

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, 26th of April, 2017

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

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 announces that Management Board meeting of the Company will take place on 28th of April, 2017. At his meeting Management Board shall resolve upon consolidated and standalone quarterly financial statements of the Company for the first quarter of 2017.

Arena Hospitality Group d.d.

Trgovački sud u Pazinu, MBS: 040022901; OIB: 47625429199; temeljni kapital 65.475.000,00 kn uplaćen u cijelosti, ukupan broj izdanih dionica 3.273.750; 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.



