

Notification of Managers' Transactions pursuant to Article 19 Market Abuse Regulation

Media and Games Invest plc

LEI 391200UIWMXRLGAR895
St. Christopher Street 168
VLT 1467 Valletta, Malta

- published transactions in 2019 -

Status / Function	Date	Name (Entity)	Title of the Security or Right	WKN / ISIN	Type of Transaction	Quantity and Nominal	Currency / Price	Currency / Amount	Comments
Member of the Board of Directors	25.03.2019	Remco Westermann (Bodhivas GmbH)	BCK-Shares	MT0000580101	Sale Off-market	1,000,000	1,00 €	1,000,000 €	purchase contract
Member of the Board of Directors	29.04.2019	Remco Westermann (Bodhivas GmbH)	BCK-Shares	MT0000580101	Sale Off-market	678,000	1,24 €	840,720 €	purchase contract
Member of the Board of Directors	29.04.2019	Remco Westermann (Bodhivas GmbH)	BCK-Shares	MT0000580101	Buy Off-market	728,032	1,00 €	728,032 €	purchase contract
Member of the Board of Directors	29.04.2019	Remco Westermann (Bodhivas GmbH)	BCK-Shares	MT0000580101	Sale Off-market	100,000	1,00 €	100,000 €	purchase contract
Member of the Board of Directors	29.04.2019	René Müller	BCK-Shares	MT0000580101	Settlement (Sale) Off-market	2,500,000	- €	- €	Settlement of price correction of Sale and Purchase Agreement of 15 May 2018 from €1,3548 to €1,2537 via transfer out (Sale)
Member of the Board of Directors	29.04.2019	Remco Westermann (Bodhivas GmbH)	BCK-Shares	MT0000580101	Settlement (Buy) Off-market	2,500,000	- €	- €	Settlement of price correction of Sale and Purchase Agreement of 15 May 2018 from €1,3548 to €1,2537 via transfer in (Buy)
Member of the Board of Directors	17.05.2019	Remco Westermann (Bodhivas GmbH)	BCK-Shares	MT0000580101	Sale Off-market	2,079,999	1,15 €	2,396,000 €	Shares delivered to fulfill purchase price ReachHero. Bodhivas has delivered purchase price shares to cover the timelag before dematerialization of new shares to be issued.*
Member of the Board of Directors	17.05.2018	Remco Westermann (Bodhivas GmbH)	BCK-Shares	MT0000580101	Buy Capital increase	2,170,000	1,15 €	2,499,674 €	Capital increase, resolution 26 April 2019, resubscription of 2,079,999 new shares from the above share loan , plus on top 90,001 shares, being held for future earn-out payment of ReachHero.(*)
Member of the Board of Directors	14.06.2019	René Müller	M8G-Shares	MT0000580101	Sale Off-market	200,000	1,20 €	240,000 €	purchase contract
Member of the Board of Directors	12.07.2019	Remco Westermann (Bodhivas GmbH)	M8G-Shares	MT0000580101	Sale Off-market	1,000,000	1,15 €	1,150,000 €	purchase contract
Member of the Board of Directors	12.07.2019	Remco Westermann (Bodhivas GmbH)	M8G-Shares	MT0000580101	Sale Off-market	813,008	1,23 €	1,000,000 €	Shares delivered to fulfill purchase price Applift. Bodhivas has delivered purchase price shares to cover the timelag before dematerialization of new shares to be issued to fulfill Promissory Note 1 which is part of the Applift SPA and entitles the holder to be paid with 813,008 MGI shares from Media and Games Invest PLC.**
Member of the Board of Directors	12.07.2019	Remco Westermann (Bodhivas GmbH)	M8G-Shares	MT0000580101	Sale Off-market	5,000,000	1,15 €	5,750,000 €	Share loan. Bodhivas has delivered shares to cover the timelag before dematerialization of new shares to be issued, resulting from the capital increase. ***
Member of the Board of Directors	12.07.2019	René Müller	M8G-Shares	MT0000580101	Sale Off-market	200,000	1,20 €	240,000 €	purchase contract
Member of the Board of Directors	29.07.2019	Remco Westermann (Bodhivas GmbH)	M8G-Shares	MT0000580101	Sale Off-market	518,914	1,15 €	596,751 €	trade (with repurchase commitment at next capital increase)****
Member of the Board of Directors	29.07.2019	Remco Westermann (Bodhivas GmbH)	M8G-Shares	MT0000580101	Sale Off-market	3,000,000	1,15 €	3,450,000 €	purchase contract
Member of the Board of Directors	16.08.2019	Remco Westermann (Bodhivas GmbH)	M8G-Shares	MT0000580101	Sale Off-market	800,000	1,15 €	920,000 €	trade (with repurchase commitment at next capital increase)****
Member of the Board of Directors	02.09.2018	Remco Westermann (Bodhivas GmbH)	M8G-Shares	MT0000580101	Buy Capital increase	5,000,000	1,15 €	5,750,000 €	capital increase, resolution 5 July 2019, resubscription of new shares from above loan (****)
Member of the Board of Directors	06.09.2019	Remco Westermann (Bodhivas GmbH)	M8G-Shares	MT0000580101	Buy Off-market	728,032	1,00 €	728,032 €	purchase contract
Member of the Board of Directors	10.09.2019	Remco Westermann (Bodhivas GmbH)	M8G-Shares	MT0000580101	Sale Off-market	937,609	1,15 €	1,078,250 €	trade (with repurchase commitment at next capital increase)****
Member of the Board of Directors	17.09.2019	Remco Westermann (Bodhivas GmbH)	M8G-Shares	MT0000580101	Sale Off-market	640,870	1,15 €	737,001 €	trade (with repurchase commitment at next capital increase)****
Member of the Board of Directors	21.10.2019	Remco Westermann (Bodhivas GmbH)	MGI-Bond 7% 19/24	DE000A2R4KF3	Buy Off-market	1,000,000	100,00	1,000,000 €	purchase contract
Member of the Board of Directors	21.10.2019	Remco Westermann (Bodhivas GmbH)	MGI-Bond 7% 19/24	DE000A2R4KF3	Sell Off-market	700,000	100,00	700,000 €	purchase contract
Member of the Board of Directors	28.10.2019	Remco Westermann (Bodhivas GmbH)	MGI-Bond 7% 19/24	DE000A2R4KF3	Sell Off-market	300,000	100,00	300,000 €	purchase contract
Member of the Board of Directors	01.11.2019	René Müller	M8G-Shares	MT0000580101	Sale Off-market	1,100,000	1,20 €	1,320,000 €	purchase contract
Member of the Board of Directors	-	Remco Westermann (Bodhivas GmbH)	M8A-Shares	MT0000580101	Buy capital increase	3,000,000	1,15 €	3,450,000 €	capital increase, resubscription of new shares from above loans (****)

FORWARD LOOKING Notification of Managers Transactions (Provisional)

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Member of the Board of Directors	-	Remco Westermann (Bodhivas GmbH)	M8A-Shares	MT0000580101	Buy capital increase	813,008	1,23 €	1,000,000 €	capital increase, resubscription of new shares from above fulfillment of the promissory note 1 of the Applift SPA (**)