

ARENA HOSPITALITY GROUP, A MEMBER OF PPHE HOTEL GROUP

ARENA HOSPITALITY GROUP D.D. SMAREGLINA ULICA 3 PULA CROATIA T +385 52 223 811

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Security: ARNT

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Home Member State: Croatia

Listing: Prime Market of the Zagreb Stock Exchange

Pula, 17.05.2019.

- ZAGREB STOCK EXCHANGE

- CROATIAN FINANCIAL SERVICES
 SUPERVISORY AGENCY
- CROATIAN NEWS AGENCY
- COMPANY WEB SITE

Subject: Annual information about own shares

- Regulated 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 publishes the following annual information about own shares:

- 1. On the date hereof, the Company holds 169 own shares which represent 0.003% of the Company's share capital.
- 2. During 2018, the Company neither acquired nor disposed of its own shares. The abovementioned 169 own shares were acquired before 2001.
- 3. The abovementioned 169 own shares were not acquired based on General Assembly decision.

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:

- 4. There is no share buy-back programme in the Company.
- 5. There is no employee share ownership programme in the Company.

Arena Hospitality Group d.d.