

## ARENA HOSPITALITY GROUP, A MEMBER OF PPHE HOTEL GROUP

ARENA HOSPITALITY GROUP D.D. SMAREGLINA ULICA 3 PULA CROATIA  $\mathbf{T}$  +385 52 223 811  $\mathbf{E}$  Info@arenahospitalitygroup.com  $\mathbf{W}$  arenahospitalitygroup.com

Security: ARNT

LEI: 74780000Z0PH7TFW3185

ISIN: HRARNTRA0004 Home Member State: Croatia

Listing: Prime Market of the Zagreb Stock Exchange

Pula, 04.12.2020.

- ZAGREB STOCK EXCHANGE
- CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY
- CROATIAN NEWS AGENCY
- COMPANY WEB SITE

Subject: Notice on change of employees' representative in the Supervisory Board

- Announcement of other non-regulated information

Arena Hospitality Group d.d. with registered seat in Pula, Smareglina ulica 3, OIB: 47625429199 (hereinafter: the "Company") hereby announces that the Workers Council of the Company decided on the change of the employees' representative in the Supervisory Board of the Company i.e. on recall of a former member, Mr Damir Lučić, and on appointment of a new member, Mr Goran Nikolić, as representative of employees in the Supervisory Board of the Company. The stated change comes into effect on 1 January 2021.

Arena Hospitality Group d.d.



Trgovački sud u Pazinu, MBS: 040022901; OIB: 47625429199; temeljni kapital 102.574.420,00 kn uplaćen u cijelosti,

