

Security: ARNT

LEI: 74780000Z0PH7TFW3185

ISIN: HRARNTRA0004

Home Member State: Croatia

Listing: Prime Market of the Zagreb Stock Exchange

Pula, 25.04.2024.

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

Subject: Notification of General Assembly meeting held

- Regulated information

Pursuant to the provisions of the Capital Market Act and the Rules of the Zagreb Stock Exchange, Arena Hospitality Group d.d. with registered office in Pula, Smareglina ulica 3, OIB: 47625429199 (hereinafter: the Company) hereby notifies that the General Assembly of the Company was held on 25 April 2024 whereat the following decisions were adopted:

1) Adoption of the Report on remuneration of the Management Board and Supervisory Board members in 2023

“The Report on remuneration of the Management Board and Supervisory Board members in 2023 together with the auditor’s report is hereby adopted.”

2) Adoption of decision on distribution of profits realised in 2023

“The profit that the Company realised in 2023 in the total amount of EUR 6,131,695.90 is allocated to retained earnings.”

3) Adoption of decision on granting discharge to the members of the Supervisory Board

“Discharge is hereby granted to members of the Supervisory Board of the Company for their work in 2023.”

4) Adoption of decision on granting discharge to the members of the Management Board

“Discharge is hereby granted to members of the Management Board of the Company for their work in 2023.”

ARENA HOSPITALITY GROUP, A MEMBER OF PPHE HOTEL GROUP
ARENA HOSPITALITY GROUP D.D. SMAREGLINA ULICA 3 PULA CROATIA T +385 52 223 811
E INFO@ARENAHOSPITALITYGROUP.COM W ARENAHOSPITALITYGROUP.COM
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



5) Adoption of the decision on the dividend payout

“Pursuant to Article 275, Paragraph 1, Point 2 and Article 220 of the Companies Act, as well as Article 24 of the Statute, the General Assembly of Arena Hospitality Group d.d. for tourism and hospitality with headquarters in Pula (City of Pula - Pola), Smareglina Street 3, MBS: 040022901, OIB: 47625429199 (hereinafter: Company), on 25 April 2024, makes the following:

DECISION ON DIVIDEND PAYOUT

- I/ The Company's shareholders shall be paid a dividend in the amount of 0,75 EUR (in letters: zero Euros and seventy five cents) per share.
- II/ The dividend from point I/ of this Decision shall be paid out the Company's retained earnings.
- III/ The dividend from point I/ of this Decision will be paid to the Company's shareholders who, on 6 May 2024 (record date), are registered as holders of the Company's shares in the share register of the Central Depository and Clearing Company d.d., except for own shares.
- IV/ The first day from which the Company's shares are traded without the right to dividend payment is 3 May 2024. (ex date).
- V/ The dividend from point I/ of this Decision will be paid on 15 May 2024 (payment date).”

6) Adoption of the decision on election of Supervisory Board members

“I/ Due to expiry of the mandate of the members of the Supervisory Board of the Company, pursuant to the Articles 16 and 17 of the Articles of Association of the company Arena Hospitality Group d.d., the following members of the Supervisory Board are hereby elected:

1. Boris Ernest Ivesha, OIB: 68819038982, United Kingdom, London NW1 7DE, 30 Oval Road, The Henson, Flat 46,
2. Yoav Arie Papouchado, OIB: 86758299795, Israel, Herzliya Pituach 4672835, 8 Ha-sadna'ot Street,
3. Kevin Michael McAuliffe, OIB: 34325229833, Guernsey, Le Richelais, Clos du Villocq, Castel, Guernsey, GY5 7SD,
4. Amra Pende, OIB: 50579531567, Pula, Pina Budicina 21, mag.iur.,
5. PhD Lorena Škuflić, OIB: 85218530704, Zagreb, Bijenička cesta 35,
6. Ivana Matovina, OIB: 29131784236, Sesvete, Maćuhica 27.

II/ One member of the Supervisory Board shall be appointed by the employees' council of the Company.

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HOSPITALITY GROUP

III/ The members of the Supervisory Board are elected for the mandate in duration from the day of adoption of this decision until closing of the General Assembly meeting to decide upon granting discharge to members of the Supervisory Board for their work in 2025.

IV/ This decision shall enter into force on the day of its adoption.”

7) Adoption of decision on appointment of the Company’s auditor for 2024

“Deloitte d.o.o. is hereby appointed as the Company’s auditor for 2024 (with respect to the consolidated and non-consolidated annual financial statements of the Company for 2024).”

Arena Hospitality Group d.d.

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