

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, Inc. 2a Ivana Lučića 10000 ZAGREB

HINA – Croatian News Agency ots@hina.hr

In Pula, 28th of April, 2017

Subject: Notification of the held Management Board meeting

Pursuant to the provisions of Article 121 of the Rules of the Zagreb Stock Exchange, Arena Hospitality Group d.d. with registered seat in Pula, Smareglina ulica 3, OIB: 47625429199 (hereinafter: the Company) hereby announces that consolidated and standalone quarterly financial statements of the Company for the first quarter of 2017 were approved on the Management Board meeting of the Company that was held on 28th of April 2017.

The mentioned reports shall be published within the prescribed terms and pursuant to the relevant regulations.

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.





