

ARENA

HOSPITALITY GROUP

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HANFA-Croatian Financial Services Supervisory Agency

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HANFA – Official Registry of Regulated Information

Zagreb Stock Exchange

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In Pula, 26 July 2017

Subject: Notification of Management Board meeting of Arena Hospitality Group d.d. held on 26 July 2017

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 Management Board meeting of the Company took place on 26 July 2017 and that, inter alia, the decision on convocation of the annual General Assembly of the Company to be held on 30 August 2017 and the proposals of the decisions on conversion of shares with nominal value into shares without nominal value, on change of corporate governance system from a one-tier board to a two-tier board, on adoption of the new Articles of Association of the Company (including provisions regarding authorised capital) and on granting the approval for the acquisition of treasury shares, with the exclusion of existing shareholders' pre-emptive right, were adopted at this meeting.

The notice for the General Assembly of the Company will be published within the term prescribed by the Companies Act, via the website of the court register and the website of the Company.

Arena Hospitality Group d.d.