

HOSPITALITY GROUP

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

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HANFA – Official Registry of Regulated Information

Zagreb Stock Exchange 2a Ivana Lučića 10000 ZAGREB

HINA – Croatian News Agency ots@hina.hr

In Pula, 24 July 2017

Subject: Announcement of the Management Board meeting of Arena Hospitality Group d.d.

Pursuant to the provisions of the Capital Markets 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 announces that a Management Board meeting of the Company will take place on 26 July 2017. At this meeting, the Management Board shall decide upon, inter alia, convocation of the annual General Assembly of the Company and proposal of the decision on granting the approval for acquisition of treasury shares, with exclusion of existing shareholders' pre-emptive right.

Arena Hospitality Group d.d.

Trgovački sud u Pazinu, MBS: 040022901; OIB: 47625429199; temeljni kapital 102.574.420,00 kn uplaćen u cijelosti, ukupan broj izdanih dionica 5.128.721; nominalna vrijednost dionice 20,00 kuna. Predsjednik Upravnog odbora: Boris Ernest Ivesha; Izvršni direktori zastupaju Društvo skupno: Reuel Israel Gavriel Slonim, glavni izvršni direktor i Milena Perković, izvršna direktorica IBAN: HR7223600001101213690 Zagrebačka banka d.d. Zagreb.



