Press release

Tipp24 SE: Executive Board expanded to two members

- **Andreas Keil appointed new CFO**
- **Dr Hans Cornehl to become Executive Board Chairman**

(Hamburg, 23 January 2013) Andreas Keil (49), business graduate, has been appointed as Chief Financial Officer of Tipp24 SE as of 1 February 2013.

After spending five years as CFO of the SDAX-listed, specialty chemicals company H&R AG, he worked for the last few months as a freelance consultant for business and financial matters. From 2006 to 2007, Andreas Keil was a Managing Director within the US ConocoPhillips Group. Prior to this, he held various management positions at the French Louis Dreyfus Group from 1994 to 2006, including six years as Managing Director of a major oil refinery. After qualifying as a bank clerk and studying business administration, he began his career with the auditing company Ernst & Young AG.

Dr Hans Cornehl (45) will become Chairman of the Executive Board once again. After the spin-off of Lotto24 AG in July 2012, he was the sole member of the Executive Board of Tipp24 SE.

Photos on request.

About Tipp24 SE: Tipp24 SE 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. 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. In July 2012, German online brokerage activities were successfully spun off from Tipp24 SE in the form of the company Lotto24 AG, which is listed separately on the stock exchange.

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