

# ARENA

HOSPITALITY GROUP

ARENA HOSPITALITY GROUP, A MEMBER OF PPHE HOTEL GROUP  
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Security: ARNT

LEI: 74780000Z0PH7TFW3185

ISIN: HRARNTRA0004

Home Member State: Croatia

Listing: Prime Market of the Zagreb Stock Exchange

Pula, 29.03.2019.

- ZAGREB STOCK EXCHANGE
- CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY
- CROATIAN NEWS AGENCY
- COMPANY WEB SITE

Subject: **Notification of the Management Board and Supervisory Board meetings held – Proposal of decision on dividend payment**  
- Disclosure of inside information

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 the meetings of the Management Board and the Supervisory Board took place on 29 March 2019, whereat a proposal of decision on dividend payment was adopted. The proposal provides for payment of dividend in the amount of HRK 5.00 per share from a part of retained earnings of the Company realised in 2017. According to the said proposal, the dividend would be paid out on 28 May 2019 (payment date) to the shareholders of the Company who are registered as holders of the Company's shares in the share register of the Central Depository & Clearing Company Inc. on 7 May 2019 (record date), and the first day of trading in the Company's shares with no right to dividend payment would be 6 May 2019 (ex date).

The full text of the proposal of the decision on dividend payment will be published in the notice for the General Assembly after its convocation pursuant to the relevant laws.

**Arena Hospitality Group d.d.**