

## **Management board member resignation**

Mr. Guido Schmitt, member of the management board since 15.03.2005 has informed the supervisory board about his decision not to extend his contract which is due on the 31.05.2008. Mr. Schmitt will continue to take on new challenges within the Internet branch. However, Mr Schmitt will still be a large shareholder and contact person of bet-at-home.com AG.

The remaining management board members Franz Ömer and Jochen Dickinger will suggest in the next general meeting to elect Mr. Guido Schmitt as a member of the supervisory board.

The company and the management board would like to thank Mr. Schmitt for his achievements and co-operation during his proxy and to wish him further success in his future endeavors.

### **About bet-at-home.com AG:**

bet-at-home.com is a group of gambling companies with establishments in Germany, Austria and Malta. Through the subsidiaries bet-at-home.com possesses a casino and sports betting licence, issued in the EU country of Malta. Sports betting and Casino games are offered on [www.bet-at-home.com](http://www.bet-at-home.com), horseracing on [www.racebets.com](http://www.racebets.com).

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Stock Exchanges: Open Market in Frankfurt, Freiverkehr in Berlin-Bremen and Stuttgart