

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, 30.10.2018.

Subject: Notification of Management Board meeting held

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 the meeting of the Management Board of the Company took place on 30 October 2018 whereat the unaudited consolidated and non-consolidated quarterly financial statements of the Company for the third quarter of 2018 were adopted.

The unaudited consolidated and non-consolidated quarterly financial statements of the Company for the third quarter of 2018 shall be published on 31 October 2018.

Arena Hospitality Group d.d.



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