.tipp24-se.de/press/)