

Security: ARNT

LEI: 74780000Z0PH7TFW3185

ISIN: HRARNTRA0004

Home Member State: Croatia

Listing: Prime Market of the Zagreb Stock Exchange

Pula, 31.08.2020.

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

Subject: Notification of General Assembly meeting held

- General Assembly

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 notifies that the General Assembly of the Company was held on 31 August 2020 whereat the following decisions were adopted:

▪ **Decision on use of profit realised in 2019**

"The profit of the Company realised in 2019 in the total amount of HRK 124,460,103.80 is allocated to retained earnings."

▪ **Decision on discharge to the members of the Supervisory Board**

"Discharge is hereby granted to members of the Supervisory Board of the Company for their work in 2019."

▪ **Decision on granting discharge to the members of the Management Board**

"Discharge is hereby granted to members of the Management Board of the Company for their work in 2019."

▪ **Decision on adoption of the Remuneration Policy**

"I/ The Management Board Remuneration Policy of the Company is hereby adopted.

II./ The Remuneration Policy shall enter into force on the day of its adoption by the General Meeting and shall apply from 1 January 2021.

▪ **Decision on appointment of the Company's auditor for 2020**

"Ernst & Young d.o.o. Zagreb is hereby appointed as the Company's auditor for 2020 (with respect to the consolidated and non-consolidated annual financial statements of the Company for 2020)."

Trgovački sud u Pazinu, MBS: 040022901; OIB: 47625429199; temeljni kapital 102.574.420,00 kn uplaćen u cijelosti, ukupan broj izdanih dionica 5.128.721; Predsjednik Nadzornog odbora: Boris Ernest Ivesha;
Predsjednik Uprave: Reuel Israel Gavriel Slonim; Članovi Uprave: Manuela Kraljević, Devansh Bakshi, Edmond Pinto
IBAN: HR7223600001101213690 Zagrebačka banka d.d. Zagreb.

▪ **Decision on appointment of Supervisory Board members**

“I/ Due to expiry of the mandate of the members of the Supervisory Board of the Company, pursuant to the Articles 16 and 17 of the Articles of Association of the company Arena Hospitality Group d.d. the following members of the Supervisory Board are hereby elected:

- 1. Boris Ernest Ivesha, OIB: 68819038982, United Kingdom, London NW1 7DE, 30 Oval Road, The Henson, Flat 46, chief executive officer and president of PPHE Hotel Group Limited*
- 2. Yoav Arie Papouchado, OIB: 86758299795, Israel, Herzliya Pituach 4672835, 8 Ha-sadna'ot Street, chairman of the board of directors of Red Sea Hotels Ltd*
- 3. Kevin Michael McAuliffe, OIB: 34325229833, Guernsey, Le Richelais, Clos du Villocq, Castel, Guernsey, GY5 7SD, non-executive deputy president of PPHE Hotel Group Limited*
- 4. Amra Pende, OIB: 50579531567, Pula, Pina Budicina 21, lawyer*
- 5. PhD Lorena Škuflić, OIB: 85218530704, Zagreb, Bijenička cesta 35*
- 6. MD Marino Derossi, OIB: 27522350916, Pula, Koparska 13*

II/ One member of the Supervisory Board shall be appointed by the employees' council of the Company.

III/ The members of the Supervisory Board are elected for the mandate in duration from the day of adoption of this decision until closing of the General Assembly meeting to decide upon granting discharge to members of the Supervisory Board for their work in 2021.

IV/ This decision shall enter into force on the day of its adoption.”

Arena Hospitality Group d.d.