

ARENA

HOSPITALITY GROUP

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Zagreb Stock Exchange

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In Pula, 27.04.2018.

Subject: Notice on held General Assembly meeting of Arena Hospitality Group d.d.

Pursuant to the provisions of the Capital Markets 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 General Assembly of the Company was held on 27 April 2018, whereat the decisions on use of profit realised in 2017 and on granting discharge to the members of the Supervisory Board and the Management Board for their work in 2017 were adopted.

Arena Hospitality Group d.d.