

# ARENA

HOSPITALITY GROUP

ARENA HOSPITALITY GROUP, A MEMBER OF PPHE HOTEL GROUP  
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## **HANFA-Croatian Financial Services Supervisory Agency**

24b Miramarska Street  
10000 ZAGREB

## **HANFA – Official Registry of Regulated Information**

### **Zagreb Stock Exchange**

2a Ivana Lučića  
10000 ZAGREB

### **HINA – Croatian News Agency**

[ots@hina.hr](mailto:ots@hina.hr)

In Pula, 21.02.2018.

Subject: **Announcement of the Management Board and Supervisory Board meeting**

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 February 2018, and
- a Supervisory Board meeting of the Company will take place on 27 February 2018,

to decide upon, inter alia, the annual financial statements of the Company for the year 2017.

**Arena Hospitality Group d.d.**