

ARENA HOSPITALITY GROUP, A MEMBER OF PPHE HOTEL GROUP

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

Security: ARNT

LEI: 74780000Z0PH7TFW3185

ISIN: HRARNTRA0004

Home Member State: Croatia

Listing: Prime Market of the Zagreb Stock Exchange

Pula, 12.04.2021.

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

Subject: Annual information about treasury shares

- Announcement of regulated information

Pursuant to the provisions of Article 474 Par. (3) of the Capital Market Act, Arena Hospitality Group d.d. with registered office in Pula, Smareglina ulica 3, OIB: 47625429199 (hereinafter: the Company) hereby publishes the following annual information about treasury shares:

On the date hereof, the Company holds 45,169 treasury shares which represent 0.880707% of the Company's share capital. The Company acquired treasury shares pursuant to the General Assembly decision dated 30 August 2017, except for 169 treasury shares that had been acquired before 2001.

The Company does not operate a share-buyback programme or an employee share ownership plan. On 28 January 2020, the Company adopted a Share Award Plan for the purpose of creating a basis for rewarding employees.

Arena Hospitality Group d.d.



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

