

Security: ARNT

LEI: 74780000Z0PH7TFW3I85

ISIN: HRARNTRA0004

Home Member State: Croatia

Listing: Prime Market of the Zagreb Stock Exchange

Pula, 29.07.2026.

- ZAGREB STOCK EXCHANGE
- CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY
- CROATIAN NEWS AGENCY
- COMPANY WEB SITE
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Subject: Announcement on the changes in Management Board of the Company

- Inside information

Pursuant to the Article 17 of the Market Abuse Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC, as amended, Arena Hospitality Group d.d. with registered office in Pula, Smareglina ulica 3, OIB: 47625429199 (hereinafter: the Company) hereby announces that at today's meeting held on July 29, 2026, the Supervisory Board determined that the term office of the Management Board members Mrs. Kraljević and Mr. Pinto ends on 31 July 2026. Their previous powers are taken over by the remaining members of the Management Board according to the Articles of Association and the Rules of Procedure of the Management Board of the Company, as follows:

- Mr. Slonim, President of the Management Board, represents the Company together with one member of the Management Board,
- Mr. Bakshi, Member of the Management Board, represents the Company together with the President of the Management Board.

At the same time, a decision was made to reappoint these two members for a new term office in the Management Board of the Company for the period until 31.12.2027, which will enter into force upon the expiry of the current term.

The Management Board of the Company consists of two members, including the President of the Management Board, instead of the current four members.

This change is consistent with operational realignment, and bolsters Group's operations, whilst management remains committed on delivering our strategic priorities. Mrs. Kraljević and Mr. Pinto will continue to support the business operations within the Group across all the regions it operates in.

Arena Hospitality Group d.d.

ARENA HOSPITALITY GROUP, A MEMBER OF PPHE HOTEL GROUP
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Trgovački sud u Pazinu, MBS: 040022901; OIB: 47625429199; temeljni kapital 13.613.965,00 euro uplaćen u cijelosti,
ukupan broj izdanih dionica 5.128.721; Predsjednik Nadzornog odbora: Boris Ernest Ivesha;
Predsjednik Uprave: Reuel Israel Gavriel Slonim; Članovi Uprave: Manuela Kraljević, Devansh Bakshi, Edmond Pinto
IBAN: HR7223600001101213690 Zagrebačka banka d.d. Zagreb.



PARTNER BRANDS

