

HANFA-Croatian Financial Services Supervisory Agency

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In Pula, 27.02.2018.

Subject: **Notification of Supervisory Board meeting held**

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 meeting of the Supervisory Board of the Company took place on 27 February 2018 whereat, inter alia, the Annual Report of the Company for 2017 (consolidated and non-consolidated) was approved.

Pursuant to the provisions of Articles 300.c and 300.d of the Companies Act, by the Supervisory Board's approval of the Annual Report of the Company for 2017 (consolidated and non-consolidated), the Annual financial statements of the Company for 2017 (consolidated and non-consolidated) are considered as approved by the Management Board and the Supervisory Board.

Arena Hospitality Group d.d.