

Security: ARNT

LEI: 74780000Z0PH7TFW3185

ISIN: HRARNTRA0004

Home Member State: Croatia

Listing: Prime Market of the Zagreb Stock Exchange

Pula, 29.05.2025.

- **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 29 May 2025 whereat the following decisions were adopted:

**1) Adoption of the Report on remuneration of the Management Board and Supervisory Board members in 2024**

*"The Report on remuneration of the Management Board and Supervisory Board members in 2024 together with the auditor's report on examination of the Report on remuneration is hereby adopted."*

**2) Adoption of decision on distribution of profits realised in 2024**

*"The profit that the Company realised in 2024 in the total amount of EUR 8,693,548.70 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 2024."*

**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 2024."*

**5) Adoption of the decision on Amendments to the Company's Articles of Association**

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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  
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„Pursuant to Article 275, Paragraph 1, Point 6 and Article 301, with reference to the provisions of Article 173, Paragraph 3, and Article 274 of the Companies Act (Official Gazette No. 111/93., 34/99., 121/99., 52/00., 118/03., 107/07., 146/08., 137/09., 152/11. - consolidated text, 111/12., 125/11., 68/13., 110/15., 40/19., 34/22., 114/22., 18/23., 130/23., 136/24.), as well as the provisions of Article 24 of the Articles of Association, the General Assembly of Arena Hospitality Group d.d. za turizam i ugostiteljstvo with headquarters in Pula (City of Pula - Pola), Smareglina Street 3, MBS: 040022901, OIB: 47625429199 (hereinafter: Company), on 29 May 2025, adopts the following:

## **DECISION ON AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION**

I/ Article 3.1. of the Articles of Association of the Company from 30 August 2017 with amendments from 27 April 2023, (consolidated text as of 27 April 2023) (hereinafter: Articles of Association) is amended by adding new paragraphs at the end of the last paragraph, which read:

- active and adventure tourism tourist services
- sports and recreation equipment rental services to tourists and service provider obligations
- transport of persons and cargo for own needs
- information society services
- activities of production, placing on the market and use of chemicals
- organization of fairs, events, congresses, concerts, promotions, entertainment events, exhibitions, seminars, courses, forums
- production of bakery and confectionery products
- production of soft drinks, mineral and other bottled waters

II/ Articles 27.5. and 27.6. of the Company's Articles of Association are amended to now read as follows:

27.5. The Management Board of the Company is authorized to decide that the meeting of the General Assembly may be transmitted via audio and video.

27.6. When convening the General Assembly, the Management Board of the Company is authorized to decide on enabling shareholders to participate in the work of the General Assembly in person or by a proxy and to exercise their rights at the General Assembly via electronic communication even when they do not participate in it at the place where it is held (hybrid General Assembly), or to determine that the General Assembly will be held exclusively via electronic communication and that shareholders will be able to participate in the work of the General Assembly in person or through a proxy only via electronic communication and exercise their rights thereon (virtual General Assembly). The Management Board of the Company is also authorized to decide on enabling shareholders who do not participate in the work of the General Assembly to cast their votes in writing or via electronic communication (postal voting) after convening the General Assembly, and before its holding. The Company will determine appropriate measures to ensure the identification of shareholders who exercise postal voting rights. A shareholder who, after he exercised postal voting right, participates in the work of the General Assembly, is not bound by the previously given postal vote and is allowed to participate in decision-making at the General Assembly.

III/ New Articles 27.7. and 27.8. to the Articles of Association are added to read as follows:

27.7. If the Management Board of the Company uses some or all of the authorizations from the previous article and the participation and exercise of rights at the General Assembly is allowed via electronic communication, then the Company must provide technical conditions in accordance with the

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Companies Act and in the notice of the General Assembly specify all the details related to ways of holding the General Assembly and exercising shareholder's rights. If shareholders participate in the work of the General Assembly via electronic communication, the General Assembly notice must specifically indicate how the shareholders will be involved in the work of the General Assembly. If participation in the General Assembly is possible only via electronic communication, the shareholders must be informed about it in the notice itself. If the right to vote is exercised via electronic communication, the Company is obliged to electronically confirm to the person who cast the vote that the vote thus cast has been received.

27.8. Members of the Management Board and of the Supervisory Board may exceptionally and with consent of the Chairman of the General Assembly participate in the work of the General Assembly via audio and video transmission and with the possibility to communicate in real time with the participants of the General Assembly in cases where, due to health reasons, legal restrictions, important reasons of business and/or personal nature, and/or force majeure, their presence at the location of the General Assembly is not possible or is possible only at significant costs.

IV/ All other provisions of the Articles of Association remain unchanged.

V/ The President of the Management Board is authorized to determine the consolidated text of the Articles of Association after passing this Decision.

VI/ The Management Board and the President of the Supervisory Board shall submit an application for the entry of amendments to the Company's Articles of Association in the court register upon adoption of this Decision."

## 6) Adoption of the decision on the dividend payout

"Pursuant to Article 275, Paragraph 1, Point 2 and Article 220 of the Companies Act (Official Gazette No. 111/93., 34/99., 121/99., 52/00., 118/03., 107/07., 146/08., 137/09., 152/11. – consolidated text, 111/12., 125/11., 68/13., 110/15., 40/19., 34/22., 114/22., 18/23., 130/23., 136/24.), as well as Article 24 of the Articles of Association, the General Assembly of Arena Hospitality Group d.d. za turizam i ugostiteljstvo with headquarters in Pula (City of Pula - Pola), Smareglina Street 3, MBS: 040022901, OIB: 47625429199 (hereinafter: Company), on 29 May 2025, adopts the following:

### DECISION ON DIVIDEND PAYOUT

I/ The Company's shareholders shall be paid a dividend in the amount of 1,10 EUR (in letters: one Euro and ten 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 June 2025 (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 5 June 2025 (ex date).

V/ The dividend from point I/ of this Decision will be paid on 12 June 2025 (payment date)."

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## 7) Adoption of decision on appointment of the Company's auditor for 2025 and 2026

*“For the audit of the Company in the business years 2025 and 2026, the company Deloitte d.o.o., Radnička cesta 80, Zagreb, OIB: 1686457780, is hereby appointed as the Company's auditor, in relation to the:*

- *statutory audit of consolidated and separate annual financial statements, and*
- *verification of the sustainability report.”*

**Arena Hospitality Group d.d.**

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